

MINUTES OF MEETING HELD OCTOBER 17, 2011

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 1:00 p.m. at Boardman Park, 375 Boardman-Poland Road, the following members were present: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

Mr. Costello called the meeting to order at 1:12 p.m.

Motion was made by Mr. Moliterno to adjourn into Executive Session at 1:13 p.m. for purposes of discussing **Personnel** (Police Department employment and Fiscal Office employment).

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Fiscal Officer William D. Leicht, Mr. William Bowers, and Ms. Lynnette Veauthier.

Motion was made by Mr. Moliterno to adjourn Executive Session at 1:30 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

The following official business was conducted by the Board in Open Session from Executive Session:

Motion was made by Mr. Calhoun, based upon the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to William Bowers. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, and his successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

Motion was made by Mr. Moliterno to approve the hiring of Lynnette Veauthier, effective immediately, as a full-time Payroll Clerk in accordance with the AFSMCE contract, pending the successful completion of a physical examination, drug test, and background investigation.

Seconded by Mr. Calhoun.

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

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Fire Chief George Brown, Road Superintendent Larry Wilson, and Police Chief Jack Nichols made presentations to the Board regarding their five year forecasts for their respective department. Fiscal Officer William D. Leicht then presented a template of revenues and expenses that can be used to forecast the budget for the next five years. The meeting concluded with a discussion of the Boardman Plan and the need for each department head to meet with the Fiscal Office to determine their budget on a line-by-line basis.

Motion was made by Mr. Calhoun to adjourn at 4:45 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht
Fiscal Officer