

**Regular Meeting of the Board of Trustees
Agenda
April 24, 2025
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512**

CALL MEETING TO ORDER

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

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 6.

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

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held April 14, 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 TO AUTHORIZE PARTICIPATION IN THE ODOT WINTER CONTRACT 2025-2026 FOR ROAD SALT

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, the Resolution attached to the minutes, to participate in the Ohio Department of Transportation Winter Contract for Road Salt to purchase 5,000 tons of salt.

5. 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 \$23,842.00 based upon the recommendation of Kimberly Blasco, Road Superintendent. This is a revision in price. The previous estimate amount did not include the motor in the replacement. J.M. Murdoch & Sons is still the lowest cost by almost \$4,000. The cost for this purchase will be paid from an account to be determined by the Fiscal Officer.

6. ADOPT RESOLUTION FOR GRANT APPLICATION TO OHIO DEPARTMENT OF DEVELOPMENT

Move to adopt, based upon the recommendation of TJ Keiran, Director of Zoning and Development, a Resolution authorizing the submittal of a grant application to the Ohio Department of Development for the housing technical assistance program in order to contract for consultation for zoning resolution revision specifically, to update article 5: planned unit development (pud) district in order to provide increased housing options while protecting the surrounding natural and built environment.

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** (Boardman Park Board appointment).

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