

MINUTES OF MEETING HELD JANUARY 27, 2020

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.

RESOLUTION 20-01-27-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held January 13, 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-27-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-27-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-27-04: Motion was made by Mr. Calhoun to adopt the Resolution to have the County Auditor advance the maximum amount of monies available on February 21, 2020, February 28, 2020, March 6, 2020, March 13, 2020, and March 27, 2020, and to receive advances when funds are available throughout the calendar year in compliance with Ohio Revised Code 321.34.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-27-05: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 59 Leighton Avenue a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-27-06: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 7367 Oregon Trail a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Moliterno.

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

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RESOLUTION 20-01-27-07: Motion was made by Mr. Calhoun to adopt a resolution to re-journalize Applewood Boulevard between Kentwood Drive and Oakridge Drive from 35 mph to 25 mph based on a petition received from over 51% of the homeowners.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-27-08: Motion was made by Mr. Calhoun to adopt the Resolution approving the 2020 Budget of the Austintown-Boardman-Mahoning County Joint Communications District, as attached to these minutes.

Seconded by Mr. Moliterno.

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 the trucks went out for snow and ice control and all went well. In addition, she is submitting the Hazard Mitigation grant for four homeowners who live in flood zones.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there have been several fires over the last two weeks. In addition, the Fire Department will be starting CPR and AED classes again for Boardman residents. A fee will be charged for these classes.

Police Chief Todd Werth had no formal business to bring before the Board.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that she is halfway through the Rental Registration process.

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. He did update the Board that the Cash Fund is down to \$3,000,000 and that this is extremely low. He urged the Department Heads to be extremely careful with their expenses for the next two months and defer overtime at this time, if possible.

There was no Old Business.

Under New Business, Mr. Costello stated that the next February 10 and February 24 Board meetings will be cancelled and a regular board meeting will be scheduled for February 20 at 5:30 p.m. at the Government Center.

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RESOLUTION 20-01-27-09: Motion was made by Mr. Moliterno to adjourn at 6:10 p.m.
Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer