

**MINUTES OF MEETING HELD AUGUST 19, 2021**

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 21-08-19-01S:** Motion was made by Mr. Costello to adjourn into Executive Session at 4:18 p.m. for purposes of discussing **Personnel** (Police Department employment).

Seconded by Mr. Moliterno.

| <b>Roll Call</b>     | <b>Aye</b> | <b>Nay</b> |
|----------------------|------------|------------|
| <b>Mr. Costello</b>  | <b>X</b>   |            |
| <b>Mr. Moliterno</b> | <b>X</b>   |            |
| <b>Mr. Calhoun</b>   | <b>X</b>   |            |

**RESOLUTION 21-08-19-02S:** Motion was made by Mr. Costello to adjourn Executive Session at 7:36 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

| <b>Roll Call</b>     | <b>Aye</b> | <b>Nay</b> |
|----------------------|------------|------------|
| <b>Mr. Costello</b>  | <b>X</b>   |            |
| <b>Mr. Moliterno</b> | <b>X</b>   |            |
| <b>Mr. Calhoun</b>   | <b>X</b>   |            |

**RESOLUTION 21-08-19-03S:** Motion was made by Mr. Costello to move, based on the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of full-time Police Officer with the Boardman Police Department to Nicholas P. Rusyn. The conditions for the offer of employment are a successful completion of a background check, CVSA exam, physical examination, drug screen, and behavioral assessment.

Seconded by Mr. Moliterno.

| <b>Roll Call</b>     | <b>Aye</b> | <b>Nay</b> |
|----------------------|------------|------------|
| <b>Mr. Moliterno</b> | <b>X</b>   |            |
| <b>Mr. Calhoun</b>   | <b>X</b>   |            |
| <b>Mr. Costello</b>  | <b>X</b>   |            |

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**RESOLUTION 21-08-19-04S:** Motion was made by Mr. Costello to adjourn at 7:37 p.m.  
Seconded by Mr. Moliterno.

| <b>Roll Call</b>     | <b>Aye</b> | <b>Nay</b> |
|----------------------|------------|------------|
| <b>Mr. Costello</b>  | <b>X</b>   |            |
| <b>Mr. Moliterno</b> | <b>X</b>   |            |
| <b>Mr. Calhoun</b>   | <b>X</b>   |            |

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Chair

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Stephanie Landers, Fiscal Officer Pro Tem