

MINUTES OF MEETING HELD DECEMBER 12, 2012

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:00 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.

Lane LifeTrans and Rural/Metro Ambulance gave presentations to the Board of Trustees on their services and capabilities.

RESOLUTION 12-12-12-01S: Motion was made by Mr. Moliterno to adjourn at 5:50 p.m.

Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer