

## MINUTES OF MEETING HELD DECEMBER 22, 2010

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:45 p.m., 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 10-12-22-01:** Motion was made by Mr. Costello to enter into a joint purchasing agreement with Austintown Township to purchase the attached Motorola Radio System proposal with a cost of \$1,699,999.00. Boardman Township's contributions will be made from the law Enforcement Trust Fund, JAG grant, OPDG grant, and a reimbursement grant from the federal government.

Seconded by Mr. Calhoun.

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

**RESOLUTION 10-12-22-02:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 4:07 p.m. for purposes of discussing **Collective Bargaining** (Fire Department).

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

Present in executive session were Township Administrator Jason Loree, Fire Chief Jim Dorman, and Fiscal Officer William D. Leicht.

**RESOLUTION 10-12-22-03:** Motion was made by Mr. Costello to adjourn Executive Session at 5:01p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

The following official business was conducted by the Board from Executive Session:

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**RESOLUTION 10-12-22-04:** Motion was made by Mr. Calhoun to allow Todd Kennedy to carry over 48 hours of vacation time to calendar year 2011 since he was on Injured on Duty time and not able to use them in calendar year 2010. These hours must be used by March 31, 2011.

Seconded by Mr. Moliterno.

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

**RESOLUTION 10-12-22-05:** Motion was made by Mr. Calhoun to adjourn at 5:01 p.m.

Seconded by Mr. Costello.

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

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Chair

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William D. Leicht  
Fiscal Officer