MINUTES OF MEETING HELD FEBRUARY 27, 2013

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:00 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 13-2-27-01: Mr. Calhoun moved to approve submission to the Mahoning County Planning Commission for initiating hearings to amend the Boardman Township Zoning Ordinance and Township Zoning Map to reclassify and rezone the following parcels of real property from RESIDENCE R-2 DISTRICTS to RESIDENCE R-1 DISTRICTS in the northeast quadrant of the township as specified and eliminating REAR PARCELS OF RESIDENCE R-2 DISTRICTS TO BUSINESS IN THEIR ENTIRETY ON SPECIFIED PARCELS:

AMENDMENT A-2013-04 – Boardman Estates, Lots 2 & 7 & Unplatted Acreage

AMENDMENT A-2013-05 – Robinwood, Lots 19-39

AMENDMENT A-2013-06 – South Park Heights, Lots 1-171, 177-220, & 225-257

<u>AMENDMENT A-2013-07</u> – Thomas Hamrock Plat, Lot 1, Mary C. Hamrock Plat, Lots 1-2; LB McGill Plat, Lots 1-2, R. McGill Plat, Lot 1-2 & 4, Madeline Zedaker Plat, Lot 1, S & D Tompkins Plat, Lot 1, Sheridan Acres Plat 5

<u>AMENDMENT A-2013-08</u> – Peachtree Development, Lots 1-22, Sheridan Park Lots 61-71, 73-77, 138, 209, 211-217, 261, 263, 265-287 & 325-331, Poland Heights Lots 339-340 & 402-405

<u>AMENDMENT A-2013-09</u> – Poland Heights, Lots 1-113, & 121-155, Larchmont Park, Lots 1-225 & Unplatted Acreage

<u>AMENDMENT A-2013-10</u> – Mt. Vernon Woods, Lots 1-89, 94-126, 1150 & 1151, Lucille Lyon Plat, Lots 16-21 & 2833

<u>AMENDMENT A-2013-11</u> – Mt. Vernon Woods, Lots 127-151, 161-202, Poland Gardens, Lots 17-18, & 205, The Lowellville Construction Company Plat Lots 1-20

<u>AMENDMENT A-2013-12</u> – Kirtland Manor, Lots 11-35, 37-70, 81 & 82, Poland Gardens, Lots 29 & 38, Bud Weaver Plat, Lot 1

Motion was made by Mr. Calhoun to approve the minutes of the regular Meeting held February 11, 2013.

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

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RESOLUTION 13-2-27-02: Motion was made by Mr. Costello to adjourn at 4:48

p.m.

Seconded by Mr. Calhoun.

Roll Call	Ауе	Nay
Mr. Calhoun	Х	
Mr. Costello	Х	
Mr. Moliterno	Х	

Chair

William D. Leicht, Fiscal Officer