

## MINUTES OF MEETING HELD OCTOBER 29, 2012

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.

Mr. John Darnell presented the Board with two \$2,500 checks to kickoff the Township's Holiday Lighting Campaign to adorn the Government Center with holiday lights, the start of a new Township tradition. The donation was generously given to the Township by Mrs. Denise DeBartolo York and Mr. Clarence Smith. Donations should be sent to the Township and checks made out to the "Boardman Holiday Lighting Campaign."

The Board then presented Dr. Thomas E. Albani with a proclamation honoring him for receiving the 2013 Family Physician of the Year Award by the American Academy of Family Physicians.

Fiscal Officer William D. Leicht had the honor of swearing-in Boardman's two newest police officers: Mr. David Goettsch and Mr. Joseph Olinger. The Board of Trustees congratulated and wished them well as they go forward to serve the residents of Boardman Township.

**RESOLUTION 12-10-29-01:** Motion was made by Mr. Moliterno to approve the minutes of the regular Meeting held October 15, 2012.

Seconded by Mr. Costello.

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

**RESOLUTION 12-10-29-02:** Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

**RESOLUTION 12-10-29-03:** Motion was made by Mr. Moliterno to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

**RESOLUTION 12-10-29-04:** Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Zoning Inspector Anna Mamone, 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.

Seconded by Mr. Costello.

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

## MINUTES OF MEETING HELD OCTOBER 29, 2012

**RESOLUTION 12-10-29-05:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Anna Mamone, Director of Planning and Zoning, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes notifying the property owners of 218 Boardman Boulevard, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 29-032-0-029000, Lot No. 64, Replat of Lot Nos 49 & 64, Hollywood Park Plat No. 2, that said dwelling herein constitutes a public nuisance after being declared unfit for human habitation and unsafe by the Mahoning County Board of Health and Boardman Township Fire Department and directing the repair or razing of the dwelling within the next thirty (30) days.

Seconded by Mr. Costello.

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

**RESOLUTION 12-10-29-06:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Anna Mamone, Director of Planning and Zoning, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes herein, notifying the property owners of 4972 Market Street, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 29-062-0-246000, Lot No. 10, Forest Glen Est PL 7 that said building herein constitutes a public nuisance after being declared unsafe by the Boardman Township Fire Department and directing the repair or razing of the building within the next thirty (30) days.

Seconded by Mr. Costello.

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

**RESOLUTION 12-10-29-07:** Motion was made by Mr. Moliterno to move to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D5 Liquor Permit for Jimmy D, LLC, dba Belleria Pizza and Italian Restaurant, 8485 Market Street, Boardman Township, Boardman, OH 44512, Filing Date 10-12-2012, Permit No. 4289677, Receipt No. Z91243, on the basis this precinct is dry for this permit application and the applicant is required to seek a ballot initiative.

Seconded by Mr. Costello.

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

**RESOLUTION 12-10-29-08:** Motion was made by Mr. Moliterno to authorize that we adopt the agreement attached to these minutes establishing a regional Council of Governments for the purpose of creating a Joint Communications District pursuant to Chapter 167 of the Ohio Revised Code, the mission of which is to provide communications for and between Boardman Township and Austintown Township by bringing together their resources for same, for the protection of the Townships' residents.

Seconded by Mr. Costello.

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

**MINUTES OF MEETING HELD OCTOBER 29, 2012**

**RESOLUTION 12-10-29-09:** Motion was made by Mr. Moliterno to approve, based on the recommendation of Township Administrator Jason Loree, the 2013 agreement between Boardman Township and BSTN for television production expenses for Boardman Outlook, Boardman Township Today, and Boardman Update for \$5,000.00 from line item expense #1000-110-599-0000.

Seconded by Mr. Costello.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that the Leaf Pickup Program was underway and the Road Department is standing ready, if needed, due to Hurricane Sandy.

Fire Chief George Brown had no formal business to bring before the Board. He did inform the Board that he was on stand-by to deploy to assist those affected by Hurricane Sandy.

Police Chief Jack Nichols had no formal business to bring before the Board. He did update the Board regarding Officer Gilbert's car accident earlier today.

Director of Planning and Zoning Anna Mamone had no formal business to bring before the Board. She did update the Board regarding the completion of the replacement of the trees at Sam's Club.

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. Mr. Leicht did inform the Board that the Fiscal Office is working on a final 2013 budget to be presented in November.

Under Old Business, Mr. Moliterno discussed the electrical aggregation program.

Under New Business, Mr. Calhoun stated that the next meeting is scheduled for Tuesday, November 13, at 5:30 p.m. here at the Township Administration Building due to Veteran's Day. It was also mentioned that Mr. Marsico's Retirement Party is scheduled for November 29.

**RESOLUTION 12-10-29-10:** Motion was made by Mr. Costello to adjourn into Executive Session at 6:26 p.m. for purposes of discussing **Personnel** (Administration employment; Zoning employment).

Seconded by Mr. Moliterno.

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

**MINUTES OF MEETING HELD OCTOBER 29, 2012**

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Deputy Administrator Stephanie Landers, and Fiscal Officer William D. Leicht.

**RESOLUTION 12-10-29-11:** Motion was made by Mr. Costello to adjourn Executive Session at 8:28 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

No official business was conducted by the Board from Executive Session.

**RESOLUTION 12-10-29-12:** Motion was made by Mr. Costello to adjourn at 8:29 p.m.

Seconded by Mr. Moliterno.

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

---

Chair

---

William D. Leicht, Fiscal Officer