

MINUTES OF MEETING HELD JUNE 23, 2011

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held on the above date at 1:00 p.m., the following members were present: Mr. Jason Loree and Mr. Daniel V. Bienko. Mr. Dockry did not attend the meeting. The public and news media were given proper notice regarding this meeting.

RESOLUTION 11-6-23-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held May 26, 2011.

Seconded by Mr. Bienko.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Bienko	X	

RESOLUTION 11-6-23-02: Motion was made by Mr. Loree to adopt the Resolution attached to these minutes amending the petition to change criteria for eligibility of board appointment such that the appointment of each Township's representative on the Board may be either a resident of that respective Township or on an owner of real property with the District as the District territory is defined at the time of the appointment.

Seconded by Mr. Bienko.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Bienko	X	

Under Old Business, discussion ensued on the township territory status.

There was no New Business.

RESOLUTION 11-6-23-03: Motion was made by Mr. Loree to adjourn into Executive Session at 2:07 p.m. for purposes of discussing **Pending Litigation** (Water Contract) with the ABC Water & Storm Water District's lawyer.

Seconded by Mr. Bienko.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Bienko	X	

RESOLUTION 11-6-23-04: Motion was made by Mr. Loree to revoke Resolution #11-6-23-02.

Seconded by Mr. Bienko.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Bienko	X	

MINUTES OF MEETING HELD JUNE 23, 2011

RESOLUTION 11-6-23-05: Motion was made by Mr. Loree to adjourn Executive Session at 3:36 p.m. and return to Open Session.
Seconded by Mr. Bienko.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Bienko	X	

The following motions were passed by the Board in Open Session from Executive Session:

RESOLUTION 11-6-23-06: Motion was made by Mr. Loree to adopt the Resolution attached to these minutes amending the petition to change criteria for eligibility of board appointment such that the appointment of each Township's representative on the Board may be either a resident of that respective Township or on an owner of real property within the that respective Township.
Seconded by Mr. Bienko.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Bienko	X	

RESOLUTION 11-6-23-07: Motion was made by Mr. Loree to adjourn at 3:57 p.m.
Seconded by Mr. Bienko.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Bienko	X	

Daniel V. Bienko
President

Jason Loree
Secretary