

Regular Meeting of the Board of Trustees
Agenda
July 21, 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 _____

SWEARING IN OF POLICE OFFICERS – Joseph Nenadich, Nick Cathcart and Luis Meza

SWEARING IN OF POLICE LEIUTENANT – David Sheely

SWEARING IN OF POLICE SERGEANT – Paul Poulos

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 July 7, 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. ADOPT UNIFORM GUIDANCE POLICIES

Move to adopt the Boardman Township Uniform Guidance Policies that are required when the Township receives Federal funding from multiple Federal agencies as Federal awards are regulated by 2 C.F.R. 200, which is also referred to as Uniform Guidance. This Uniform Guidance requires the Township to implement policies and procedures to assist in compliance with Federal requirements.

5. APPROVE PURCHASE OF AMMUNITION

Move to approve, based upon the recommendation of Police Chief Todd Werth, the purchase of training and duty ammunition from Vance's Law Enforcement in the amount of \$27,596.15 for the Boardman Police Department from line item expense #2081-210-420-0000.

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** (Administration employment; Police Department employment).

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