

MINUTES OF MEETING HELD JULY 21, 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 25-07-21-01: Motion was made by Mr. Yacovone to promote Officer David Sheely to Police Lieutenant and Officer Paul Poulos to Police Sergeant. Seconded by Mr. Costello.
Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

Mr. Moliterno then asked for a moment of silence to honor the memory of Lt. John Allsopp.

Mr. Brad Calhoun swore in Police Officers Joseph Nenadich, Nick Cathcart and Luis Meza.

Mr. Steve Yacovone swore in Officer David Sheely as Police Lieutenant.

Mr. Thomas P. Costello swore in Officer Paul Poulos as Police Sergeant.

RESOLUTION 25-07-21-02: Motion was made by Mr. Costello to approve the minutes from the regular meeting held July 7, 2025. Seconded by Mr. Yacovone.
Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-07-21-03: 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 25-07-07-04: 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 25-07-21-05: Motion was made by Mr. Costello 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. Seconded by Mr. Yacovone.
Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

MINUTES OF MEETING HELD JULY 21, 2025

RESOLUTION 25-07-21-06: Motion was made by Mr. Costello 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.

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 Crack Sealing Program started last week.

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. He did state that a favorable recommendation was received from the Zoning Commission for small livestock. In addition, two hearing dates were set for August 11 and August 25. Mr. Keiran also gave an update on the 1893 Oles property.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that under the ABC Water and Storm Water District, the maintenance that is being done to the detention systems will be reimbursed to the Township and it is being looked at how to retrofit those systems to make them easier to maintain in the future.

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

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting will take place on Monday, August 11, at 5:30 p.m. at the Boardman Township Government Center, with a Zoning meeting at 5:00 p.m.

RESOLUTION 25-07-21-07: Motion was made by Mr. Yacovone to adjourn into Executive Session at 6:36 p.m. for purposes of discussing **Personnel** (Administration employment; Police Department employment).

Seconded by Mr. Costello.

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

RESOLUTION 25-07-21-08: Motion was made by Mr. Costello to adjourn Executive Session at 8:11 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

MINUTES OF MEETING HELD JULY 21, 2025

RESOLUTION 25-07-21-09: Motion was made by Mr. Yacovone to adopt the revised *2025 Boardman Township Personnel Policy and Procedure Manual* effective July 21, 2025.

Seconded by Mr. Costello.

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

RESOLUTION 25-07-21-10: Motion was made by Mr. Costello to change the rates of pay in accordance with the “Non-Bargaining Employee Compensation and Benefits Policy”; *Wages and Benefits Section* in effect as of August 26, 2024, with the increase starting August 1, 2025.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-07-21-11: Motion was made by Mr. Costello, based upon the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Officer with the Boardman Police Department to Benjamin Gribik. The conditions for the offer of employment are a successful completion of a Board of Trustees interview, psychological assessment, background investigation, CVSA exam, medical examination, and drug screen, and physical fitness examination.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-07-21-12: Motion was made by Mr. Costello to adjourn at 8:14 p.m.

Seconded by Mr. Yacovone.

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

Chair

Brad Calhoun, Fiscal Officer