MINUTES OF MEETING HELD NOVEMBER 26, 2012

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:00 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.

<u>RESOLUTION 12-11-26-01S:</u> Motion was made by Mr. Costello to accept the recommendation of the Mahoning County Planning Commission and approve Amendment A-2012-02 from Residential R-2 to Commercial as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-11-26-02S: Motion was made by Mr. Moliterno to adjourn at 5:14 p.m.

Seconded by Mr. Costello.

Roll Call Mr. Costello Mr. Moliterno Mr. Calhoun	Aye X X X	Nay	
		Chair	
William D. Leicht. Fis	scal Officer		