

MINUTES OF MEETING HELD NOVEMBER 28, 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. Moliterno, Mr. Calhoun and Mr. Costello. The public and news media were given proper notice regarding this meeting.

RESOLUTION 18-11-28-01S: Motion was made by Mr. Costello to adjourn into Executive Session at 4:03 p.m. for the purposes of discussing **Personnel** (Fire Department Promotion).

Seconded by Mr. Moliterno.

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

RESOLUTION 18-11-28-02S: Motion was made by Mr. Costello to adjourn Executive Session at 5:52 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 18-11-28-03S: Motion was made by Mr. Moliterno to approve, based on the recommendation of Fire Chief Mark Pitzer, the offer of employment to James Hoover for the position of Captain with the Boardman Fire Department with a salary of \$66,873.33 and a start date to be determined by the Fire Chief.

Seconded by Mr. Costello.

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

RESOLUTION 18-11-28-04S: Motion was made by Mr. Moliterno to adjourn at 5:53 p.m.

Seconded by Costello.

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

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Chair

William D. Leicht, Fiscal Officer