

**MINUTES OF MEETING HELD MAY 6, 2013**

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.

**RESOLUTION 13-5-06-01S:** Motion was made by Mr. Costello to adjourn into Executive Session at 4:33 p.m. for purposes of discussing **Personnel** (Zoning 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 were Township Administrator Jason Loree, Fiscal Officer William D. Leicht, and Ms. Sarah Gartland.

**RESOLUTION 13-5-06-02S:** Motion was made by Mr. Calhoun to adjourn Executive Session at 5:48 p.m. and return to Open Session.

Seconded by Mr. Costello.

<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>	

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

**RESOLUTION 13-5-06-03S:** Motion was made by Mr. Costello to redact Resolution 13-4-17-04S hiring 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.

**RESOLUTION 13-5-06-04S:** Motion was made by Mr. Costello to hire Ms. Sarah Gartland 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.

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**RESOLUTION 13-5-06-05S:** Motion was made by Mr. Costello to adjourn at 5:57 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