

**Regular Meeting of the Board of Trustees**  
**Agenda**  
**July 7, 2025**  
**5:30 p.m. Meeting at Boardman Township Government Center**  
**8299 Market Street, Boardman, OH 44512**

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**CALL MEETING TO ORDER**

Mr. Steve Yacovone	Present _____
Mr. Thomas Costello	Present _____
Mr. Larry Moliterno	Present _____

**PROCLAMATION FOR CEO EDWARD MURANSKY**

**General Public – Limited to three (3) Minutes**

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 9.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Yacovone</b>	_____	_____
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held June 16, 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 RESOLUTION TO ACCEPT BIDS FOR 2025 RESURFACING OF VARIOUS ROADS IN BOARDMAN TOWNSHIP AND TO AWARD TO THE LOW BIDDER**

Move to accept bids opened for the 2025 Resurfacing of Various Roads in Boardman Township on June 30, 2025 as following:

Bidder	Schedule A
Lindy	\$1,498,793.15
Shelly & Sands	\$1,519,061.94
Karvo	\$1,598,461.20

and to award the bid to Lindy Paving, 1807 Shenango Road, New Galilee, PA 16141 in the amount of \$1,498,793.15 for Schedule A as they are the low bidder based upon the recommendation of Kimberly Blasco, Road Superintendent. Boardman Township's share to be paid from the ¼% sales tax revenue and road funds along with a grant in the amount of \$150,000 from the Ohio Public Works Commission.

**5. ADOPT RESOLUTION TO RENEW OPEN GOV SOFTWARE FOR ZONING**

Move to adopt, based on the recommendation of TJ Keiran, Director of Zoning and Development, a Resolution authorizing the annual renewal of the OpenGov software in the amount of \$37,390.11; \$34,651.11 from line item 2181-130-420-0000 and \$2,739.00 from 1000-130-420-1006. This cloud-based online software is used for landlord registration, permitting, and code enforcement to allow for online application submittals, review, and approvals, as well as, managing code enforcement complaints, inspections, letters, and scheduling.

**6. ADOPT RESOLUTION TO UPDATE HOME RULE FOR TRANSIENT VENDOR REGISTRATION**

Move to adopt, based on the recommendation of TJ Keiran, Director of Zoning and Development, a Resolution updating Boardman Township Resolution No. 24-08-26-05 Requiring Registration and Regulating Transient Vendors by Ensuring Consistencies with R.C. 505.94, increasing fees, clarifying vendor applicant's responsibilities and providing administrative authority to revoke a permit if the vendor fails to comply with the adopted regulations.

**7. ADOPT A HOME RULE RESOLUTION FOR MOBILE FOOD SERVICE OPERATIONS**

Move to adopt, based on the recommendation of TJ Keiran, Director of Zoning and Development, a Resolution adopting a Home Rule Resolution requiring registration and regulating Mobile Food Service operations by ensuring consistencies with R.C. 3717.01, "Retail Food Establishments; Food Service Operations," establishing a permit process and permit review fees, establishing Mobile Food Service operator application responsibilities and providing administrative authority to revoke a permit if the Mobile Food Service operator fails to comply with the adopted regulations.

**8. APPROVE FLOOR COVERING INSTALLATION**

Move to approve, based upon the recommendation of Police Chief Todd Werth, to contract with Jim Rohan Floor Covering for floor installation at the Smith First Responder Wellness Center, in the amount of \$55,000 from line item #2901-210-360-0000.

## **9. APPROVE GARAGE DOOR REPLACEMENTS**

Move to approve, based upon the recommendation of Police Chief Todd Werth, to contract with D & R Garage Door Plus for garage door replacements at the Smith First Responder Wellness Center, in the amount of \$11,980 from line item #2901-210-360-0000.

**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** (Fiscal Office employment; Police Department employment).

<b>Mr. Yacovone</b>	_____	_____
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____

Motion was made by \_\_\_\_\_ to adjourn Executive  
Session at \_\_\_\_\_ p.m. and return to Open Session.  
Seconded by \_\_\_\_\_.

<b>Mr. Yacovone</b>	_____	_____
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____

**MOTION TO ADJOURN**

Motion was made by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.  
Seconded by \_\_\_\_\_.

\_\_\_\_\_ Mr. Yacovone \_\_\_\_\_ Mr. Costello \_\_\_\_\_ Mr. Moliterno