

**Regular Meeting of the Board of Trustees
Agenda
December 28, 2015
11:00 a.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512**

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

General Public - Limited to three (3) Minutes

OPEN BIDS FOR SALT BARN

CONTRACTOR

COST

_____	_____
_____	_____
_____	_____
_____	_____
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_____	_____

Move to have Gary Diorio, the township engineer of record through ms consultants, inc. to review all bids, prepare a bid tabulation, and provide a letter of recommendation for award for the Salt Barn.

APPROVAL OF MOTIONS

Move to approve motions 1 – 15.

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

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held December 14, 2015.

2. APPROVAL OF EMERGENCY MEETING MINUTES

Move to approve the minutes from the emergency meeting held December 17, 2015.

3. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

4. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

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

5. APPROVE BUDGET AMENDMENTS

Move to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process.

6. 2016 TEMPORARY APPROPRIATIONS

Move to appropriate funds in the amount of \$7,000,000.00 for all regular and necessary expenditures pending the filing of the statutory appropriate resolution in March, as attached to these minutes.

7. AUTHORIZE RENEWAL OF MS CONSULTANTS

Move to authorize, based on the recommendation of Township Administrator Jason Loree, the renewal of the engineering agreement with ms consultants not to exceed \$5,000 covering the period from January 1, 2016, through December 31, 2016, as per the attached contract.

8. NUISANCE ABATEMENT RESOLUTION: 26-28 Willow Drive (Ohio Revised Code 505.87)

Move to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 26-28 Willow Drive, in accordance with Section 505.87 of the Ohio Revised Code, that said property is 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 property.

9. AMENDMENT TO THE ZONING RESOLUTION (OHIO REVISED CODE 519.12)

Move to initiate a petition to amend to the Boardman Township Zoning Resolution as per the Resolution and accompanying revision as attached to the minutes herein, in accordance with Section 519.12 of the Ohio Revised Code and direct Sarah Gartland, Zoning Inspector, to forward the petition to the Mahoning County Planning Commission and Boardman Township Zoning Commission.

10. AUTHORIZATION FOR THE CREATION OF A WEBSITE FOR THE BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM (Ohio Revised Code 5722.06(B))

Move to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, the payment of \$4594 to Farris Marketing, 4845 Market Street, Youngstown, Ohio, 44512, for the creation of a website and communication related thereto for the Boardman Township Land Reutilization Program, satisfying the mandate of ORC 5722.06(B). This funding will come from the item expense number 1000-760-710-0065.

11. NUISANCE ABATEMENT RESOLUTION: 6024 South Avenue (Ohio Revised Code 505.87)

Move to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 6024 South Avenue, in accordance with Section 505.87 of the Ohio Revised Code, that said property is 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 property.

12. AMENDMENT TO THE ZONING RESOLUTION AND MAP: (OHIO REVISED CODE 519.12)

Move to initiate a petition to amend to the Boardman Township Zoning Resolution and Map as per the Resolution attached to the minutes herein, to rezone a portion of 4 parcels from a Residential R-1 district to a Commercial district, in accordance with Section 519.12 of the Ohio Revised Code and direct Sarah Gartland, Zoning Inspector, to forward the petition to the Mahoning County Planning Commission and Boardman Township Zoning Commission.

13. SOUTHERN PARK HISTORIC DISTRICT – CONTRACT A – SANITARY SEWER & WATERLINE EXTENSION PROJECT

Move to award the Contract A – Sanitary Sewer & Waterline Extension Project, based upon the recommendation of Township Administrator Jason Loree and Gary Diorio, engineer with ms consultants, inc., to Utility Contracting, Inc., with a bid amount of One Hundred Seventy Three Thousand Seven Hundred Thirty Eight and 00/100 Dollars (\$173,738.00).

14. SOUTHERN PARK HISTORIC DISTRICT – CONTRACT B – SMITH HOUSE & SOUTHERN PARK STABLES ADA RESTROOM RENOVATIONS

Move to award the Contract B – Southern Park Historic District, Smith House, & Southern Park Stables ADA Restroom Renovations, based upon the recommendation of Township Administrator Jason Loree and Gary Diorio, engineer with ms consultants, inc., to Brock Builders, Inc., with a bid amount of Forty Three Thousand Five Hundred Forty Six and 00/100 Dollars (\$43,546.00).

15. ADOPT RESOLUTION: RESOLUTION AUTHORIZING APPLICATION FOR CLEAN OHIO CONSERVATION PROGRAM FUNDS

Move to adopt, based upon the recommendation of Sarah Gartland, Zoning Inspector, the Resolution attached to the minutes authorizing the application for Clean Ohio Conservation Program Funds for the Lev Wetland Preservation Project and Yellow Creek Preservation Project and appointing Jason Loree, Township Administrator, as official representative to submit applications and execute contracts.

Lawrence R. Wilson – Road Superintendent

Mark Pitzer – Fire Chief

Jack Nichols – Police Chief

Sarah Gartland – Zoning Inspector

Jason Loree – Administrator

William D. Leicht – Fiscal Officer

Trustees:

Old Business

Mr. Costello

Mr. Moliterno

Mr. Calhoun

New Business:

Mr. Costello

Mr. Moliterno

Mr. Calhoun

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Personnel** (Zoning Commission appointment; Board of Zoning Appeals appointments; Zoning employment).

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 _____.

_____ Mr. Costello _____ Mr. Moliterno _____ Mr. Calhoun