

MINUTES OF MEETING HELD JUNE 25, 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 Applewood Swim Club, 750 Teakwood, 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 12-06-25-01: Motion was made by Mr. Costello to approve the minutes of the regular Meeting held June 11, 2012.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-06-25-02: 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 12-06-25-03: 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 12-06-25-04: 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 12-06-25-05: Motion was made by Mr. Costello to adopt the Resolution attached to the minutes herein, authorizing the Boardman Township Trustees to call upon the Mahoning County Solid Waste Policy Committee and Mahoning County Commissioners to fully restore funding to the District Board of Health in 2015 and in the future; to provide inflationary funding; and to make landfill inspections and well testing priorities equal to waste reduction programs.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-06-25-06: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of a 2012 Chevrolet Tahoe from Greenwood Chevrolet, 4695 Mahoning Ave., Youngstown, Ohio, for use by the Boardman Police Department. The cost of the vehicle will cost \$30,574 from line item expense # 2081-760-740-0009.

Seconded by Mr. Moliterno.

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

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Road Superintendent Larry Wilson had no formal business to bring before the Board. He did inform the Board that the Paving Program would be starting shortly.

Fire Chief George Brown had no formal business to bring before the Board. He did inform the Board that an EMS grant was received in the amount of \$1,500.00 from the Ohio Department of Public Safety. In addition, in conjunction with Road Superintendent Larry Wilson, Will Costello, Road Mechanic, passed two certifications to repair the fire trucks; in conjunction with Zoning Inspector Anna Mamone, Fire Fighter Lt. Bill Glaser is now certified to do asbestos testing. Lastly, the ladder truck is now 21 years old and the manufacturer is only required to support the truck for 20 years. The Township must look into replacing the truck due to this factor and a potential increase in insurance rates if the truck is not replaced.

Police Chief Jack Nichols had no formal business to bring before the Board. The radio system should be done in approximately two months as the tower work is done and work is beginning in the inside of the building.

Zoning Inspector Anna Mamone had no formal business to bring before the Board. She provided the Board with an update on the property at 4071 Sylvia Lane.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state the website is on pace for completion and the Welcome Signs are continuing to be built.

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

Under Old Business, Mr. Moliterno thanked the DeBartolo and Smith families for their generous contributions to Boardman over the last twenty years and thanked them for attending our Building's 20th year anniversary celebration.

There was no New Business.

RESOLUTION 12-06-25-07: Motion was made by Mr. Moliterno to adjourn at 6:25 p.m.

Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer