

MINUTES OF MEETING HELD AUGUST 27, 2016

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 10:00 a.m. at the Boardman Local School District Offices, 7410 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.

RESOLUTION 16-08-27-01: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of four (4) 2016 Ford Police Interceptor Utilities (SUVs) from State Wide Ford, 1108 W. Main St., Van Wert, Ohio 45891, for use by the Boardman Police Department. These vehicles will replace cruisers scheduled to be taken out of service with the Patrol Fleet. The total of \$103,904.00 for the purchase is to come from line item expense # 2081-760-740-0009.

Seconded by Mr. Costello.

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

RESOLUTION 16-08-27-02: Motion was made by Mr. Costello to adjourn into Executive Session at 10:02 a.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property).

Seconded by Mr. Calhoun.

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

RESOLUTION 16-08-27-03: Motion was made by Mr. Calhoun to adjourn Executive Session at 11:53 a.m. and return to Open Session.

Seconded by Mr. Costello.

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

RESOLUTION 16-08-27-04: Motion was made by Mr. Calhoun to adjourn at 11:53 a.m.

Seconded by Mr. Costello.

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

Chair

George A. Platton, Fiscal Officer, Pro Tem