

MINUTES OF MEETING HELD AUGUST 9, 2011

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 11:30 a.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 11-8-9-01: Motion was made by Mr. Calhoun to adopt the RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF LEVYING A TAX TO THE ELECTORS as read into the record in its entirety and attached to the minutes herein as a renewal of the 3.0 mill general fund levy.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-8-9-02: Motion was made by Mr. Moliterno to adjourn at 11:35 a.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht
Fiscal Officer