

MINUTES OF MEETING HELD AUGUST 10, 2021

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:30 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 21-08-10-01S: Motion was made by Mr. Costello to adopt the Emergency Resolution to accept the material terms of the One Ohio subdivision settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement, as attached to these minutes.

Seconded by Mr. Calhoun.

Mr. Costello, Aye; Mr. Moliterno, Abstained; Mr. Calhoun, Aye.

Motion passes 2-0-1.

RESOLUTION 21-08-10-02S: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:00 p.m. for purposes of discussing **Personnel** (Fire Department promotion).

Seconded by Mr. Costello.

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

RESOLUTION 21-08-10-03S: Motion was made by Mr. Costello to adjourn Executive Session at 7:36 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-08-10-04S: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the offer of employment to William Glaser for the position of Assistant Chief with the Boardman Fire Department with a salary of \$74,589.21 and a start date of July 28, 2021.

Seconded by Mr. Moliterno.

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

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RESOLUTION 21-08-10-05S: Motion was made by Mr. Costello to adjourn at 7:37 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer