

## MINUTES OF MEETING HELD APRIL 23, 2018

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 6:00 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.

The Board honored the Southern Park Historic District Committee with proclamations for their continued hard work and dedication as they move forward with the planning of the future use of the Smith Family Homestead at Southern Park.

Mr. David Mickey of ms consultants updated the Board on the progress of the new Fire Station.

**RESOLUTION 18-04-23-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held April 9, 2018.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-04-23-02:** 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 18-04-23-03:** Motion was made by Mr. Costello to approve appropriation transfers, supplementals, and advances as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-04-23-04:** Motion was made by Mr. Costello to authorize Chairman Brad Calhoun to endorse the Economic Development (Trex) Transfer Form for a D-2 permit for Homer Holdings, Inc., dba The Casual Pint, 393 Boardman Poland Road, Unit 136, Boardman, Ohio, 44512, Justin Homer, Owner/Operator and acknowledge that this is an economic development project.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-04-23-05:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, a contractual agreement with Shallow Creek Kennels Inc., 6572 Seneca Rd., Sharpsville, PA 16150, for the purchase and training of one police dog in the amount of \$13,000.00 from line item expense # 2081-210-420-0053.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 18-04-23-06:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, a resolution to enter into a three year agreement with Elliot's Garden Center, 1283 West Western Reserve Road, Youngstown, Ohio 44514 to provide free composting services to the non-commercial residents of Boardman Township for an annual fee of \$10,000.00 from line item expense # 1000-330-360-0000. This Agreement is for services provided from April 1, 2018 through March 30, 2021.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-04-23-07:** Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Resolution attached to the minutes to Initiate the Rezoning of 168 Parcels of Property in and around the Boardman Park Allotment from the Residential R-2 Zoning District to a Residential R-1 Zoning District.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-04-23-08:** Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Resolution attached to the minutes to Initiate the Rezoning of 191 Parcels of Property in and around the Beechwood Plat from the Residential R-2 Zoning District to a Residential R-1 Zoning District.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board.

Fire Chief Mark Pitzer had no formal business to bring before the Board.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that he will be at the Drug Take Back program being held here at the Township building on April 28 from 10:00 a.m. – 2:00 p.m. as part of a national program.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that she and Chief Werth attended the North Boardman meeting last week and it was a productive meeting.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the *Reporter* was mailed and all residents should now have a copy.

Mr. George Platton, Assistant to the Fiscal Officer, attended the meeting in place of Fiscal Officer William D. Leicht. Mr. Platton had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

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There was no Old Business.

There was no New Business.

**RESOLUTION 18-04-23-09:** Motion was made by Mr. Moliterno to adjourn at 7:26 p.m.

Seconded by Mr. Costello.

<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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George A. Platton, Fiscal Officer Pro Tem