

MINUTES OF MEETING HELD FEBRUARY 17, 2017

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:30 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.

RESOLUTION 17-02-17-01S: Motion was made by Mr. Calhoun, based on the recommendation of ms consultants, inc., per their attached Bid Evaluation and Recommendation, to award the construction bid for the new Boardman Township Fire Station #71 to J. Herbert Construction, Salem, Ohio, and begin contract negotiations.
Seconded by Mr. Moliterno.

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

Motion passes 3-0.

RESOLUTION 17-02-17-02S: Motion was made by Mr. Calhoun to adjourn at 4:35 p.m.
Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer