

## MINUTES OF MEETING HELD MAY 10, 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, 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. Calhoun called the meeting to order at 4:10 p.m.

**RESOLUTION 12-05-10-1S:** Motion was made by Mr. Costello to adjourn into Executive Session at 4:10 p.m. for the purposes of discussing **Collective Bargaining** (OPBA Patrol Tentative Agreement).

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-05-10-2S:** Motion was made by Mr. Costello to adjourn Executive Session at 5:01 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Deputy Administrator Stephanie Landers, Police Chief Jack Nichols, Assistant Fiscal Officer George Platton, Robin Bell, and Fiscal Officer William D. Leicht.

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

**RESOLUTION 12-05-10-3S:** Motion was made by Mr. Moliterno to approve the Tentative Agreement between Boardman Township and the Ohio Patrolmen's Benevolent Association (OPBA) Patrol Officers from January 1, 2012, through December 31, 2014.

**RESOLUTION 12-05-10-4S:** Motion was made by Mr. Costello to adjourn at 5:02 p.m.

Seconded by Mr. Moliterno.

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

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Chair

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William D. Leicht  
Fiscal Officer