

**MINUTES OF MEETING HELD SEPTEMBER 24, 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. 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 11-9-24-01:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 4:05 p.m. for purposes of discussing **Personnel** (Police Department employment).

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree and Police Chief Jack Nichols.

**RESOLUTION 11-9-24-02:** Motion was made by Mr. Moliterno to adjourn Executive Session at 5:17 p.m. and return to Open Session.

Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

There was no official business conducted by the Board in Open Session from Executive Session.

**RESOLUTION 11-9-24-03:** Motion was made by Mr. Costello to adjourn at 5:22 p.m.

Seconded by Mr. Calhoun.

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

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Chair

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William D. Leicht  
Fiscal Officer