

MINUTES OF MEETING HELD APRIL 17, 2013

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:00 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 13-4-17-01S: Motion was made by Mr. Costello to adjourn into Executive Session at 4:02 p.m. for purposes of discussing **Personnel** (Zoning employment).

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees was Township Administrator Jason Loree.

RESOLUTION 13-4-17-02S: Motion was made by Mr. Calhoun to adjourn Executive Session at 4:45 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

The following motions were passed in Open Session from Executive Session:

RESOLUTION 13-4-17-03S: Motion was made by Mr. Costello to temporarily re-assign Mrs. Anna Mamone, Director of Planning and Zoning to the position of Assistant Director of Planning and Zoning, effective immediately with no change in salary or benefits.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-4-17-04S: Motion was made by Mr. Costello to hire Mr. Darren Crivelli as the Boardman Township Zoning Inspector with a start date of May 6, 2013, according to the terms and conditions set forth in the attached Memorandum of Understanding.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD APRIL 17, 2013

RESOLUTION 13-4-17-05S: Motion was made by Mr. Costello to adjourn at 4:51 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