

MINUTES OF MEETING HELD MAY 13, 2013

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.

The Board opened the meeting by recognizing Mrs. Catherine Smolka-Widener's passing with a moment of silence after her brief but courageous fight with ALS.

RESOLUTION 13-5-13-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held April 22, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-5-13-02: Motion was made by Mr. Calhoun to approve the minutes of the special meeting held May 6, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-5-13-03: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 13-5-13-04: Motion was made by Mr. Calhoun to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 13-5-13-05: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Road Superintendent Larry Wilson, to request approval from District 4 Office of the Ohio Department of Transportation and the First Energy Company for the placement of American Flags at Boardman Center and along State Routes #7 and #224 from Memorial Day through the end of September 2013.

RESOLUTION 13-5-13-06: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fiscal Officer William D. Leicht, the Restated Resolution of the Boardman Township Fire Department regarding the Existing Pick-Up Plan as attached to these minutes.

RESOLUTION 13-5-13-07: Motion was made by Mr. Calhoun to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for Dolgen Midwest, LLC, dba Dollar General #6741, 859 Midlothian, Boardman Township, Boardman, OH 44502, Filing Date 4-29-2013, Permit No. 22348151615, Receipt No. A05169, on the basis this precinct is dry and the applicant is required to seek a ballot initiative.

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RESOLUTION 13-5-13-08: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, that we adopt the Resolution attached to the minutes herein, notifying the owners of said properties, in accordance with Section 505.87 of the Ohio Revised Code, that said properties are declared to be a public nuisance and directing the cleaning of garbage, junk, and debris and/or cutting of high grass and weeds or removal of fallen tree branches throughout said properties, as presented herein and indicated in their entirety for the record.

RESOLUTION 13-5-13-09: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Fiscal Officer William D. Leicht, the transfer of all unclaimed monies in Account # 9001, totaling \$22,088.59, to the General Fund (Account # 1000) per ORC 9.39.

RESOLUTION 13-5-13-10: Motion was made by Mr. Calhoun to initiate hearings, based on the recommendation of Zoning Inspector Sarah Gartland, to amend the Boardman Township Zoning Ordinance and Township Zoning Map to reclassify and rezone twenty-two (22) parcels of real property from Residential R-2 Districts to Residential R-1 Districts, as attached to these minutes.

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did inform the Board that the Boardman Lake project is completed.

Fire Chief George Brown had no formal business to bring before the Board. He did inform the Board that he would be travelling to Columbus on Wednesday to receive the Star of Life Award on behalf of the Fire Department.

Police Chief Nichols had no formal business to bring before the Board. He did thank the Board for going on a Ride-A-Long with the police on Friday night.

Zoning Inspector Sarah Gartland introduced herself to the community. She also stated that an Appeals Hearing is set and that she is getting acquainted and catching up with projects.

Township Administrator Jason Loree had no formal business to bring before the Board. He did update everyone that the Dog Park is nearing completion.

Fiscal Officer William D. Leicht had no formal business to bring before the Board. He did state that the Functional Reports are complete and we are right on target with expenses.

Under Old Business, Mr. Moliterno reminded everyone that Community Day is scheduled for Saturday, 6/1, from 11:00 a.m. to 2:00 p.m.

Under New Business, Mr. Moliterno stated that the Memorial Day Parade is scheduled for Monday, May 27, at 10:00 a.m. with the Memorial Service to start at 11:30 a.m. in Boardman Park. Deputy Administrator Stephanie Landers was happy to announce that Miss Ohio Brandy Prusak will take part in the Parade this year.

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Mr. Costello reminded everyone that the next board meeting is scheduled for Wednesday, May 29, due to Memorial Day.

Mr. Costello, on behalf of the Board of Trustees, then read the proclamation honoring Reverend Ash and Reverend Peg Welsh, thanking them for their years of service to our community and wishing them much future success.

RESOLUTION 13-5-13-11: Motion was made by Mr. Costello to adjourn into Executive Session at 5:58 p.m. for purposes of discussing **Personnel** (Zoning employment; Fire Department employment).

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Fiscal Officer William D. Leicht, Zoning Inspector Sarah Gartland, and Fire Chief George Brown.

RESOLUTION 13-5-13-12: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:35 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

The following official business was taken by the Board in Open Session from Executive Session:

RESOLUTION 13-5-13-13: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief George Brown, the conditional offer of employment for the position of firefighter with the Boardman Fire Department to Paul M. Komandt. The conditions for this offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, and his successful completion of a drug screen.

Seconded by Mr. Calhoun.

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

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RESOLUTION 13-5-13-14: Motion was made by Mr. Costello to adjourn at 8:44 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer