

## MINUTES OF MEETING HELD SEPTEMBER 7, 2018

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

**RESOLUTION 18-09-07-01S:** Motion was made by Mr. Costello to approve, based on the recommendation of the Fiscal and Administration Office, an increase in transfer out line item 1000-910-910-0000 in the amount of \$200,000.00.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-09-07-02S:** Motion was made by Mr. Costello to adjourn at 4:22 p.m.

Seconded by Mr. Moliterno.

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

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Chair

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William D. Leicht, Fiscal Officer