

## MINUTES OF MEETING HELD MAY 29, 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, the following: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 12-05-29-01:** Motion was made by Mr. Costello to approve the minutes of the regular Meeting held May 15, 2012.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-05-29-02:** 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 12-05-29-03:** 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 12-05-29-04:** 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 12-05-29-05:** Motion was made by Mr. Costello to adopt the Resolution attached to the minutes herein to facilitate effective reutilization of nonproductive land in the Township.

Seconded by Mr. Moliterno.

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

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. .

Zoning Inspector Anna Mamone had no formal business to bring before the Board.

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Deputy Administrator Stephanie Landers had no formal business to bring before the Board.

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

Under Old Business, Mr. Costello stated that grant applications have been submitted for the CDBG grant and Attorney General DeWine’s Demolition grant. Nineteen properties were listed, along with the Terrace Motel for the CDBG grant and twenty-six properties were submitted with the Attorney General’s grant request. He also commented on the success of Community Day, attributing some of that success to the perfect weather we all enjoyed. In addition, Mr. Moliterno thanked the Kiwanis Club for yesterday’s Memorial Day Parade and the Boardman High School band. He also thanked the Lion’s Club for the landscaping that they provided for the Boardman Township Welcome sign. Lastly, Mr. Calhoun reminded everyone that this Friday, June 1, is the “Good Morning, Boardman!” breakfast and encouraged everyone to attend.

There was no New Business.

**RESOLUTION 12-05-29-06:** Motion was made by Mr. Costello to adjourn into Executive Session at 5:41p.m. for purposes of discussing **Personnel** (Fire Department employment).

Seconded by Mr. Moliterno.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Deputy Administrator Stephanie Landers, Fire Chief George Brown, fire fighter Harry Wolfe, fire fighter Jim Hoover, and Fiscal Officer William D. Leicht.

**RESOLUTION 12-05-29-07:** Motion was made by Mr. Costello to adjourn Executive Session at 7:02 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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

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**RESOLUTION 12-05-29-08:** Motion was made by Mr. Costello to adjourn at 7:03 p.m.  
Seconded by Mr. Moliterno.

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

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Chair

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William D. Leicht, Fiscal Officer