MINUTES OF MEETING HELD JULY 29, 2022

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 12:00 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 22-07-29-01S: Motion was made by Mr. Costello to adopt the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation for Current Expenses at a Rate not to Exceed 2.9 Mills, as attached to these minutes.

Seconded by Mr. Calhoun.

Roll Call	Ауе	Nay
Mr. Calhoun	X	
Mr. Costello	Х	
Mr. Moliterno	Χ	

RESOLUTION 22-07-29-02S: Motion was made by Mr. Calhoun to adopt the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation for Current Expenses at a Rate not to Exceed 2.2 Mills, as attached to these minutes.

Seconded by Costello.

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

RESOLUTION 22-07-29-03S: Motion was made by Mr. Calhoun to adjourn at 12:04 p.m.

Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer