

MINUTES OF MEETING HELD JANUARY 31, 2025

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 25-01-31-01: Motion was made by Mr. Calhoun to modify Resolution 25-01-27-10 to provide that the office of the Boardman Township Fiscal Officer will become vacant on January 31, 2025 at 4:00 p.m. and to further modify the date of the appointment of the deputy fiscal officer to provide that effective January 31, 2025 at 4:01 p.m. the Boardman Township Board of Trustees appoint George Platton to the position of Boardman Township Deputy Fiscal Officer in accordance with R.C. 507.02 and until such time that a successor Fiscal Officer is appointed.

Seconded by Mr. Costello.

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

Mr. Moliterno swore in George A. Platton as the Deputy Fiscal Officer.

RESOLUTION 25-01-31-02: Motion was made by Mr. Costello to adopt the attached resolution authorizing the issuance and sale to First National Bank of Pennsylvania of 2025 General Obligation Permanent Improvement Note to refund the balance due on the 2017 General Obligation Permanent Improvement Bonds. approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 25-01-31-03: Motion was made by Mr. Calhoun to adjourn at 4:07 p.m.

Seconded by Mr. Costello.

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

Chair

George A. Platton, Deputy Fiscal Officer