

## MINUTES OF MEETING HELD AUGUST 22, 2012

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 3:00 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.

**RESOLUTION 12-08-22-01S:** Motion was made by Mr. Costello to adjourn into Executive Session at 3:10 p.m. for purposes of discussing **Personnel** (Police Department employment).

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-08-22-02S:** Motion was made by Mr. Moliterno to adjourn Executive Session at 3:47 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

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

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

**RESOLUTION 12-08-22-03S:** Mr. Costello moved, based on 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 Christopher Costas. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check, and his successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 12-08-22-04S:** Mr. Moliterno moved, based on 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 Michael Calautti III. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check, and his successful completion of a drug screen.

Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 12-08-22-05S:** Motion was made by Mr. Moliterno, based on the recommendation of Police Chief Jack Nichols, that we authorize the purchase of a UHF Multi System Base from Staley Communication, 7891 Southern Blvd., Boardman, OH, for our radio room. This base is capable of controlling eight (8) frequencies. The total cost of the system is \$7,311.11 from line item expense # 2081-210-420-0000.

Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 12-08-22-06S:** Motion was made by Mr. Moliterno to adjourn at 3:50 p.m.

Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer