

MINUTES OF MEETING HELD APRIL 9, 2012

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:45 p.m. at the Boardman Township Government Center, 8299 Market Street, the following members were present: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

Mr. Calhoun called the meeting to order at 4:50 p.m.

Fiscal Officer William D. Leicht made his presentation to the Board with regard to the 2016 Boardman Plan.

RESOLUTION 12-04-09-1S: Motion was made by Mr. Costello to adjourn at 5:29 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht
Fiscal Officer