

MINUTES OF MEETING HELD JUNE 11, 2018

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, 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.

A bid was opened for the 2018 Crack Sealing Project with the following contractor and amount: PS Construction Fabrics, Inc., \$88,512.30.

RESOLUTION 18-06-11-01: Motion was made by Mr. Costello to refer the bids opened for the 2018 Crack Sealing Program to Marilyn Sferra Kenner, P.E., Road Superintendent for review and recommendation of award at a forthcoming meeting of the Board of Trustees.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-06-11-02: Motion was made by Mr. Costello to approve the minutes of the regular meeting held May 29, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-06-11-03: 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 18-06-11-04: 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 18-06-11-05: 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 104 Parcels of Property in and around the Hollywood Park Replat 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.

MINUTES OF MEETING HELD JUNE 11, 2018

RESOLUTION 18-06-11-06: 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 106 Parcels of Property in and around the Glenwood Park 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.

RESOLUTION 18-06-11-07: Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 4490 Devonshire Drive a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

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. She did state that bids were advertised today for the 2018 Road Resurfacing Program and that they will be opened at the June 25 board meeting.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that they began operating out of the new fire station on June 4.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the 9-1-1 Technology Sub-Committee completed their site study and that these five vendors will be reviewed and a recommendation will be made.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that they are receiving about 100 high grass complaints per week. In addition, the Rental Registration letters are going out now and they will start taking payments on July 1. In addition, some letters were sent out with an incorrect address on them. If this is the case, a resident can call in to the Zoning Office and their name will be removed from the system.

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.

There was no Old Business.

Under New Business, Mr. Calhoun stated that the next Board meeting will take place on Monday, June 25, at 5:30 p.m. at the Government Center.

MINUTES OF MEETING HELD JUNE 11, 2018

RESOLUTION 18-06-11-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:52 p.m. for purposes of discussing **Personnel** (Zoning Department employment).

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Fiscal Officer William D. Leicht, Township Administrator Jason Loree, and Director of Zoning and Development Krista Beniston.

RESOLUTION 18-06-11-09: Motion was made by Mr. Costello to adjourn Executive Session at 6:25 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-06-11-10: Motion made by Mr. Costello to approve, based on the recommendation of Director of Zoning and Development Krista Beniston, the offer of employment to Lukas Darling for the position for Planning and Zoning Intern with a start date of May 21, 2018 and an end date of August 22, 2018 for full-time with possible continuation on a limited part-time basis to be determined by the Director of Zoning and Development at a rate of \$11.00/hour. Lukas is a Youngstown State University student studying historic preservation looking to gain more experience in local planning and zoning. This position is funded in part through a Moving Communities Forward Planning Grant from Eastgate Regional Council of Governments to complete a Connecting Boardman Active Transportation Plan.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-06-11-11: Motion was made by Mr. Moliterno to adjourn at 5:26 p.m.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD JUNE 11, 2018

Chair

William D. Leicht, Fiscal Officer