

**Regular Meeting of the Board of Trustees  
Agenda  
August 11, 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	_____

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

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 7.

<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 July 21, 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. NEW LIQUOR PERMIT REQUEST FOR KHALSA ENTERPRISES, LLC**

Move to authorize Fiscal Officer Brad Calhoun to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new C-1 and c-2 Liquor Permit for Khalsa Enterprises, LLC, dba 649 E Midlothian Boulevard, 649 E Midlothian Blvd, Boardman Township, Boardman, Ohio, 44502, Filing Date 07-09-2025, Permit No. 10004425-1.

**5. TREX TRANSFER OF LIQUOR PERMIT REQUEST FOR RED RUM PIZZA AND PASTA LLC**

Move to authorize Fiscal Officer Brad Calhoun to endorse the “Economic Development Transfer Form (Trex)”, Ohio Department of Commerce, Division of Liquor Control, for a Trex Transfer of the D-1 and D-2 Liquor Permits from Morton’s of Chicago/Carew Tower LLC to Red Rum Pizza and Pasta LLC, 1393 Boardman Canfield Road, Boardman Township, Ohio 44514.

**6. ADOPT MEMORANDUM OF UNDERSTANDING WITH MAHONING COUNTY ENGINEER TO ALLOW BOARDMAN TOWNSHIP TO HIRE GPD AS ENGINEER FOR 2026 ROAD RESURFACING PROJECTS**

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution to enter into a Memorandum of Understanding with the Mahoning County Engineer to allow Boardman Township to hire GPD as the Township’s engineer to apply for Ohio Public Works Commission Grant funding for 2026 Road Resurfacing Projects.

**7. ADOPT MEMORANDUM OF UNDERSTANDING WITH MAHONING COUNTY ENGINEER TO ALLOW BOARDMAN TOWNSHIP TO HIRE VERDANTAS AS ENGINEER FOR COLLEEN DRIVE STORM SEWER PHASE 2**

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution to enter into a Memorandum of Understanding with the Mahoning County Engineer to allow Boardman Township to hire Verdantas as the Township’s engineer to apply for Ohio Public Works Commission Grant funding for Colleen Drive Storm Sewer Phase 2.

**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** (Road 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**

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\_\_\_\_\_

**Mr. Costello**

\_\_\_\_\_

\_\_\_\_\_

**Mr. Moliterno**

\_\_\_\_\_

\_\_\_\_\_

**MOTION TO ADJOURN**

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

Seconded by \_\_\_\_\_.

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