

## MINUTES OF MEETING HELD JULY 25, 2011

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.

**RESOLUTION 11-7-25-01:** Motion was made by Mr. Calhoun to approve the Minutes of the Regular Meeting held July 15, 2011.

Seconded by Mr. Moliterno.

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

**RESOLUTION 11-7-25-02:** Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

**RESOLUTION 11-7-25-03:** Motion was made by Mr. Calhoun to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 11-7-25-04:** Motion was made by Mr. Moliterno 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 or removal of fallen tree branches throughout said properties as presented herein and indicated in their entirety for the record:

- See attached list

Seconded by Mr. Calhoun.

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

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

Fire Chief George Brown 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.

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

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

There was no Old Business.

There was no New Business.

**RESOLUTION 11-7-25-05:** Motion was made by Mr. Moliterno to adjourn at 6:20 p.m.

Seconded by Mr. Calhoun.

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

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Chair

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William D. Leicht  
Fiscal Officer