

MINUTES OF MEETING HELD SEPTEMBER 11, 2018

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:30 p.m. at the Fields of Dreams, 410 McClurg Road, Boardman, Ohio, the following members were present: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

RESOLUTION 18-09-11-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held August 27, 2018.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

RESOLUTION 18-09-11-02: Motion was made by Mr. Costello to approve the minutes of the special meeting held September 7, 2018.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

RESOLUTION 18-09-11-03: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

RESOLUTION 18-09-11-04: Motion was made by Mr. Costello to approve appropriations, transfers, supplementals, and advances as shown on the resolution of the minutes, as attached.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

RESOLUTION 18-09-11-05: Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 61 Terrace Drive a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

RESOLUTION 18-09-11-06: Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 1878 Oles Avenue a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that Shelley & Sands milled Jaguar and West Boulevard today and the paving will be complete by this Friday.

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Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that Captain Patrick Romeo is retiring as of September 29, wishing him well in his retirement.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that this Sunday is the Patrolman Civil Service test. In addition, the Dispatch interview process is continuing.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did state that budget meetings will take place beginning this week for the 2019 budget.

There was no Old Business.

Under New Business, Mr. Calhoun stated that the next Board meeting will take place on Monday, September 24, at 5:30 p.m. at the Government Center. He also stated that Halloween will be observed on Wednesday, October 31, from 5:00 p.m. – 7:00 p.m.

RESOLUTION 18-09-11-07: Motion was made by Mr. Costello to adjourn into Executive Session at 5:24 p.m. for purposes of discussing **Pending Litigation** (Road Department).

Seconded by Mr. Moliterno.

Roll Call	Aye	Nay
Mr. Costello	X	
Mr. Moliterno	X	
Mr. Calhoun	X	

Present in Executive Session with the Trustees at various times was Fiscal Officer William D. Leicht, Township Administrator Jason Loree, and Road Superintendent Marilyn Kenner.

RESOLUTION 18-09-11-08: Motion was made by Mr. Costello to adjourn Executive Session at 6:01 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

Roll Call	Aye	Nay
Mr. Costello	X	
Mr. Moliterno	X	
Mr. Calhoun	X	

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RESOLUTION 18-09-11-09: Motion was made by Mr. Costello to accept the General Release between Boardman Township and Sean Martin in the amount of \$283.00 which represents the cost of damages to Martin's vehicle, based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent.

Seconded by Mr. Moliterno.

Roll Call	Aye	Nay
Mr. Costello	X	
Mr. Moliterno	X	
Mr. Calhoun	X	

RESOLUTION 18-09-11-10: Motion was made by Mr. Moliterno to adjourn at 6:01 p.m.

Seconded by Mr. Costello.

Roll Call	Aye	Nay
Mr. Costello	X	
Mr. Moliterno	X	
Mr. Calhoun	X	

Chair

William D. Leicht, Fiscal Officer