

MINUTES OF MEETING HELD MAY 12, 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 25-05-12-01: Motion was made by Mr. Costello to approve the minutes from the regular meeting held April 24, 2025.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-05-12-02: 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 25-05-12-03: 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 25-05-12-04: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-05-12-05: Motion was made by Mr. Costello 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.

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.

Fire Chief Mark Pitzer did not attend the meeting. Mr. Loree updated the Board regarding the storage unit fire stating that 40 units were lost and fifty fire fighters were on the scene. This fire is currently under investigation.

Police Chief Todd Werth had no formal business to bring before the Board.

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Director of Zoning and Development TJ Keiran had no formal business to bring before the Board. He did update the Board on the 1893 Oles property stating that it is moving through the process. With regards to the Take 5 property, it is now in compliance.

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 a formal ribbon cutting will take place for the Forest Lawn property as soon as possible.

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

Under Old Business, Mr. Costello stated that the Memorial Day Parade will be held on Monday, May 26. Mr. Moliterno reminded everyone that the next board meeting will take place on Tuesday, May 27 at 5:30 p.m. at the Boardman Township Government Center.

There was no New Business.

RESOLUTION 25-05-12-06: Motion was made by Mr. Yacovone to adjourn into Executive Session at 5:45 p.m. for purposes of discussing **Personnel** (Fiscal Office employment; Road Department employment; Boardman Park Board appointment; Police Department employment; Police Department employment).

Seconded by Mr. Costello.

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

RESOLUTION 25-05-12-07: 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 25-05-12-08: 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 Julie Foulke. 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.

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RESOLUTION 25-05-12-09: Motion was made by Mr. Costello to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, the Resolution attached to hire Keith Mead as Assistant Road Superintendent in the Road Department. Keith has been serving as Interim Assistant Road Superintendent since December, 2024.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-12-05-12-10: Motion was made by Mr. Costello, based upon the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Joseph Asyria Woods. The conditions for the offer of employment are a successful completion of a psychological assessment, background investigation, CVSA exam, medical examination, and drug screen, and physical fitness examination.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-12-05-12-11: Motion was made by Mr. Costello, based upon the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Officer with the Boardman Police Department to Joseph Nenadich. The conditions for the offer of employment are a successful completion of a psychological assessment, background investigation, CVSA exam, medical examination, and drug screen, and physical fitness examination.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-05-12-12: Motion was made by Mr. Costello to adjourn at 9:54 p.m.

Seconded by Mr. Yacovone.

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

Chair

Brad Calhoun, Fiscal Officer