

A Nice Place to Call Home
BOARDMAN TOWNSHIP

8299 Market Street · Boardman, Ohio 44512 · (330) 726-4177 · Fax: (330) 729-2054
www.boardmantownship.com

RESOLUTION

FOR BOARDMAN TOWNSHIP TRUSTEES TO ADOPT SMALL CELL DESIGN GUIDELINES FOR LOCATIONS WITHIN BOARDMAN TOWNSHIP RIGHTS OF WAY

At a duly held meeting of the **BOARD OF TRUSTEES OF BOARDMAN TOWNSHIP**, Mahoning County, Ohio held on Monday, June 24, 2019 at 5:30 P.M. at Boardman Township Government Center, 8299 Market Street the following resolution was adopted:

WHEREAS, The **BOARD OF TRUSTEES OF BOARDMAN TOWNSHIP**, as recommended by Marilyn Sferra Kenner, Road Superintendent, wishes to adopt small cell design guidelines for locations within the right of ways of Boardman Township Roads, and;

WHEREAS, the **BOARD OF TRUSTEES OF BOARDMAN TOWNSHIP**, has determined that it is necessary to adopt the small cell design guidelines attached to this resolution, and;

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF TRUSTEES OF BOARDMAN TOWNSHIP**, adopt small cell design guidelines as attached to this resolution.

Motion offered by: COSTELLO

Motion supported by: CALHOUN

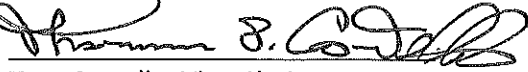
ROLL CALL:	AYE:	NAY:
Mr. Calhoun:	<u>X</u>	_____
Mr. Costello:	<u>X</u>	_____
Mr. Moliterno:	<u>X</u>	_____

RESOLUTION ADOPTED this 24th day of June, 2019.

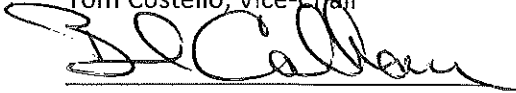
BOARDMAN TOWNSHIP TRUSTEES,
MAHONING COUNTY, OHIO:



Larry Moliterno, Chair



Tom Costello, Vice-Chair



Brad Calhoun, Trustee

ATTEST:



William D. Leicht, Fiscal Officer

CERTIFICATION

I, William D. Leicht, Clerk of Boardman Township, do hereby certify that the foregoing Resolution is taken from the Minutes of Boardman Township at a meeting duly-held on June 24, 2019 that the same has been compared by me with the original Resolution of said Minutes, and that said Resolution is a true and correct copy thereof.



William D. Leicht
Fiscal Officer