

MINUTES OF MEETING HELD MAY 9, 2016

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 16-05-09-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held April 22, 2016.

Seconded by Mr. Costello.

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

RESOLUTION 16-05-09-02: 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 16-05-09-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 16-05-09-04: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 4796 Lockwood Boulevard (982 Truesdale Road) a nuisance as it is unsecured and ordering the abatement of same.

Seconded by Mr. Costello.

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

RESOLUTION 16-05-09-05: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 4796 Lockwood Boulevard (982 Truesdale Road) a nuisance due to rubbish and debris located upon the property and ordering the abatement of same.

Seconded by Mr. Costello.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board.

Assistant Fire Chief Joe Romeo attended the meeting in place of Fire Chief Mark Pitzer. He had no formal business to bring before the Board.

Police Chief Jack Nichols had no formal business to bring before the Board.

Assistant Zoning Inspector Marilyn Kenner had no formal business to bring before the Board.

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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.

Under Old Business, Mr. Moliterno stated that Community Day will take place on Saturday, June 4, from 11:00 a.m. – 2:00 p.m. In addition, the Memorial Day Parade and Memorial Service will take place on May 30, starting at 9:00 a.m.

Under New Business, Mr. Costello stated that the next Board meeting will take place on Monday, May 23, at 5:30 p.m.

Mr. Moliterno swore-in Michael Manis as a Police Officer. Mr. Calhoun swore-in Nicholas Asimakopoulos as a Police Officer. And, Mr. Costello swore-in Matthew Staniak as a Police Officer. The Board of Trustees wished each officer well as they go forward to serve the residents of Boardman Township.

RESOLUTION 16-05-09-06: Motion was made by Mr. Costello to adjourn into Executive Session at 5:47 p.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property); and Personnel (Administration employment; Road 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 Fiscal Officer William D. Leicht, Township Administrator Jason Loree, Road Superintendent Larry Wilson, and Assistant Zoning Inspector Marilyn Kenner.

RESOLUTION 16-05-09-07: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:33 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

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RESOLUTION 16-05-09-08: Motion was made by Mr. Costello to adjourn at 7:34 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