

## MINUTES OF MEETING HELD APRIL 22, 2019

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street, 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 19-04-22-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held April 8, 2019.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-04-22-02:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-04-22-03:** Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-04-22-04:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of eight (8) Getac B300 Fully Rugged Full Size Laptops from MobileTEK Consulting, 9902 Carver Road Suite 203, Cincinnati, Ohio 45242 for use by the Boardman Police Department. These computers will be used to supplement MDTs currently being used in the Patrol Division. The total of \$27,104.00 for the purchase is to come from line item expense # 2081-760-740-0010.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-04-22-05:** 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 124 Clifton Drive a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-04-22-06:** 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 7386 Southern Boulevard a nuisance due to rubbish and debris and the property being unsecured and ordering the abatement of the same.

Seconded by Mr. Calhoun.

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

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Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that she needs to replace or repair the road sweepers and the backhoe. She also stated that hot-patching is now taking place.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the new fire truck from Sutphen should arrive by August. In addition, the Safety Memorial is well underway. And, lastly, ODNR has updated their burning laws so those are now in effect for the Township.

Police Chief Todd Werth did not attend the meeting. Captain Albert Kakascik attended in his place. Captain Kakascik had no formal business to bring before the Board.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that all permits have been updated online. In addition, high grass complaints are starting to come in. She also stated that she, Marilyn Kenner, and Tricia D'Avignon spent the day at ODOT/Central regarding the Safe Sidewalks to Schools grant for Robinwood Elementary School. They should hear in June if we received the grant.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the Lions Club will be doing a roadside clean-up on May 11 at 9:00 a.m. at the Operating Engineers Hall and all are invited to attend.

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 he and Mr. Platton attended a preliminary Audit Report meeting this morning and the final report should be released this summer.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next regular Board meeting will take place on Monday, May 13, 2019, at 5:30 p.m. at the Government Center.

**RESOLUTION 19-04-22-07:** Motion was made by Mr. Costello to adjourn at 5:58 p.m.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer