

**Regular Meeting of the Board of Trustees**  
**Agenda**  
**September 28, 2011**  
**5:30 p.m. Meeting at the Boardman Township Government Center**  
**8299 Market Street, Boardman, OH 44512**

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**CALL MEETING TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION:**

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

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

Motion was made by \_\_\_\_\_ to adjourn Executive Session at \_\_\_\_\_ p.m. and return to Open Session.  
Seconded by \_\_\_\_\_.

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

**General Public – Limited to three (3) Minutes**

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 4.

\_\_\_\_\_ Mr. Moliterno \_\_\_\_\_ Mr. Calhoun \_\_\_\_\_ Mr. Costello

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the Minutes of the regular Meeting held September 12, 2011.

**2. APPROVAL OF SPECIAL MEETING MINUTES**

Move to approve the Minutes of the special Meeting held September 24, 2011.

**3. BILLS AND PAYROLL**

Move to approve and pay the following bills and payroll.

#### **4. APPROPRIATION TRANSFERS AND SUPPLEMENTS**

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

#### **NUISANCE ABATEMENT RESOLUTION: (Ohio Revised Code 505.87)**

Move to adopt, based upon the recommendation of Zoning Inspector Anna Mamone, that we adopt the Resolution attached to the minutes herein, notifying the owners of said properties, in accordance with Section 505.87 of the Ohio Revised Code, that said properties are declared to be a public nuisance and directing the cleaning of garbage, junk, and debris and/or cutting of high grass and weeds or removal of fallen tree branches throughout said properties, as presented herein and indicated in their entirety for the record:

- **See attached list**

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

#### **NEW LIQUOR PERMIT REQUEST**

Move to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 Liquor Permit for Dolgen Midwest, LLC, dba Dollar General Store 1554, 5953 South Avenue, Boardman Township, Boardman, OH 44512, Filing Date 9-19-2011, Permit No. 22348150930, Receipt No. Z51927, on the basis this precinct is dry and the applicant is required to seek a ballot initiative.

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

**Lawrence R. Wilson – Road Superintendent**

**George Brown – Fire Chief**

**Jack Nichols – Police Chief**

**Anna Mamone -- Zoning Inspector**

**Jason Loree – Administrator**

**William D. Leicht – Fiscal Officer**

**Trustees:**

**Old Business**

**Mr. Moliterno:**

**Mr. Calhoun:**

**Mr. Costello:**

**New Business:**

**Mr. Moliterno:**

**Mr. Calhoun:**

**Mr. Costello:**

**EXECUTIVE SESSION:**

Motion was made by \_\_\_\_\_ to adjourn into Executive Session at \_\_\_\_\_ p.m. for purposes of discussing **Personnel** (Road Department promotion, Fire Department employment).

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

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

Seconded by \_\_\_\_\_.

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

**MOTION TO ADJOURN**

Motion was made by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.

Seconded by \_\_\_\_\_.

\_\_\_\_\_ Mr. Moliterno    \_\_\_\_\_ Mr. Calhoun    \_\_\_\_\_ Mr. Costello