## **MINUTES OF MEETING HELD MAY 29, 2012**

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:00 p.m. at the Boardman Township Government Center, 8299 Market Street, the following: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 12-05-29-01S:** Motion was made by Mr. Costello to adopt the Resolution, attached to the minutes herein, to accept the recommendations of the Mahoning County Planning Commission and the Boardman Township Zoning Commission and approve the following revisions of the Boardman Township Zoning Ordinance:

<u>ARTICLE VIII</u> – RESIDENCE R-3 DISTRICT, Section E. Occupancy/Site Drainage <u>ARTICLE X</u> – COMMERCIAL DISTRICT, Section E. Occupancy/Site Drainage <u>ARTICLE IX</u> - BUSINESS/PROFESSIONAL DISTRICT, Section G. Occupancy/Site Drainage

<u>ARTICLE XI</u> – INDUSTRIAL DISTRICT, Section D. Occupancy/Site Drainage <u>ARTICLE XV</u> – SITE PLAN REVIEW, PART THREE: MODEL DESIGN GUIDELINES AND PERFORMANCE STANDARDS, Section L. Compliance/Site

Seconded by Mr. Moliterno.

Roll Call	Aye	Nay
Mr. Costello	X	
Mr. Moliterno	X	
Mr. Calhoun	X	
Motion passes 3-0.		

**RESOLUTION 12-05-29-02S:** Motion was made by Mr. Moliterno to adjourn at 5:04 p.m.

Seconded by Mr. Costello.

Roll Call Mr. Costello Mr. Moliterno Mr. Calhoun	Aye X X X	Nay
		Chair
William D. Leicht, Fiscal	Officer	