

## MINUTES OF MEETING HELD SEPTEMBER 11, 2017

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:00 p.m. at the Fields of Dreams, 410 McClurg Road, Boardman, Ohio, the following members were present: Mr. Calhoun, Mr. Moliterno, and Mr. Costello. The public and news media were given proper notice regarding this meeting.

Ms. Erin Gilmour was sworn-in by Fiscal Officer William D. Leicht as a Boardman Township fire fighter.

**RESOLUTION 17-09-11-01:** Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held August 28, 2017.

Seconded by Mr. Calhoun.

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

**RESOLUTION 17-09-11-02:** 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 17-09-11-03:** Motion was made by Mr. Moliterno to approve appropriation transfers, adjustments, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

**RESOLUTION 17-09-11-04:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Road Superintendent Marilyn Sferra Kenner, a resolution for the purchase of one (1) Ford F350 6.7 Diesel Dump Body Truck from Donnell Ford for a cost of \$37,587.00 to replace existing aging equipment. The cost for this purchase will be paid from line item expense # 2231-760-750-0000.

Seconded by Mr. Calhoun.

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

**RESOLUTION 17-09-11-05:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Road Superintendent Marilyn Sferra Kenner, the purchase of a stainless steel bed, plow, and hydraulics for plow/spreader from Quality Truck in the amount of \$25,085.00. This equipment will be fitted onto the Ford F350 to be purchased from Donnell Ford to be used for snow and ice control operations and will replace aging equipment. The cost for this purchase will be paid from line item expense # 2231-760-750-0000.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 17-09-11-06:** 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 Liquor Permit for Family Dollar Stores of Ohio, Inc., dba Family Dollar 7215, 4026 South Avenue, Boardman Township, Boardman, OH 44512, Filing Date 08-18-2017, Permit No. 26312750250, Receipt No. B66268, on the basis that this is a dry precinct for this permit application and the applicant is required to seek a ballot initiative.

Seconded by Mr. Calhoun.

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

**RESOLUTION 17-09-11-07:** Motion was made by Mr. Moliterno to authorize, based on the recommendation of Director of Zoning and Development Krista Beniston, the purchase of an online permitting and property maintenance system from MyGov, P.O. Box 1192, Ada, OK 74821, in the amount of \$29,920; with an annual maintenance fee of \$19,200. This purchase will be charged to line item expense #1000-760-740-0043. This online permitting and property maintenance system will allow the Planning and Zoning Department to increase transparency and efficiency, enhance customer service for residents and businesses and improve workflow.

Seconded by Mr. Calhoun.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that Butch & McCree is delayed until September 14 to start the road resurfacing. In addition, the Leaf Pickup Program dates for this year will be from October 23 through November 17.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the trusses are being set at the new fire station this week. In addition, the Fire Station Open House will take place on Saturday, October 14, from 11:00 a.m. – 2:00 p.m.

Police Chief Jack Nichols did not attend the meeting and did not send a representative.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that high grass violations are wrapping up and a re-check will be done of those properties. In addition, she stated that an RFP will be issued this week to hire a consultant to update the current Zoning Ordinance.

Township Administrator Jason Loree had no formal business to bring before the Board.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Moliterno thanked Mr. Platton for the light that is now installed at the entrance of the Fields of Dreams.

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Under New Business, Mr. Costello stated that the next board meeting will take place on Monday, September 25, at 5:30 p.m. at the Boardman Township Government Center. He also noted that Halloween will be observed this year on Tuesday, October 31, from 5:00 p.m. – 7:00 p.m.

**RESOLUTION 17-09-11-08:** Motion was made by Mr. Calhoun to adjourn at 4:29 p.m.

Seconded by Mr. Moliterno.

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

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Chair

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William D. Leicht, Fiscal Officer