

Regular Meeting of the Board of Trustees
Agenda
October 14, 2025
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512

CALL MEETING TO ORDER

Mr. Steve Yacovone	Present _____
Mr. Thomas Costello	Present _____
Mr. Larry Moliterno	Present _____

PLEDGE OF ALLEGIANCE

PROCLAMATIONS FOR POLICE DEPARTMENT – Glen Riddle, Charles Hillman

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 9.

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

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held September 22, 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. RESCIND PURCHASE OF VEHICLE EXHAUST SYSTEM FOR THE FIRE DEPARTMENT

Move to rescind the purchase of the vehicle exhaust system, based upon the recommendation of Fire Chief Mark Pitzer, that was approved at the 9-22-2025 meeting for the Nederman Vehicle Exhaust System (VES) for Boardman Fire Station #74, 6169 South Ave, Boardman, OH, to replace the VES in bay #1 and add a VES to bay #2 to meet NFPA Standards, for \$64,003.00, from F&M Mechanical Services LLP as we have received a grant to purchase this equipment.

5. NEW LIQUOR PERMIT REQUEST FOR J&J SALMAN, LLC, Y SMOKE

Move to authorize Fiscal Officer Brad Calhoun to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control and request a hearing on the advisability of issuing the permit and request that the hearing be held in our county seat, for a new C-1, C-2 and D-6 Liquor Permit for J&J Salman, LLC, Y Smoke, 980 Mathews Road, Suite 3, Boardman Township, Boardman, Ohio, 44512, Filing Date 07-11-2025, Permit No. 10005663-1.

6. NEW LIQUOR PERMIT REQUEST FOR 7495 MARKET AUTO, INC.

Move to authorize Fiscal Officer Brad Calhoun to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, and request a hearing on the advisability of issuing the permit and request that the hearing be held in our county seat, for a new C-1, C-2 and D-6 Liquor Permit for 7495 Market Auto, Inc., 7495 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 07-09-2025, Permit No. 10005535-1.

7. BOARDMAN BLVD WATER AGREEMENT

Move to approve the attached agreement between Boardman Township and Mahoning County regarding funding for a Boardman Boulevard waterline project.

8. ADOPT CHANGE ORDER RESOLUTION: CHANGE ORDER NUMBER ONE AND FINAL FOR 2025 RESURFACING OF VARIOUS ROADS IN BOARDMAN TOWNSHIP

Move to adopt based upon the recommendation of Kimberly Blasco, Road Superintendent, Change Order Number 1 and Final for the 2025 Resurfacing of Various Roads in Boardman Township and to adjust the contract for final quantities. This change order decreases the original contract for Lindy Paving, in the amount of \$22,033.04 from \$1,498,793.15 to \$1,476,760.11.

9. APPROVE YARD INSTALLATION AND LANDSCAPING AT THE SMITH WELLNESS CENTER

Move to approve, based upon the recommendation of Police Chief Todd Werth, an agreement with Delliquadri Landscaping for yard installation and landscaping at the Smith Wellness Center property in the amount of \$25,000.00. Funds to be utilized from the dedicated line item for the Smith Wellness Center buildout received from Opioid Settlement funds, line item expense #2901-210-360-0000.

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

-- Halloween will be observed on Friday, October 31, from 5:30 p.m. – 7:30 p.m.

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Personnel** (Police Department employment; Fire 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

Mr. Costello

Mr. Moliterno

MOTION TO ADJOURN

Motion was made by _____ to adjourn at _____ p.m.
Seconded by _____.

_____ Mr. Yacovone _____ Mr. Costello _____ Mr. Moliterno