

MINUTES OF MEETING HELD MARCH 20, 2013

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 2:00 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 13-3-20-01S: Motion was made by Mr. Costello to adjourn into Executive Session at 2:02 p.m. for purposes of discussing Pending Litigation.

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

RESOLUTION 13-3-20-02S: Motion was made by Mr. Calhoun to adjourn Executive Session at 3:21 p.m. and return to Open Session.
Seconded by Mr. Costello.

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

RESOLUTION 13-3-20-03S: Motion was made by Mr. Costello to adjourn at 3:21 p.m.
Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer