

MINUTES OF MEETING HELD MAY 27, 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 25-05-27-01: Motion was made by Mr. Costello to approve the minutes from the regular meeting held May 12, 2025.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-05-27-02: 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 25-05-27-03: 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 25-05-27-04: Motion was made by Mr. Costello to approve, based upon the recommendation of Police Chief Todd Werth, to contract with Halls Public Safety to outfit three (3) marked police cruisers for the Boardman Police Department Patrol Division, in the amount of \$43,201.20 from line item expense #2081-760-750-0000.

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 did state that the salt dome is repaired and the garage door is on backorder until the end of June. With regards to Erskine, the barrels will be replaced with concrete ingots until the culvert is redesigned and replaced. She is looking into grant money to fund this project.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the ISO evaluation went well and that while we are currently rated a "3", there is a good chance we may be rated a "2" after this evaluation. We have moved from a "5" to a "4" to a "3" under Chief Pitzer's tenure. The fire evaluation should be available in about two months. With regards to the storage unit fire that took place on May 10, Chief Pitzer expressed his gratitude to everyone for their mutual aid. In addition, a trailer is now being converted to a Rehab trailer to provide water and cool-down relief for future incidents.

Police Chief Todd Werth had no formal business to bring before the Board. He once again thanked everyone for their support with regards to the Wellness Center.

MINUTES OF MEETING HELD MAY 27, 2025

Director of Zoning and Development TJ Keiran had no formal business 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, he stated that a planning meeting is being scheduled for the Pavilion.

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. Moliterno complimented Mr. Luke on the Memorial Day Parade.

Under New Business, Mr. Moliterno stated that there is only one board meeting in June and it will take place on June 16 at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 25-05-27-05: Motion was made by Mr. Yacovone to adjourn into Executive Session at 5:55 p.m. for purposes of discussing **Personnel** (Boardman Park Board appointment).

Seconded by Mr. Costello.

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

RESOLUTION 25-05-27-06: Motion was made by Mr. Costello to adjourn Executive Session at 7:12 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-05-27-07: Motion was made by Mr. Costello to appoint Mr. Trent Cailor as a Commissioner on the Board of Park Commissioners of Boardman Park for a three year term starting May 27, 2025 and ending on May 10, 2028.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-05-27-08: Motion was made by Mr. Costello to appoint Mr. Chuck Hillman as a Commissioner on the Board of Park Commissioners of Boardman Park to fulfill the remaining term vacated by Mr. Steve Yacovone starting May 27, 2025 and ending on May 10, 2027.

Seconded by Mr. Yacovone.

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

MINUTES OF MEETING HELD MAY 27, 2025

RESOLUTION 25-05-27-09: Motion was made by Mr. Costello to adjourn at 7:13 p.m.
Seconded by Mr. Yacovone.

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

Chair

Brad Calhoun, Fiscal Officer