

## MINUTES OF MEETING HELD MAY 9, 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. Moliterno, Mr. Calhoun and Mr. Costello. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 17-05-09-01S:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 4:02 p.m. for the purposes of discussing **Personnel** (Police Department employment).

Seconded by Mr. Calhoun.

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

**RESOLUTION 17-05-09-02S:** Motion was made by Mr. Moliterno to adjourn Executive Session at 9:14 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

**RESOLUTION 17-05-09-03S:** Motion was made by Mr. Moliterno to have Township Administrator Jason Loree contact each elected official individually to get their top choices of Police Chief Candidates and then determine if a consensus can be established to start the next round of interviews.

Seconded by Mr. Calhoun.

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

**RESOLUTION 17-05-09-04S:** Motion was made by Mr. Calhoun to adjourn at 9:15 p.m.

Seconded by Moliterno.

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

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Chair

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William D. Leicht, Fiscal Officer