

MINUTES OF MEETING HELD JUNE 22, 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 16-06-22-01: Motion was made by Mr. Costello to reject all bids received and opened at the June 13, 2016, board meeting for the cold storage barn.
Seconded by Mr. Calhoun.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 16-06-22-02: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:02 p.m. for purposes of discussing **Personnel** (Zoning employment).
Seconded by Mr. Costello.

| 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 16-06-22-03: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:12 p.m. and return to Open Session.
Seconded by Mr. Costello.

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

RESOLUTION 16-06-22-04: Motion was made by Mr. Costello to adjourn at 8:13 p.m.
Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD JUNE 22, 2016

Chair

George A. Platton, Fiscal Officer Pro Tem