

## MINUTES OF MEETING HELD JULY 24, 2023

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 Park, 375 Boardman Poland Road, Boardman, Ohio. The following members were present: Mr. Moliterno, Mr. Calhoun and Mr. Costello. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 23-07-24-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held July 10, 2023.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-07-24-02:** 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 23-07-24-03:** 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 23-07-24-04:** Motion was made by Mr. Calhoun to approve HVAC Engineering Services from J.M. Verostko Inc. of 2781 Salt Springs Rd Youngstown OH 44509 per the attached invoice for a total of \$16,897.50 from line item expense #1000-110-319-0000.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-07-24-05:** Motion was made by Mr. Calhoun, based on the recommendation of the Zoning Commission, to set a hearing date for Zoning Text Amendment Case A-2023-04, an update of the review process for drive-through uses and the Site Plan Review process.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-07-24-06:** Motion was made by Mr. Moliterno to adopt the attached resolution determining the necessity to submit to the electors of the Boardman Township Park District on November 7, 2023, the question of a renewal of a three tenths (3/10) mills levy for the benefit of Boardman Township Park.

Seconded by Mr. Calhoun.

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

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Road Superintendent Marilyn Kenner had no formal business to bring before the Board. Meadowbrook resurfacing is starting today.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that three structure fires have taken place in the last week. The Canfield Fire District provided mutual aid.

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

Director of Zoning and Development TJ Keiran had no formal business to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the Five Year Plan will be published soon. In addition, the District will host an Open House on August 3.

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. Costello stated that the next board meeting will take place on Monday, August 14, at 5:30 p.m. at the Boardman Township Government Center, and a special zoning hearing will take place at 5:00 p.m.

**RESOLUTION 23-07-24-07:** Motion was made by Mr. Calhoun to adjourn at 6:06 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