

## MINUTES OF MEETING HELD MARCH 7, 2016

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 6:00 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 16-03-07-01:** Motion was made by Mr. Costello to adjourn into Executive Session at 6:08 p.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property) and **Personnel** (Administration employment).

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

Present in Executive Session with the Trustees at various times was Fiscal Officer William D. Leicht and Police Chief Jack Nichols.

**RESOLUTION 16-03-07-02:** Motion was made by Mr. Costello to adjourn Executive Session at 6:42 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

No motions were passed in Open Session from Executive Session.

Discussion ensued regarding the Requests for Qualifications (RFQ) received from the Architectural and Engineering Services firms.

**RESOLUTION 16-03-07-03:** Motion was made by Mr. Costello to authorize Township Administrator Jason Loree to initiate a Request for Proposal (RFP) from the top three firms as presented to the Board of Trustees from the Selection Committee. The top three firms are ms consultants, BHSM, and Team8e.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

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**RESOLUTION 16-03-07-04:** Motion was made by Mr. Costello to adjourn at 7:21 p.m.  
Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer