

## MINUTES OF MEETING HELD DECEMBER 16, 2025

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 3:00 p.m. at the Boardman Township Government Center, 8299 Market Street, Boardman, Ohio. The following members were present: Mr. Yacovone, Mr. Costello and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 25-12-16-01S:** Motion was made by Mr. Costello to adjourn into Executive Session at 3:08 p.m. for purposes of discussing **Personnel** (Administration employment).

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

**RESOLUTION 25-12-16-02S:** Motion was made by Mr. Costello to adjourn Executive Session at 4:54 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

**RESOLUTION 25-12-16-03S:** Motion was made by Mr. Yacovone to adjourn at 4:55 p.m.

Seconded by Mr. Costello.

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

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Chair

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Brad Calhoun, Fiscal Officer