

MINUTES OF MEETING HELD JUNE 25, 2012

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 11:30 a.m. at the Boardman Township Government Center, 8299 Market Street, the following: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

Mr. Calhoun opened the meeting and the Board made numerous presentations thanking both the Smith family and the DeBartolo family on their many contributions to Boardman Township in celebration of the Building's 20th Anniversary.

RESOLUTION 12-06-25-01S: Motion was made by Mr. Costello to adjourn at 12:37 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer