MINUTES OF MEETING HELD OCTOBER 12, 2011

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:30 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.

Mr. Costello, Chairman of the Board, called the meeting to order at 5:32 p.m.

Zoning Inspector Anna Mamone presented the Board with her Zoning Department report.

RESOLUTION 11-10-12-01: Motion was made by Mr. Moliterno to adjourn at 6:10 p.m.

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

Chair

William D. Leicht Fiscal Officer