

MINUTES OF MEETING HELD OCTOBER 14, 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.

Mr. Costello presented a proclamation to Glen Riddle thanking him for his over 29 years of dedicated service to the Police Department and Boardman Township.

Mr. Yacovone presented a proclamation to Charles Hillman thanking him for his over 35 years of dedicated service to the Police Department and Boardman Township.

RESOLUTION 25-10-14-01: Motion was made by Mr. Costello to approve the minutes from the regular meeting held September 22, 2025.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-10-14-02: 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 25-10-14-03: 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 25-10-14-04: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-10-14-05: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

MINUTES OF MEETING HELD OCTOBER 14, 2025

RESOLUTION 25-10-14-06: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-10-14-07: Motion was made by Mr. Costello to approve the attached agreement between Boardman Township and Mahoning County regarding funding for a Boardman Boulevard waterline project.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-10-14-08: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-10-14-09: Motion was made by Mr. Costello 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 2901-210-360-0000.

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 state that the Annual Open House for the Fire Department was a success.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that Sgt. Paul Grimes has done an excellent job with the grant for young drivers to get their training through the State. So far, 144 individuals have gone through this program.

Director of Zoning and Development TJ Keiran had no formal business to bring before the Board. He did state that he would like to initiate an amendment to the Zoning Ordinance regarding assisted living facilities.

MINUTES OF MEETING HELD OCTOBER 14, 2025

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the *Reporter* has dates for the Leaf Pickup Program. In addition, the ribbon cutting for the Forest Lawn Storm Water Park is scheduled for October 29 at 10:30 a.m. at 5555 Market Street. Lastly, he informed everyone that he has polycystic kidney disease and that he is on the Cleveland Clinic transplant list. Because of his health issues, he will be applying for disability benefits and while still available, will be taking off more time to tend to his health. The Board wished him well and expressed their love for him and their concern for his health and well-being.

Fiscal Officer Brad Calhoun had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Moliterno stated that Halloween will be observed on October 31 from 5:30 p.m. – 7:30 p.m.

Under New Business, Mr. Costello stated that the next board meeting will take place on Monday, October 27, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 25-10-14-10: Motion was made by Mr. Yacovone to adjourn into Executive Session at 6:45 p.m. for purposes of discussing **Personnel** (Police Department employment; Fire Department employment).

Seconded by Mr. Costello.

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

RESOLUTION 25-10-14-11: Motion was made by Mr. Costello to adjourn Executive Session at 7:52 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-10-14-12: Motion was made by Mr. Moliterno, based upon the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to Theodore Quatkemeyer. The conditions for the offer of employment are his successful completion of a Tri-C Physical Agility Exam, background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-10-14-13: Motion was made by Mr. Yacovone, based upon the recommendation of Police Chief Todd Werth, that Boardman Township Police Officer Nicholas Brent be promoted to rank of Sergeant. Effective date of promotion is October 14, 2025.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD OCTOBER 14, 2025

RESOLUTION 25-10-14-14: Motion was made by Mr. Costello to adjourn at 7:54 p.m.
Seconded by Mr. Yacovone.

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

Chair

Brad Calhoun, Fiscal Officer