

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

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

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-24-02: 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 25-04-24-03: 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 25-04-24-04: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-24-05: 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 \$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.

Seconded by Mr. Yacovone.

Upon further discussion, Mr. Costello amended the Resolution to add that Resolution 25-04-14-06 is hereby rescinded and replaced by this Resolution.

Seconded by Mr. Yacovone.

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

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RESOLUTION 25-04-24-06: Motion was made by Mr. Costello 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.

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. She thanked the ABC Water and Storm Water District for purchasing a cutter that clears out pipe as it is already being used by the Road Department.

Fire Chief Mark Pitzer did not attend the board meeting and did not send a representative.

Todd Werth had no formal business to bring before the Board. He stated that he has a meeting with Montrose Ford and will have a vehicle purchase for the next board meeting. Mr. Moliterno thanked Chief Werth for his hard work, dedication, and passionate effort for making the Wellness Center a reality.

Director of Zoning and Development TJ Keiran had no formal issues to bring before the Board. He did request that the Board schedule meetings on May 12 and May 27 for Zoning hearing dates.

Township Administrator Jason Loree had no formal business to bring before the Board. With regards to the ABC Water and Storm Water District, he stated that kickoff meetings will be held for additional grants.

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 Monday, May 12, at 5:30 p.m. and Tuesday, May 27 at 5:30 p.m. at the Boardman Township Government Center. The Memorial Day Parade will be held on Monday, May 26. Mr. Costello added that he attended the Daughters of the American Revolution bench dedication and they were thankful for the support.

RESOLUTION 25-04-24-07: Motion was made by Mr. Yacovone to adjourn into Executive Session at 6:13 p.m. for purposes of discussing **Personnel** (Boardman Park board appointment).

Seconded by Mr. Costello.

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

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RESOLUTION 25-04-24-08: Motion was made by Mr. Costello to adjourn Executive Session at 7:10 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-04-24-09: Motion was made by Mr. Costello to adjourn at 7:10 p.m.

Seconded by Mr. Yacovone.

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

Chair

Brad Calhoun, Fiscal Officer