

## MINUTES OF MEETING HELD AUGUST 2, 2018

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 3:30 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 18-08-02-01S:** Motion was made by Mr. Moliterno to adjourn into Executive Session pursuant to O.R.C. 121.22 (G)(3) at 3:31 p.m. for purposes of discussing **Pending or Imminent Litigation** with their attorney and **Land Acquisition**.  
Seconded by Mr. Costello.

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

**RESOLUTION 18-08-02-02S:** Motion was made by Mr. Moliterno to adjourn Executive Session at 5:01 p.m. and return to Open Session.  
Seconded by Mr. Costello.

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

**RESOLUTION 18-08-02-03S:** Motion was made by Mr. Moliterno to adjourn at 5:01 p.m.  
Seconded by Mr. Costello.

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

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Chair

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William D. Leicht, Fiscal Officer