

MINUTES OF MEETING HELD MAY 9, 2011

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 3:00 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 11-5-9-01: Motion was made by Mr. Calhoun to adjourn into Executive Session at 3:00 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 was Township Administrator Jason Loree.

RESOLUTION 11-5-9-02: Motion was made by Mr. Calhoun to adjourn Executive Session at 5:33p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

There was no official business conducted in Open Session from Executive Session.

RESOLUTION 11-5-9-03: Motion was made by Mr. Moliterno to approve the Minutes of the Regular Meeting held April 25, 2011.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-5-9-04: 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 11-5-9-05: 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.

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RESOLUTION 11-5-9-06: 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	

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that the Road Department is behind schedule on a number of items due to the rain.

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

Police Chief Jack Nichols was conducting a Neighborhood Watch meeting during the board meeting and had Capt. Don Hawkins attend the board meeting as his representative. Capt. Hawkins had no formal business to bring before the Board. He did state that the two new officers are doing well.

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. He did state that Community Day is scheduled for Saturday, June 11, from 11:00 a.m. – 2:00 p.m.

Mr. William D. Leicht had no formal business to bring before the Board. He did state that at the last meeting a resident questioned the appropriations document that is on the website. That document was reviewed and is correct.

Under Old Business, Mr. Costello stated that Mahoning County is going ahead with the Roundabout at Matthews and Sheridan. For more information or to express concerns, Marilyn Kenner or Rob Dunham of the Engineers Office can be reached at 330-799-1581.

Under New Business, Mr. Costello reminded everyone that Mahoning County will have their regular 5/19 board meeting at the Meeting Room at 8299 Market Street at 6:00 p.m. In addition, he asked that the June meetings be moved and presented the following motion:

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RESOLUTION 11-5-9-07: Motion was made by Mr. Costello to reschedule the June board meetings taking place on Monday, June 13, and Monday, June 27, to Monday, June 6, and Monday, June 20. In addition, the June 20 meeting will be held at St. James Meeting House in Boardman Park.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-5-9-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:45 p.m. for purposes of discussing **Personnel** (Boardman Park board appointment).

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees was Township Administrator Jason Loree,

RESOLUTION 11-5-9-09: Motion was made by Mr. Calhoun to adjourn Executive Session at 6:21 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

The following official business was conducted by the Board from Executive Session:

RESOLUTION 11-5-9-10: Motion was made by Mr. Calhoun to appoint Mr. John Jamieson as a Commissioner on the Board of Park Commissioners for a three year term starting May 9, 2011, and ending on May 12, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-5-9-11: Motion was made by Mr. Calhoun to adjourn at 6:24 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht
Fiscal Officer