

MINUTES OF MEETING HELD NOVEMBER 8, 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 10-11-8-01: Motion was made by Mr. Costello to approve the minutes of the Regular meeting held on October 25, 2010.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-11-8-02: 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 10-11-8-03: 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 10-11-8-04: Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Anna Mamone, the Resolution attached to the minutes herein, notifying the owners of the following properties attached, 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, debris and/or cutting of all high grass and weeds in excess of ten inches, as presented herein and indicated in their entirety for the record:

- **See attached list**

Seconded by Mr. Calhoun.

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

RESOLUTION 10-11-8-05: Motion was made by Mr. Calhoun to adopt the Resolution, based upon the recommendation of Zoning Inspector Anna Mamone, and in accordance with Section 505.87 of the Ohio Revised Code and as attached to the minutes herein, that we adopt the Resolution notifying the owner that said property is declared to be a public nuisance and directing the removal of all debris and fallen tree located on said property within seven (7) days from the date of service.

Seconded by Mr. Costello.

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

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Mr. Larry Wilson, Road Superintendent, 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.

Mrs. Anna Mamone, Zoning Inspector, had no formal business to bring before the Board.

Mr. Jason Loree, Administrator, had no formal business to bring before the Board.

Mr. William D. Leicht, Fiscal Officer, had no formal business to bring before the Board.

There was no Old Business.

There was no New Business.

RESOLUTION 10-11-8-06: Motion was made by Mr. Costello to adjourn into Executive Session at 5:48 p.m. for purposes of discussing **Collective Bargaining** (Fire, AFSCME, Road, Dispatch) and **Personnel** (Road 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 Leicht, Road Superintendent Larry Wilson, Fire Chief James Dorman, Police Chief Jack Nichols, and Zoning Inspector Anna Mamone.

RESOLUTION 10-11-8-07: Motion was made by Mr. Costello to adjourn Executive Session at 7:22 p.m. and return to Open Session.
Seconded by Mr. Calhoun.

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

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

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RESOLUTION 10-11-8-08: Motion was made by Mr. Calhoun to adjourn at 7:23 p.m.
Seconded by Mr. Costello.

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

Chair

William D. Leicht
Fiscal Officer