

MINUTES OF MEETING HELD SEPTEMBER 27, 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 Administration Building, 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.

Fiscal Officer William D. Leicht swore-in two new Boardman Township police officers: Mr. Christopher Costas and Mr. Michael Calautti. The Board of Trustees congratulated and wished them well as they go forward to serve the residents of Boardman Township.

RESOLUTION 12-09-27-01S: Motion was made by Mr. Moliterno to adjourn into Executive Session at 4:05 p.m. for purposes of discussing **Personnel** (Police Department employment) and **Collective Bargaining** (Dispatchers).

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Deputy Administrator Stephanie Landers, Police Chief Jack Nichols, Fire Chief George Brown, and Fiscal Officer William D. Leicht.

RESOLUTION 12-09-27-02S: Motion was made by Mr. Costello to adjourn Executive Session at 5:48 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

The following official business was conducted in Open Session from Executive Session:

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RESOLUTION 12-09-27-03S: Motion was made by Mr. Moliterno, based on the recommendation of Police Chief Jack Nichols, to make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to Joseph Olinger. The conditions for this offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, a successful completion of a drug screen, and the successful completion of a background investigation.

Seconded by Mr. Costello.

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

RESOLUTION 12-09-27-04S: Motion was made by Mr. Costello, based on the recommendation of Police Chief Jack Nichols, to make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to David Goettsch. The conditions for this offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, a successful completion of a drug screen, and the successful completion of a background investigation.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-09-27-05S: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:00 p.m. for purposes of discussing **Collective Bargaining** (Dispatchers).

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Deputy Administrator Stephanie Landers, Police Chief Jack Nichols, Fire Chief George Brown, and Fiscal Officer William D. Leicht.

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RESOLUTION 12-09-27-06S: Motion was made by Mr. Costello to adjourn Executive Session at 7:22 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

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

RESOLUTION 12-09-27-07S: Motion was made by Mr. Costello to adjourn at 7:24 p.m.
Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer