

MINUTES OF MEETING HELD MARCH 29, 2010

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., 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 10-03-29-01: Motion was made by Mr. Costello to approve the Minutes of the Regular Meeting held March 8, 2010.

Seconded by Mr. Calhoun.

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

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

Fire Chief James Dorman had no formal business to bring before the Board.

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

RESOLUTION 10-03-29-02: Motion was made by Mr. Costello to adopt the Resolution, attached to the minutes herein, notifying owner of the property listed, in accordance with Section 505.87 of the Ohio Revised Code, that said property is declared to be a public nuisance and directing the repair of two sections of fencing, removal of junk and debris and removal of dead tree, as presented herein and indicated in their entirety for the record.

Seconded by Mr. Calhoun.

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

Mrs. Mamone updated the Board on the progress of rebuilding the Zoning Department. At this point, one police officer and one part-time field inspector have been added. It is also possible that an Assistant Zoning Inspector will be added.

RESOLUTION 10-03-29-03: Motion was made by Mr. Calhoun to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D3, D5I, and D6 Liquor Permit for Shops at Boardman Park Properties LLC dba Boston Grill, 435 Boardman Poland Road, Boardman Township, Boardman, Ohio 44512, Filing Date 3-18-2010, Permit No. 8108103, Receipt No. Y95477, on the basis this precinct does not allow liquor sales and the applicant is required to seek a ballot initiative.

Seconded by Mr. Costello.

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

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RESOLUTION 10-03-29-04: Motion was made by Mr. Calhoun to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D3, D5I, and D6 Liquor Permit for Shops at Boardman Park Properties LLC dba Tavern at the Shops, 463 Boardman Poland Road, Boardman Township, Boardman, Ohio 44512, Filing Date 3-18-2010, Permit No. 81081030005, Receipt No. Y95474, on the basis this precinct does not allow liquor sales and the applicant is required to seek a ballot initiative.

Seconded by Mr. Costello.

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

RESOLUTION 10-03-29-05: Motion was made by Mr. Calhoun to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D3, D5I, and D6 Liquor Permit for Shops at Boardman Park Properties LLC dba 381 Bistro, 381 Boardman Poland Road, Boardman Township, Boardman, Ohio 44512, Filing Date 3-18-2010, Permit No. 8683450, Receipt No. Y95482, on the basis this precinct does not allow liquor sales and the applicant is required to seek a ballot initiative.

Seconded by Mr. Costello.

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

RESOLUTION 10-03-29-06: Motion was made by Mr. Calhoun to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C2 and D6 Liquor Permit for Walgreens 01398, 525 East Midlothian Boulevard, Boardman Township, Boardman, Ohio 44502, Filing Date 9-15-2009, Permit No. 935794101398, Receipt No. Y80580, on the basis this precinct does not allow liquor sales and the applicant is required to seek a ballot initiative.

Seconded by Mr. Costello.

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

RESOLUTION 10-03-29-07: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-03-29-08: Motion was made by Mr. Costello to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-03-29-09: Motion was made by Mr. Costello to approve, based on the recommendation of the Fiscal and Administration Office, the final 2010 appropriations of \$16,510,785.00 by object code as attached herein to the meeting minutes.

Seconded by Mr. Calhoun.

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

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Mr. Leicht stated that this balanced budget was due to three trustees working together. Mr. Moliterno responded by thanking Mr. Leicht for his hard work and that the residents of Boardman expect this type of cooperation in their elected officials. Mr. Costello reminded everyone that there is a renewal levy of 2.5 mills on the May 4th ballot and stated that this is not a new tax – it is only a renewal. To which Mr. Moliterno responded that this Board is committed to making long term decisions that benefit the Township.

Under Old Business, Mr. Moliterno thanked everyone for joining the Trustees at the St. Patrick's Day Parade and reminded everyone that the Boardman Outlook cable show will be taped once a month and be aired on Channel 19. Mr. Calhoun stated that a newsletter is being produced that will be mailed to residents twice a year informing them of what is happening in the Township.

There was no New Business.

RESOLUTION 10-03-29-10: Motion was made by Mr. Costello to adjourn into Executive Session at 6:18 p.m. for purposes of discussing **Personnel** (Zoning employment).

Seconded by Mr. Calhoun.

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

Present in executive session at various times were Township Administrator Jason Loree, Fiscal Officer William D. Leicht, and Mrs. Anna Mamone.

RESOLUTION 10-03-29-11: Motion was made by Mr. Costello to adjourn Executive Session at 7:17 p.m.

Seconded by Mr. Calhoun.

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

The following official business was conducted by the Board in Open Session:

RESOLUTION 10-03-29-12: Motion was made by Mr. Calhoun to post the position of Assistant Zoning Inspector/Office Manager.

Seconded by Mr. Costello.

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

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RESOLUTION 10-03-29-13: Motion was made by Mr. Costello to adjourn at 7:20 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