

MINUTES OF MEETING HELD SEPTEMBER 23, 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 10-09-23-01: Motion was made by Mr. Calhoun to approve the minutes of the Regular meeting held on September 13, 2010.

Seconded by Mr. Costello.

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

RESOLUTION 10-09-23-02: 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 10-09-23-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 10-09-23-04: Motion was made by Mr. Calhoun to change the 2008 advancement of \$242,165.00 from the General Fund to the Police District as a transfer of the same amount.

Seconded by Mr. Costello.

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

RESOLUTION 10-09-23-05: Motion was made by Mr. Calhoun to change the 2008 advancement of \$6,600.00 from the General Fund to the Recycling Assistance Fund as a transfer of the same amount.

Seconded by Mr. Costello.

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

RESOLUTION 10-09-23-06: Motion was made by Mr. Costello accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, as attached to these minutes.

Seconded by Mr. Calhoun.

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

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RESOLUTION 10-09-23-07: Motion was made by Mr. Calhoun 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. Costello.

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

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. He did present the Board with a cost analysis stating that the fiber line will pay for itself in 5.7 years due to cost savings.

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. George Platton, Assistant to the Fiscal Officer, attended the meeting in place of Mr. William D. Leicht, Fiscal Officer. Mr. Platton had no formal business to bring before the Board.

Under Old Business, Mr. Moliterno reminded everyone that our 1st Annual Boardman Community Day is taking place this Saturday, September 25, from 11:00 a.m. to 2:00 p.m. here at the main Township building.

In addition, Mr. Costello reminded everyone that our next board meeting is scheduled for Tuesday, October 12, due to the Columbus Day holiday on Monday, October 11.

Under New Business, Mr. Moliterno stated that the Mahoning County Board of Health has scheduled a Flu Shot Clinic for Thursday, 10/7, from 9:00 a.m. to 3:00 p.m. at the Boardman Township Administration Building, 8299 Market Street. The cost for the flu shot is \$25.00. The cost for the high dose flu vaccine for adults 65 and older is \$35.00. Pneumonia shots are available for \$15.00. No appointment is necessary.

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In addition, Mr. Costello updated the Board regarding the meeting that he, Mr. Loree, and Mr. Leicht had with Congressman Wilson. Twelve projects, specific to Boardman Township, totaling \$18 million were presented to the Congressman's staff. These projects ranged from replacing the main Fire Station built in 1926 to updating our police cruisers. It was a very productive meeting and Mr. Costello stated that he would be following up with the Congressman in thirty days. In addition, Boardman residents should feel free to call Congressman Wilson's office at 330-533-7250.

RESOLUTION 10-09-23-08: Motion was made by Mr. Calhoun to adjourn at 6:05 p.m.

Seconded by Mr. Costello.

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

Chair

George Platton
Fiscal Officer Pro Tem