

MINUTES OF MEETING HELD AUGUST 11, 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 25-08-11-01: Motion was made by Mr. Costello to approve the minutes from the regular meeting held July 21, 2025.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-08-11-02: 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 25-08-11-03: 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 25-08-11-04: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-08-11-05: Motion was made by Mr. Costello 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 Plum Pizza and Pasta LLC, 1393 Boardman Canfield Road, Boardman Township, Ohio 44514.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-08-11-06: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

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RESOLUTION 25-08-11-07: Motion was made by Mr. Costello 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.

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.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did discuss two grants that the fire department has received from the Bureau of Workers Compensation and the Ohio Division of EMS. In addition, he expects to receive the FEMA AEG grant for \$63,000.00 for a new exhaust system.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that mandatory medical training took place last week.

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

Deputy 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.

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting will take place on Monday, August 25, at 5:30 p.m. at the Boardman Township Government Center, with a Zoning meeting at 5:00 p.m.

RESOLUTION 25-08-11-08: Motion was made by Mr. Yacovone to adjourn into Executive Session at 5:39 p.m. for purposes of discussing **Personnel** (Road Department employment).

Seconded by Mr. Costello.

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

RESOLUTION 25-08-11-09: Motion was made by Mr. Costello to adjourn Executive Session at 6:17 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

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RESOLUTION 25-08-11-10: Motion was made by Mr. Costello to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, the Resolution attached to hire Michael Hardie as temporary help during the duration of the 2025 Asphalt Resurfacing to assist as inspector at a rate of \$40/hour. Start date will align with the start of the 2025 Asphalt Resurfacing and conclude once the resurfacing is complete. The offer of employment is conditional upon the candidate's successful completion of a pre-employment drug screening.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-08-11-11: Motion was made by Mr. Costello to adjourn at 6:13 p.m.

Seconded by Mr. Yacovone.

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

Chair

Brad Calhoun, Fiscal Officer