

MINUTES OF MEETING HELD APRIL 15, 2016

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:30 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.

The technical proposals from Team 8e, ms consultants, and BSHM were opened and reviewed for the Boardman Township Fire Station. For the record, the BSHM proposal was received after 4:00 p.m. and it was incomplete.

RESOLUTION 16-04-15-01: Motion was made by Mr. Costello to refer the technical proposals opened for the Boardman Township Fire Station to Township Administrator Jason Loree and Fire Chief Mark Pitzer for review and recommendation at a forthcoming meeting of the Board of Trustees.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-04-15-02: Motion was made by Mr. Calhoun to adjourn into Executive Session at 4:54 p.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property).

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Fiscal Officer William D. Leicht, Township Administrator Jason Loree, and Fire Chief Mark Pitzer.

RESOLUTION 16-04-15-03: Motion was made by Mr. Costello to adjourn Executive Session at 5:55 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-04-15-04: Motion was made by Mr. Costello to adjourn at 5:55 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