

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

Seconded by Mr. Yacovone.

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

RESOLUTION 25-08-25-02: 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 25-08-25-03: 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 25-08-25-04: 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 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-08-25-05: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

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

Seconded by Mr. Yacovone.

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

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

Seconded by Mr. Yacovone.

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

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

Seconded by Mr. Yacovone.

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

RESOLUTION 25-08-25-09: Motion was made by Mr. Costello 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.

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 should be done this week.

Fire Chief Mark Pitzer had no formal business to bring before the Board. Mr. Costello inquired about the delivery of the ladder truck and Chief Pitzer responded that it is still on track to be delivered in January 2027. Chief Pitzer also stated that the Annual Open House for the Fire Department is scheduled for October 4.

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.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that Boardman Community Day will take place on Saturday, September 13 at 4:30 p.m. in Boardman Park.

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.

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Under New Business, Mr. Costello stated that the next board meeting may take place on Monday, September 8, at 5:30 p.m. at the Boardman Township Government Center or that date may be changed due to a scheduling conflict.

RESOLUTION 25-08-25-10: Motion was made by Mr. Yacovone to adjourn into Executive Session at 6:07 p.m. for purposes of discussing **Personnel** (Road Department employment; Police Department employment; Police Department employment).

Seconded by Mr. Costello.

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

RESOLUTION 25-08-25-11: Motion was made by Mr. Costello to adjourn Executive Session at 7:46 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-08-25-12: Motion was made by Mr. Costello to hire Margaret Berardi for the position of Secretary in the Zoning office in accordance with the AFSCME collective bargaining agreement. The start date will be determined and the offer of employment is conditional upon the candidate's successful completion of a pre-employment physical examination, background check and pre-employment drug screening.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-08-25-13: Motion was made by Mr. Costello, based upon the recommendation of Police Chief Todd Werth, that Boardman Township Police Officer Michael Calautti be promoted to the rank of Sergeant effective August 25, 2025.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-08-25-14: 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 Dispatcher with the Boardman Police Department to Keanu R. Ruiz. The conditions for the offer of employment are a successful completion of a psychological assessment, background investigation, CVSA exam, medical examination, drug screen, and physical fitness examination.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-08-25-15: Motion was made by Mr. Costello, based upon the recommendation of Police Chief Todd Werth, that Patricia Hlasta be moved from her position in Boardman Township Zoning Department to the position of Records Clerk in the Boardman Township Police Department. The transfer is contingent on a successful completion of a psychological assessment, background investigation, CVSA exam, medical examination, and drug screen.

Seconded by Mr. Yacovone.

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

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RESOLUTION 25-08-25-16: Motion was made by Mr. Costello to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, the Resolution attached to hire Deborah Kamensky as Administrative Assistant in the Road Department in accordance with the non-bargaining contract wages and benefits. Start date will be September 15, 2025. The offer of employment is conditional upon the candidate's successful completion of a pre-employment physical examination, background check and pre-employment drug screening.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-08-25-17: Motion was made by Mr. Costello to adjourn at 7:49 p.m.

Seconded by Mr. Yacovone.

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

Chair

Brad Calhoun, Fiscal Officer