

MINUTES OF MEETING HELD MARCH 28, 2014

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:00 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 14-03-28-01: Motion was made by Mr. Moliterno to approve, based on the recommendation of the Fiscal and Administration Office, the final 2014 appropriations of \$23,289,472.58 by object code as attached herein to the meeting minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-03-28-02: Motion was made by Mr. Calhoun to adjourn at 5:05 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer