

## MINUTES OF MEETING HELD JULY 7, 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.

Mr. Moliterno asked for a moment of silence to honor the passing of Lt. John Allsopp and asked that everyone keep him in their thoughts and prayers along with all of the Boardman Township police officers as they have lost a fellow officer.

Mr. Moliterno, Mr. Costello, Mr. Yacovone and Mr. Calhoun then presented Mr. Edward Muransky, CEO, with a Proclamation recognizing the Surgical Hospital at Southwoods for their outstanding achievements of providing the utmost care for the residents of our community.

**RESOLUTION 25-07-07-01:** Motion was made by Mr. Costello to approve the minutes from the regular meeting held June 16, 2025.

Seconded by Mr. Yacovone.

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

**RESOLUTION 25-07-07-02:** 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 25-07-07-03:** 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 25-07-07-04:** Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

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**RESOLUTION 25-07-07-05:** Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

**RESOLUTION 25-07-07-06:** Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

**RESOLUTION 25-07-07-07:** Motion was made by Mr. Costello 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.

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 has been delivered and will be installed tomorrow. In addition, the Paving and Crack Sealing bids have been opened and they are higher than expected so she is looking at alternative ways to move forward with this project.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there were no injuries reported for the July 4<sup>th</sup> weekend.

Police Chief Todd Werth had no formal business to bring before the Board. In light of the recent passing of Lt. Allsopp, Chief Werth stated that this is the third police officer to pass from cancer in the last five years. He thanked everyone for their messages of support at this time stating that they mean a lot.

Director of Zoning and Development TJ Keiran had no formal business to bring before the Board.

Deputy Township Administrator Stephanie Landers had no formal business to bring before the Board.

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

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Under Old Business, Mr. Costello reminded everyone that the next board meeting will take place on Monday, July 21, at 5:30 p.m. at the Boardman Township Government Center. Mr. Moliterno stated that the Southern Park Mall has paid their taxes.

There was no New Business.

**RESOLUTION 25-07-07-08:** Motion was made by Mr. Yacovone to adjourn into Executive Session at 6:11 p.m. for purposes of discussing **Personnel** (Fiscal Office employment; Police Department employment).

Seconded by Mr. Costello.

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

**RESOLUTION 25-07-07-09:** Motion was made by Mr. Costello to adjourn Executive Session at 6:47 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

**RESOLUTION 25-07-07-10:** Motion was made by Mr. Yacovone to hire Brenda Metzger as the Payroll and Account Coordinator for the Fiscal Office in accordance with the current AFSCME union contract, Step 4, effective July 14, 2025.

Seconded by Mr. Costello.

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

**RESOLUTION 25-07-07-11:** Motion was made by Mr. Costello to approve, based upon the recommendation of Police Chief Todd Werth, Tracy Flara for the Administrative Assistant 2 position in the Boardman Township Police Department at the current wage rate and a start date to be determined.

Seconded by Mr. Yacovone.

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

**RESOLUTION 25-07-07-12:** Motion was made by Mr. Costello to adjourn at 6:48 p.m.

Seconded by Mr. Yacovone.

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

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Chair

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Brad Calhoun, Fiscal Officer