

MINUTES OF MEETING HELD MAY 19, 2010

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 3:30 p.m., 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 10-05-19-01: Motion was made by Mr. Costello to adjourn into Executive Session at 3:31 p.m. for purposes of discussing **Collective Bargaining** (OPBA Rank Promotions / Lieutenants).

Seconded by Mr. Calhoun.

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

Present in executive session were Township Administrator Jason Loree, Police Chief Jack Nichols, and Fiscal Officer William D. Leicht.

RESOLUTION 10-05-19-02: Motion was made by Mr. Costello to adjourn Executive Session at 3:38 p.m.

Seconded by Mr. Calhoun.

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

The following official business was conducted in Open Session from Executive Session:

RESOLUTION 10-05-19-03: Motion was made by Mr. Calhoun to promote, based upon notification from the Boardman Township Civil Service Commission on May 10, 2010, regarding promotional eligibility list certification, and in accordance with the Civil Service Commission Rules and Regulations Sergeant Edward McDonnell to the rank of Lieutenant in the Boardman Township Police Department, effective immediately.

Seconded by Mr. Costello.

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

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RESOLUTION 10-05-19-04: Motion was made by Mr. Costello to adjourn into Executive Session at 3:40 p.m. for purposes of discussing **Collective Bargaining** (OPBA Rank Promotions / Lieutenants).

Seconded by Mr. Calhoun.

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

Present in executive session were Township Administrator Jason Loree, Police Chief Jack Nichols, and Fiscal Officer William D. Leicht.

RESOLUTION 10-05-19-05: Motion was made by Mr. Costello to adjourn Executive Session at 3:46 p.m.

Seconded by Mr. Calhoun.

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

The following official business was conducted in Open Session from Executive Session:

RESOLUTION 10-05-19-06: Motion was made by Mr. Costello to promote, based upon notification from the Boardman Township Civil Service Commission on May 10, 2010, regarding promotional eligibility list certification, and in accordance with the Civil Service Commission Rules and Regulations Sergeant Stephen Riwniak to the rank of Lieutenant in the Boardman Township Police Department, effective immediately.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-05-19-07: Motion was made by Mr. Calhoun to adjourn at 3:48 p.m.

Seconded by Mr. Costello.

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

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Chair

William D. Leicht
Fiscal Officer