

MINUTES OF MEETING HELD APRIL 23, 2012

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, 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. Calhoun called the meeting to order at 4:05 p.m.

RESOLUTION 12-04-23-1S: Motion was made by Mr. Costello to adjourn into Executive Session at 4:05 p.m. for the purposes of discussing **Pending Litigation**.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-04-23-2S: Motion was made by Mr. Costello to adjourn Executive Session at 5:29 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

No official business was conducted by the Board from Executive Session.

RESOLUTION 12-04-23-3S: Motion was made by Mr. Costello to adjourn at 5:29 p.m.

Seconded by Mr. Moliterno.

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

Chair

George A. Platton
Fiscal Officer Pro Tem