

MINUTES OF MEETING HELD MARCH 8, 2017

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, 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 17-03-08-01S: Motion was made by Mr. Moliterno to approve the construction contract for the new Main Fire Station at Stadium Drive and Market Street between Boardman Township and J. Herbert Construction, as attached to these minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-03-08-02S: Motion was made by Mr. Calhoun to authorize the Fiscal Officer to pay in full all permitting fees as required to complete this project and according to the signed contract between Boardman Township, J. Herbert Construction, and ms consultants.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-03-08-03S: Motion was made by Mr. Calhoun to adjourn at 4:37 p.m.

Seconded by Mr. Moliterno.

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

Chair

George A. Platton, Fiscal Officer Pro Tem