

Regular Meeting of the Board of Trustees
Agenda
September 12, 2022
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512

CALL MEETING TO ORDER

Mr. Brad Calhoun	Present	_____
Mr. Thomas Costello	Present	_____
Mr. Larry Moliterno	Present	_____

General Public – Limited to three (3) Minutes

PROCLAMATIONS FOR SOFTBALL CHAMPIONS

APPROVAL OF MOTIONS

Move to approve motions 1 – 7.

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

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held August 22, 2022.

2. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

3. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

4. NEW LIQUOR PERMIT REQUEST FOR VIP 1 GROUP

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D3A Liquor Permit for VIP 1 Group, LLC & Patio, 1984 Boardman Poland SE, Boardman Township, Boardman, Ohio, 44514, Filing Date 8-8-2022, Permit No. 9283395, Receipt No. D50834.

5. ADOPT RESOLUTION TO AUTHORIZE THE LIEN OF UNPAID MAHONING COUNTY COURT FINES

Move to authorize, based on the recommendation of Krista Beniston, Director of Zoning and Development, the attached resolution which authorizes the additional legal counsel to file for a lien upon the properties of violators of HR 099-02 as amended who have not paid the fine imposed by the Mahoning County Court within ten days after judgement imposing the fine became final under Ohio Revised Code Section 504.08(B).

6. ADOPT RESOLUTION TO AUTHORIZE THE LIEN OF UNPAID HIGH GRASS AND NUISANCE ABATEMENTS

Move to authorize, based on the recommendation of Krista Beniston, Director of Zoning and Development, the attached resolution which authorizes a lien upon the properties of violators of Resolution 15-04-27-13 who have not paid the abatements costs under Ohio Revised Code Section 505.87(F).

7. APPROVE EXISTING STREET LIGHTING SPECIAL ASSESSMENTS

Move to approve existing street lighting special assessments that were sent to the Mahoning County Auditor's Office on September 1, 2022, with no changes at this time.

Marilyn Kenner – Road Superintendent

Mark Pitzer – Fire Chief

Todd Werth – Police Chief

Krista Beniston – Director of Zoning and Development

Jason Loree – Administrator

William D. Leicht – Fiscal Officer

Trustees:

Old Business

Mr. Calhoun

Mr. Costello

Mr. Moliterno

New Business:

Mr. Calhoun

Mr. Costello

Mr. Moliterno

-- Halloween will be observed on Monday, October 31, from 5:00 p.m. – 7:00 p.m.

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Personnel** (Police Department).

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

Motion was made by _____ to adjourn Executive Session at _____ p.m. and return to Open Session.

Seconded by _____.

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

MOTION TO ADJOURN

Motion was made by _____ to adjourn at _____ p.m.

Seconded by _____.