

MINUTES OF MEETING HELD MAY 1, 2017

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. Moliterno, Mr. Calhoun and Mr. Costello. The public and news media were given proper notice regarding this meeting.

RESOLUTION 17-05-01-01S: Motion was made by Mr. Moliterno to adjourn into Executive Session at 4:01 p.m. for the purposes of discussing **Personnel** (Police Department employment).

Seconded by Mr. Calhoun.

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

RESOLUTION 17-05-01-02S: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:05 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-05-01-03S: Motion was made by Mr. Moliterno to adjourn at 8:05 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer