

MINUTES OF MEETING HELD NOVEMBER 13, 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.

Fiscal Officer William D. Leicht had the honor of swearing-in Boardman's newest fire fighter: Mr. Brock Bailey, Sr. The Board of Trustees congratulated and wished him well as he goes forward to serve the residents of Boardman Township.

RESOLUTION 12-11-13-01: Motion was made by Mr. Costello to approve the minutes of the regular Meeting held October 29, 2012.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-11-13-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-11-13-03: Motion was made by Mr. Costello to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-11-13-04: Motion was made by Mr. Costello 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. Moliterno.

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

RESOLUTION 12-11-13-05: Motion was made by Mr. Costello to adopt, based upon the recommendation of Director of Planning and Zoning Anna Mamone, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes notifying the property owner of 127 Afton Avenue, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 29-030056000, Lot No. 6, Maple Grove Plat, that said dwelling herein constitutes a public nuisance after being declared condemned as dangerous to life or health by the Mahoning County Board of Health and directing the repair or razing of the dwelling within the next thirty (30) days.

Seconded by Mr. Moliterno.

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

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Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that the Ohio Public Works Commission (OPWC) did not award the township any project money for our Paving Program due to a point system that is unfavorable to the Township. Due to this and the fact that the Paving Program is going backwards with less streets being paved, Mr. Moliterno stated we need to start increasing the pace of resurfacing the roads. Per Mr. Moliterno, even if 15 miles of road was paved per year, it would barely catch us up and we are currently paving 3.2 miles of road per year. With regards to the Boardman Lake project, bid requests will be sent out with bids open at the December meeting. And, lastly, the Leaf Pickup program is in its second full week. As a reminder, no leaves will be picked up the week of Thanksgiving.

Fire Chief George Brown had no formal business to bring before the Board. He did thank the Board for allowing him to represent Boardman in Long Island for the last two weeks as he was part of the recovery effort for Hurricane Sandy stating that he has learned lessons there that we can use in Boardman if we have a similar storm. With regards to the new ladder truck, it should be here by the end of the week with training beginning within seven to ten days.

Police Chief Jack Nichols had no formal business to bring before the Board. He did thank the Board for their successful efforts in securing a free Drug Drop Off box from the Attorney General's office. The box was delivered last week and will be ready in a few weeks for public use, allowing residents access to it on a 24/7 basis.

Director of Planning and Zoning Anna Mamone had no formal business to bring before the Board. She did discuss with the Board the process to rezone R-2 Zoning Districts to R-1 Zoning Districts. Mr. Costello stated that this rezoning has been talked about consistently by this Board as a way to protect the integrity of our neighborhoods and that this process needs to begin immediately.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the Auction will take place tomorrow, 11/14, at 4:00 p.m.

Fiscal Officer William D. Leicht had no formal business to bring before the Board. Mr. Leicht did inform the Board that all meetings with the Department Heads have taken place and that a thorough review of the expenses and revenues for the end of the year is also in process.

There was no Old Business.

Under New Business, Mr. Calhoun stated that the next meeting is scheduled for Monday, November 26, at 5:30 p.m. here at the Township Administration Building and that there is only one meeting scheduled for December. December's board meeting will take place on Wednesday, December 12, at 5:30 p.m. here at the Administration building.

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RESOLUTION 12-11-13-06: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:43 p.m. for purposes of discussing **Personnel** (Administration employment; Zoning Site Plan Board appointment).

Seconded by Mr. Costello.

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

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

RESOLUTION 12-11-13-07: Motion was made by Mr. Costello to adjourn Executive Session at 8:34 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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

RESOLUTION 12-11-13-08: Motion was made by Mr. Costello to adjourn at 8:34 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer