

MINUTES OF MEETING HELD JUNE 6, 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 11-6-06-01: Motion was made by Mr. Moliterno to approve the Minutes of the Regular Meeting held May 23, 2011.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-6-06-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-6-06-03: Motion was made by Mr. Moliterno to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-6-06-04: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of communications consoles as detailed from Wright Line, Inc., in the amount of \$18,465.26. These consoles are to be used in the rebuilding of the communications system for the Police Department in the joint effort with Austintown. They will be installed in the Boardman Dispatch Center. Funding for this equipment will come from the Law Enforcement Trust Fund, expense line item # 2261-210-420-0051. This money comes from seizures of cash from criminals and drug dealers.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-6-06-05: 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 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. Moliterno.

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

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RESOLUTION 11-6-06-06: Motion was made by Mr. Moliterno to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for ALDI Inc. Ohio dba ALDI Inc 37, 6600 South Avenue, Boardman Township, Boardman, Ohio 44512, Filing Date 5-23-2011, Permit No. 010077800890, Receipt No. Z40451, on the basis this precinct does not allow liquor sales and the applicant is required to seek a ballot initiative.

Seconded by Mr. Calhoun.

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

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

Interim Fire Chief Timothy Drummond 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 had no formal business to bring before the Board.

There was no Old Business.

There was no New Business.

RESOLUTION 11-6-06-07: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:15 p.m. for purposes of discussing **Personnel** (Fire Department employment).

Seconded by Mr. Moliterno.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree and Fiscal Officer William D. Leicht.

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RESOLUTION 11-6-06-08: Motion was made by Mr. Moliterno to adjourn Executive Session at 6:32 p.m. and return to Open Session.
Seconded by Mr. Calhoun.

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

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

RESOLUTION 11-6-06-09: Motion was made by Mr. Moliterno to adjourn at 6:32 p.m.
Seconded by Mr. Calhoun.
Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

Chair

William D. Leicht
Fiscal Officer