

MINUTES OF MEETING HELD DECEMBER 23, 2024

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 9:00 a.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 24-12-23-01: Motion was made by Mr. Costello to appoint George Platton, to the Assistant to the Fiscal Officer position under *Ohio Revised Code Title 5 Township "Section 507.021"* effective immediately. This appointment is temporary and will last until February 1, 2025, when he will be appointed back to the position of Chief Financial Officer. The Township will update the non-union benefits manual in accordance with this motion to match the Assistant to the Fiscal Officer's pay to be the same as the Chief Financial Officer.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-12-23-02: Motion was made by Mr. Costello to adjourn at 9:25 a.m.

Seconded by Mr. Moliterno.

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

Chair

George Platton, Fiscal Officer Pro Tem