

MINUTES OF MEETING HELD JUNE 16, 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 25-06-16-01: Motion was made by Mr. Costello to approve the minutes from the regular meeting held May 27, 2025.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-06-16-02: 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 25-06-16-03: 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 25-06-16-04: Motion was made by Mr. Costello to renew, based upon the recommendation of Fire Chief Mark Pitzer, the Memorandum of Understanding between the Boardman Township Trustees and Lane LifeTrans Paramedics, a Division of Lane Life Corp, 5801 Mahoning Ave., Austintown, Ohio 44515 to provide emergency Advanced Life support (ALS) ambulance service and also non-emergency ambulance services, effective June 16, 2025 through April 19, 2028.

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 garage door will be delivered and installed. With regards to Erskine, the culvert replacement is taking place and then she will look into an OPWC grant for funding. In addition, the Paving and Crack Sealing projects are out to bid.

Fire Chief Mark Pitzer had no formal business to bring before the Board.

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

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 the Colleen Drive project is near completion.

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Fiscal Officer Brad Calhoun had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did state that the Southern Park Mall has paid \$481,267.00 for taxes on June 13 per the Auditor's website.

Under Old Business, Mr. Costello reminded everyone that the next board meeting will take place on Monday, July 7 at 5:30 p.m. at the Boardman Township Government Center.

There was no New Business.

RESOLUTION 25-06-16-05: Motion was made by Mr. Yacovone to adjourn into Executive Session at 6:28 p.m. for purposes of discussing **Personnel** (Road Department employment).

Seconded by Mr. Costello.

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

RESOLUTION 25-06-16-06: Motion was made by Mr. Costello to adjourn Executive Session at 8:42 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-06-16-07: Motion was made by Mr. Costello to adopt the attached Resolution, based upon the recommendation of Kimberly Blasco, Road Superintendent, to hire Alexander Shaw as a full time mechanic in the Road Department in accordance with the current collective bargaining agreement between Boardman Township and the Teamster Local 377 in accordance with the wages and benefits. Start date to be determined. The offer of employment is conditional upon the candidate's successful completion of a pre-employment physical examination, background check and pre-employment drug screening.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-06-16-08: Motion was made by Mr. Costello to adopt the attached Resolution, based upon the recommendation of Kimberly Blasco, Road Superintendent, to hire Michael Hardie as a full time laborer in the Road Department in accordance with the current collective bargaining agreement between Boardman Township and the Teamster Local 377 in accordance with the wages and benefits. Start date to be determined. The offer of employment is conditional upon the candidate's successful completion of a pre-employment physical examination, background check and pre-employment drug screening.

Seconded by Mr. Yacovone.

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

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RESOLUTION 25-06-16-09: Motion was made by Mr. Costello Move to adopt the attached Resolution, based upon the recommendation of Kimberly Blasco, Road Superintendent, to hire Isaac LaMorticella and Donovan Tydings as summer help in the Road Department at \$13/hour. Start date effective June 17, 2025. The offer of employment is conditional upon the candidate's successful completion of a pre-employment drug screening.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-06-16-10: Motion was made by Mr. Costello to adjourn at 8:44 p.m.

Seconded by Mr. Yacovone.

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

Chair

Brad Calhoun, Fiscal Officer