

MINUTES OF MEETING HELD APRIL 14, 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. Yacovone, Mr. Costello and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

Mr. Calhoun swore in police officers Brittany Christensen, Peyton Comer, and Patrick Flara.

Mr. Costello presented Det. Doug Flara with a proclamation regarding his retirement and thanked him for his many years of service to Boardman Township.

Mr. Moliterno discussed the plans for the Smith property and turned the discussion over to Chief Werth who provided additional details thanking the Boardman Board of Trustees, the Mahoning County Commissioners, Audrey Tillis, the Mahoning County Mental Health and Recovery Board and the Mahoning County Prosecutors Office for their vision and generous use of the opiate settlement money to provide the funding for this First Responder Wellness Center for fellowship and wellness. Mr. Costello also stated that the name of the center will be The Clarence R. "Sonny" Smith Wellness Center, in honor of Mr. Clarence Smith who so generously provided for Boardman Township and for the first responders over the years stating that this is a fitting tribute to him and his family and their legacy in Boardman.

RESOLUTION 25-04-14-01: Motion was made by Mr. Costello to approve the minutes from the regular meeting held March 24, 2025.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-14-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-14-03: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-14-04: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

MINUTES OF MEETING HELD APRIL 14, 2025

RESOLUTION 25-04-14-05: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-14-06: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-14-07: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-14-08: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-14-09: Motion was made by 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-14-10: Motion was made by 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 \$26,779 from line item 2181-760-750-0000.

Seconded by Mr. Yacovone.

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

MINUTES OF MEETING HELD APRIL 14, 2025

RESOLUTION 25-04-14-11: Motion was made by 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-14-12: Motion was made by 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-14-13: Motion was made by 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-14-14: Motion was made by 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-14-15: Motion was made by 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.

Seconded by Mr. Yacovone.

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

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

MINUTES OF MEETING HELD APRIL 14, 2025

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did thank the Board for supporting the Wellness Center. In addition, he stated that the ISO insurance audit is coming up and there is a good chance that we will go from a "3" to a "2" rating due to all of the processes we have implemented since the last rating five years ago.

Police Chief Todd Werth had no formal business to bring before the Board. He also thanked the Board for supporting the Wellness Center. He also discussed the Dispatch Center moving more towards moving to a Medical Dispatch that is helping to increase survival rates.

Director of Zoning and Development TJ Keiran had no formal issues to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board. With regards to the ABC Water and Storm Water District, additional engineers have been hired.

Fiscal Officer Brad Calhoun had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next board meeting is scheduled for Thursday, April 24, at 5:30 p.m. at the Boardman Township Government Center. Mr. Yacovone thanked everyone for making his transition an easy one.

RESOLUTION 25-04-14-16: Motion was made by Mr. Yacovone to adjourn into Executive Session at 6:30 p.m. for purposes of discussing **Personnel** (Fiscal Office employment; Fire Department employment; Road Department discipline).

Seconded by Mr. Costello.

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

RESOLUTION 25-04-14-17: Motion was made by Mr. Costello to adjourn Executive Session at 7:27 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-14-18: Motion was made by Mr. Costello, based upon the recommendation of Mr. Jason Loree, Township Administrator, that we make a conditional offer of employment in accordance with the AFSCME contract for the position of Full-Time Payroll and Account Coordinator with the Boardman Township Fiscal Office to Kelly Figley. The conditions for the offer of employment are a successful completion of a physical examination, successful completion of a background check, and a successful completion of a drug screen. The start date is to be determined.

Seconded by Mr. Yacovone.

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

MINUTES OF MEETING HELD APRIL 14, 2025

RESOLUTION 25-04-14-19: Motion was made by Mr. Costello, based upon the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment in accordance with the AFSCME contract for the position of a Full-Time Secretary with the Boardman Township Fire Department to Rachel Lynn States. The conditions for the offer of employment are a successful completion of a physical examination, successful completion of a background check, and a successful completion of a drug screen. The start date is to be determined.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-14-20: Motion was made by Mr. Costello to adjourn at 7:28 p.m.

Seconded by Mr. Yacovone.

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

Chair

Brad Calhoun, Fiscal Officer