

**Regular Meeting of the Board of Trustees  
Agenda  
April 14, 2025  
5:30 p.m. Meeting at Boardman Township Government Center  
8299 Market Street, Boardman, OH 44512**

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**CALL MEETING TO ORDER**

Mr. Steve Yacovone	Present	_____
Mr. Thomas Costello	Present	_____
Mr. Larry Moliterno	Present	_____

**SWEARING IN – BRITTANY CHRISTENSEN, PEYTON COMER, PATRICK FLARA**

**RETIREMENT / PROCLAMATION – DOUG FLARA**

**General Public – Limited to three (3) Minutes**

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 15.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Yacovone</b>	_____	_____
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held March 24, 2025.

**2. BILLS AND PAYROLL**

Move to approve and pay the following bills and payroll.

**3. APPROPRIATION TRANSFERS AND SUPPLEMENTALS**

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

**4. ADOPT RESOLUTION IN SUPPORT OF STATE ISSUE 2**

Move to adopt, based upon the recommendation of Fiscal Officer Brad Calhoun, the Resolution attached to these minutes for the Renewal of the State Capital Improvement Program on the May 6, 2025 Statewide Ballot.

**5. ADOPT RESOLUTION TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR VARIOUS BOARDMAN TOWNSHIP PROJECTS IN YEARS 2025 THROUGH 2026**

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution to enter into an agreement with GPD Group to be Engineer of Record to provide Professional Engineering Services for various Boardman Township projects in years 2025 through 2026.

**6. ADOPT RESOLUTION FOR A REPLACEMENT OF A 20'x14' GARAGE DOOR AT THE ROAD DEPARTMENT**

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution to replace the 20'x14' garage door at the north end of the Road Department Building in the amount of \$21,895.00, from line item expense # 2031-760-740-0012. Repairs on this door are becoming more frequent and it is no longer cost effective to fix the door.

**7. APPROVE VMWARE LICENSING RENEWAL**

Move to approve, based upon the recommendation of Township Administrator Jason Loree, the VMWare Licensing Renewal for one year in the amount of \$25,603.26 as follows: Administration: \$1,920.25; Road: \$1,459.39; Zoning: \$716.89; Fire: \$8193.04; Police: \$13,313.69.

**8. ADOPT RESOLUTION TO DESIGNATE ABC DISTRICT BOARDMAN PROJECTS COORDINATOR AS THE APPLICANT'S AGENT FOR HAZARD MITIGATION GRANT FOR THE FOREST LAWN PROJECT FUNDED THROUGH FEMA**

Move to adopt, based upon the recommendation of Jason Loree, Township Administrator, a resolution to designate ABC District Boardman Projects Coordinator as the applicant's agent for the Hazard Mitigation Grant for the Forest Lawn Project funded through the Federal Emergency Management Agency.

**9. ADOPT RESOLUTION TO DESIGNATE ABC DISTRICT BOARDMAN PROJECTS COORDINATOR AS THE APPLICANT'S AGENT FOR THE CRANBERRY RUN FLOOD MITIGATION PROJECT FUNDED THROUGH FEMA**

Move to adopt, based upon the recommendation of Jason Loree, Township Administrator, a resolution to designate ABC District Boardman Projects Coordinator as the applicant's agent for the Cranberry Run Flood Mitigation Project funded through the Federal Emergency Management Agency.

**10. ADOPT RESOLUTION AUTHORIZING THE PURCHASE OF LANDLORD REGISTRATION VEHICLE**

Move to authorize, based on the recommendation of Director of Zoning and Development TJ Keiran, the purchase of one Ford Escape from Cronin Ford North using the state cooperative purchasing agreement in the amount of \$26,775 from line item 2181-760-750-0000.

**11. APPROVE ROOF REPLACEMENT FOR 8270 RAUPP AVENUE**

Move to approve, based upon the recommendation of Township Administrator Jason Loree, the attached agreement to replace the roof at the Smith house located at 8270 Raupp Road for \$ 51,202.00 from Sky Roofing from line-item expense #4901-760-720-0000. As part of this arrangement 50% of the total project cost will be donated back to the Township.

**12. APPROVE HVAC REPAIRS FOR 8270 RAUPP AVENUE**

Move to approve, based upon the recommendation of Township Administrator Jason Loree and Police Chief Todd Werth, the agreement with M.P. Vivo Heating & Cooling for HVAC repairs to the Boardman Township property located at 8270 Raupp Avenue in the amount up to \$76,500.00 to be taken from proceeds of the opioid settlement provided to Boardman Township.

**13. APPROVE ELECTRICAL SYSTEM REPAIRS FOR 8270 RAUPP AVENUE**

Move to approve, based upon the recommendation of Township Administrator Jason Loree and Police Chief Todd Werth, the agreement with Joe Dickey Electric for electrical system repairs to the Boardman Township property located at 8270 Raupp Avenue in the amount up to \$28,681.00 to be taken from proceeds of the opioid settlement provided to Boardman Township.

**14. APPROVE PAINTING FOR 8270 RAUPP AVENUE**

Move to approve, based upon the recommendation of Township Administrator Jason Loree and Police Chief Todd Werth, the agreement with Masterpiece Painting for internal & external painting and siding repairs to the Boardman Township property located at 8270 Raupp Avenue in the amount up to \$74,575 to be taken from proceeds of the opioid settlement provided to Boardman Township.

**15. APPROVE PLUMBING REPAIRS FOR 8270 RAUPP AVENUE**

Move to approve, based upon the recommendation of Township Administrator Jason Loree and Police Chief Todd Werth, the agreement with State Line Plumbing for plumbing repairs to the Boardman Township property located at 8270 Raupp Avenue in the amount up to \$21,990.00 to be taken from proceeds of the opioid settlement provided to Boardman Township.

**Kim Blasco – Road Superintendent**

**Mark Pitzer – Fire Chief**

**Todd Werth – Police Chief**

**TJ Keiran – Director of Zoning and Development**

**Jason Loree – Administrator**

- **Boardman Township Update**
- **ABC Water and Storm Water District Update**

**Brad Calhoun – Fiscal Officer**

**Trustees:**

**Old Business**

**Mr. Yacovone**  
**Mr. Costello**  
**Mr. Moliterno**

**New Business:**

**Mr. Yacovone**  
**Mr. Costello**  
**Mr. Moliterno**

**EXECUTIVE SESSION:**

Motion was made by \_\_\_\_\_ to adjourn into Executive Session at \_\_\_\_\_ p.m. for purposes of discussing **Personnel** (Fiscal Office employment; Fire Department employment; Road Department discipline).

**Mr. Yacovone**        \_\_\_\_\_  
**Mr. Costello**        \_\_\_\_\_  
**Mr. Moliterno**        \_\_\_\_\_

Motion was made by \_\_\_\_\_ to adjourn Executive Session at \_\_\_\_\_ p.m. and return to Open Session.

Seconded by \_\_\_\_\_.

**Mr. Yacovone**        \_\_\_\_\_  
**Mr. Costello**        \_\_\_\_\_  
**Mr. Moliterno**        \_\_\_\_\_

**MOTION TO ADJOURN**

Motion was made by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.

Seconded by \_\_\_\_\_.

\_\_\_\_\_ Mr. Yacovone    \_\_\_\_\_ Mr. Costello    \_\_\_\_\_ Mr. Moliterno