

Regular Meeting of the Board of Trustees
Agenda
May 12, 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 – 5.

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 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. APPROVE PURCHASE OF THREE POLICE UTILITY VEHICLES

Move to approve, based upon the recommendation of Police Chief Todd Werth, the purchase of three (3) Ford 2025 Police Utility vehicles, in the amount of \$163,165.00 from Montrose Ford (the approved state contractor POC for police vehicles) from line item expense #2081-760-750-0000.

5. REQUEST FOR RETIRE/REHIRE

Move to provide for, at the recommendation of Chief of Police Todd Werth, public notice reference consideration of Officer Richard Romeo entrance into the Boardman Police Department Post Retirement Employment Program (PREP). Public comment will be accepted during today's meeting, and the May 27th, June 9th, June 23rd meetings, with an anticipated rehire date after final Board consideration on or after the July 14th Trustee meeting.

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; Road Department employment; 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