

**fRegular Meeting of the Board of Trustees  
Agenda  
August 25, 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 – 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 August 11, 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 KANPAI SUSHI LLC**

Move to authorize Fiscal Officer Brad Calhoun to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D-5I Liquor Permit for Kanpai Sushi, LLC, Kanpai Sushi, 6730 South Avenue, Boardman Township, Boardman, Ohio, 44512, Filing Date 06-09-2025, Permit No. 10001980-1.

**5. ADOPT RESOLUTION TO ENTER INTO AGREEMENT WITH ABC WATER AND STORMWATER DISTRICT TO COORDINATE FUNDING FOR THE CONSTRUCTION OF STORMWATER PROJECTS**

Move to adopt based upon the recommendation of Kimberly Blasco, Road Superintendent, resolution to enter into an agreement with ABC Water and Stormwater District relating to Stormwater Control projects to apply and implement funding through the Ohio Public Works Commission.

**6. ADOPT RESOLUTION REGARDING THE RENEWAL OF THE MAHONING COUNTY ROAD SALES AND USE TAX**

Move to adopt the attached Resolution regarding the renewal of the Mahoning County Road Sales and Use Tax for the repair, maintenance and improvement of roads, bridges, and other infrastructure within Mahoning County, Ohio.

**7. ADOPT RESOLUTION AUTHORIZING THE BOARD OF TOWNSHIP TRUSTEES TO ACCEPT AN EASEMENT ON OHIO EDISON COMPANY PROPERTY AND TO HAVE TOWNSHIP ADMINISTRATOR SIGN DOCUMENTS**

Move to approve, based upon the recommendation of Road Superintendent Kimberly Blasco, the attached easement agreement between Boardman Township Trustees and Ohio Edison Company permitting the Boardman Road Department to make repairs on a storm pipe that provides storm drainage relief for Ewing Road. This motion authorizes the Township Administrator Jason Loree to sign on behalf of the Township Trustees.

**8. APPROVE PONDSCAPE FOR WATER FEATURE AT SMITH WELLNESS CENTER**

Move to approve, based upon the recommendation of Police Chief Todd Werth, an agreement with Pondscape of Boardman for services to repair and rebuild the water feature located at the Smith Wellness Center property in the amount of \$14,833.80 from line item expense #2901-210-360-0000.

**9. APPROVE AGREEMENT WITH ZABEL'S FOR KITCHEN UPGRADE FOR THE SMITH WELLNESS CENTER**

Move to approve, based upon the recommendation of Police Chief Todd Werth, an agreement with Zabel's Restaurant Equipment & Supply for the kitchen upgrade at the Smith Wellness Center property in the amount of \$41,241.00 from line item expense #2901-210-360-0000, obtained through opioid settlement funds.

**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; Police Department 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