

MINUTES OF MEETING HELD JUNE 29, 2017

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 3:00 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 17-06-29-01S: Motion was made by Mr. Moliterno to adjourn into Executive Session at 3:06 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 17-06-29-02S: Motion was made by Mr. Moliterno to adjourn Executive Session at 4:25 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 17-06-29-03S: Motion was made by Mr. Calhoun to make a conditional offer of employment for the position of Boardman Township Chief of Police to Todd Werth with a start date to be determined. The conditions for this offer of employment are a successful completion of a background check, OPOTA certification, CVSA, a physical examination, a psychological examination, a pre-employment drug screen, and an agreed-upon Memorandum of Understanding.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-06-29-04S: Motion was made by Mr. Moliterno to adjourn at 4:30 p.m.

Seconded by Calhoun.

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

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Chair

William D. Leicht, Fiscal Officer