

MINUTES OF MEETING HELD MARCH 24, 2025

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street, Boardman, Ohio. The following members were present: Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

RESOLUTION 25-03-24-01: Motion was made by Mr. Costello to adjourn into Executive Session at 5:32 p.m. for purposes of discussing **Personnel** (Trustee appointment).

Seconded by Mr. Moliterno.

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

RESOLUTION 25-03-24-02: Motion was made by Mr. Costello to adjourn Executive Session at 5:39 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 25-03-24-03: Motion was made by Mr. Costello to appoint Mr. Steve Yacovone as Trustee effective March 24, 2025.

Seconded by Mr. Moliterno.

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

Mr. Moliterno swore in Mr. Yacovone as Trustee.

RESOLUTION 25-03-24-04: Motion was made by Mr. Costello to approve the minutes from the regular meeting held March 6, 2025.

Seconded by Mr. Moliterno.

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

RESOLUTION 25-03-24-05: Motion was made by Mr. Costello to approve the minutes from the special meeting held March 19, 2025.

Seconded by Mr. Moliterno.

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

RESOLUTION 25-03-24-06: Motion was made by Mr. Costello to approve the minutes from the special meeting held March 20, 2025.

Seconded by Mr. Moliterno.

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

RESOLUTION 25-03-24-07: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 25-03-24-08: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

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RESOLUTION 25-03-24-09: Motion was made by Mr. Costello to adopt the 2025 Appropriations of \$34,795,725.21 by object code in accordance Ohio Revised Code. By adopting these appropriations the Township Trustees are approving the operating budget for 2025 in the amount of \$24,957,799.21.

Seconded by Mr. Moliterno.

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

RESOLUTION 25-03-24-10: Motion was made by Mr. Costello to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, the Resolution attached to these minutes for the purchase of nineteen (19) 4500 mobile radios and four (4) N30 portable radios from Motorola Solutions, Inc. in the amount of \$87,115.70 to replace the current radios that are not compatible with the new StateMARCS system. The cost for this purchase will be paid from line item expense # 2021-760-740-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 25-03-24-11: Motion was made by Mr. Costello to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution to enter into a property lease agreement in the amount of \$5,250.00 with the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to accommodate public onsite drop off recycling at one township location.

Seconded by Mr. Moliterno.

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

RESOLUTION 25-03-24-12: Motion was made by Mr. Costello to adopt a resolution to hire RJ Seitz Enterprises LLC in the amount of \$28,660.00 to repair the salt dome that was damaged on January 22, 2025 by a company delivering salt. This based upon the recommendation of Kimberly Blasco, Road Superintendent. The cost will be covered by delivery company's insurance.

Seconded by Mr. Moliterno.

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

RESOLUTION 25-03-24-13: Motion was made by Mr. Costello to adopt, based upon the recommendation of TJ Keiran, Director of Zoning and Development, a Resolution initiating a zoning text amendment process authorizing the Zoning Commission to research, consider and recommend language necessary to regulate small livestock and to temporarily cease issuing zoning certificates for raising small livestock until the Zoning Resolution is amended to provide proper biosecurity standards to protect backyard chicken flocks from disease transmitted by migratory wild birds.

Seconded by Mr. Moliterno.

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

Road Superintendent Kim Blasco had no formal business to bring before the Board.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did welcome Mr. Yacovone and gave an update on the Walker Mill Bridge stating that it will be out until June.

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Police Chief Todd Werth had no formal business to bring before the Board. He also welcomed Mr. Yacovone.

Director of Zoning and Development TJ Keiran had no formal issues to bring before the Board. He reviewed the Walker Mill landscape plans stating that he has issued a Stop Work Order until the HVAC units are covered up, among other items that need completed. With regards to the apartment building on Oles, a guardian has been appointed and this property is being monitored. April 24 is the next hearing date.

Township Administrator Jason Loree had no formal business to bring before the Board. He welcomed Mr. Yacovone and stated that he will have a staff meeting and update him on Township items. In addition, with regards to the ABC Water and Storm Water District, the Colleen Drive Project continues to move forward.

Fiscal Officer Brad Calhoun had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did credit the Administration and Fiscal Office for preparing the budget.

Under Old Business, Mr. Moliterno recognized Gabe Manginelli, the Director of Boardman Park in the audience and thanked him for all his hard work.

Under New Business, Mr. Moliterno stated that the next board meeting is scheduled for Monday, April 14, at 5:30 p.m. at the Boardman Township Government Center. Mr. Yacovone stated that he will be sworn in by Judge Houser tomorrow night at 5:30 p.m. here at the Government Center.

RESOLUTION 25-03-24-14: Motion was made by Mr. Costello to adjourn into Executive Session at 6:07 p.m. for purposes of discussing **Personnel** (Police Department employment).

Seconded by Mr. Yacovone.

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

RESOLUTION 25-03-24-15: Motion was made by Mr. Costello to adjourn Executive Session at 7:15 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-03-24-16: Motion was made by Mr. Costello, based on the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Officer with the Boardman Police Department to Nicholas Cathcart. The conditions for the offer of employment are a successful completion of a psychological assessment, background investigation, CVSA exam, medical examination, drug screen, and physical fitness examination.

Seconded by Mr. Yacovone.

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

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RESOLUTION 25-03-24-17: Motion was made by Mr. Costello, based upon the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Officer with the Boardman Police Department to Luis Meza. The conditions for the offer of employment are a successful completion of a psychological assessment, background investigation, CVSA exam, medical examination, drug screen, and physical fitness examination.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-03-24-18: Motion was made by Mr. Costello to adjourn at 7:17 p.m.

Seconded by Mr. Yacovone.

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

Chair

Brad Calhoun, Fiscal Officer