MINUTES OF MEETING HELD FEBRUARY 6, 2017

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:15 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 17-02-06-01S: Motion was made by Mr. Calhoun to reject the bid documents for the construction of the Boardman Township Fire Department at Market Street and Stadium Drive, tendered by GreenHeart Companies, LLC. Said bid is rejected as it was delivered after the time for bid submission, it was incomplete at the time of submission because it did not contain the mandatory bid bond, and the subsequent submission of the bid bond was well past the deadline for bid submissions. Said rejections are made pursuant to the terms and conditions of the bid documents.
Seconded by Mr. Moliterno.

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

Motion passes 2-0.

RESOLUTION 17-02-06-02S: Motion was made by Mr. Moliterno to adjourn into Executive Session at 4:25 p.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property) and **Personnel** (Administration employment).
Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree and Fiscal Officer William D. Leicht.

RESOLUTION 17-02-06-03S: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:05 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

RESOLUTION 17-02-06-04S: Motion was made by Mr. Calhoun to adjourn at 7:05 p.m.

Seconded by Mr. Moliterno.

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

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Chair

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William D. Leicht, Fiscal Officer