

MINUTES OF MEETING HELD JANUARY 26, 2011

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:00 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 11-1-26-01: Motion was made by Mr. Calhoun to adopt the RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN MILL LIMITATION as read into the record in its entirety and attached to the minutes herein as an additional 3.85 mill police levy.

Seconded by Mr. Moliterno.

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

Mr. Dan Slagle of Boardman Park requested that the board adopt a resolution to pay off two short term loans. Discussion ensued.

RESOLUTION 11-1-26-02: Motion was made by Mr. Moliterno to approve A PROPOSAL BYT EH BOARDMAN TOWNSHIP PARK DISTRICT TO ISSUE SECURITIES IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 TO REFUND NOTES PREVIOUSLY ISSUED TO FINANCE PARKS AND RECREATIONAL FACILITIES.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-1-26-03: Motion was made by Mr. Moliterno to adjourn at 4:24 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht
Fiscal Officer