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. Calhoun swore in Theodore P. Quatkemeyer as a new fire fighter.
- Mr. Costello swore in Officer Nicholas Brent as a Sergeant.
- Mr. Yacovone presented a proclamation to Sgt. Michael Hughes thanking him for his many years of dedicated service to the Police Department and Boardman Township.

RESOLUTION 25-10-27-01: Motion was made by Mr. Costello to approve the attached Resolution for a donation to the Mahoney County Drug Court in the amount of \$10,000 from the Opioid funding.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-10-27-02: Motion was made by Mr. Yacovone to approve the minutes from the regular meeting held October 14, 2025.

Seconded by Mr. Costello.

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

RESOLUTION 25-10-27-03: Motion was made by Mr. Yacovone to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 25-10-27-04: 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 25-10-27-05: Motion was made by Mr. Yacovone to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mr. Costello.

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

RESOLUTION 25-10-27-06: Motion was made by Mr. Yacovone to authorize, based on the recommendation of TJ Keiran, Director of Zoning and Development, the attached resolution which authorizes the additional legal counsel to file for a lien upon the properties of violators of HR 099-02 as amended who have not paid the fine imposed by the Mahoning County Court within ten days after judgement imposing the fine became final under Ohio Revised Code Section 504.08(B).

Seconded by Mr. Costello.

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

RESOLUTION 25-10-27-07: Motion was made by Mr. Yacovone to authorize, based on the recommendation of TJ Keiran, Director of Zoning and Development, the attached resolution which authorizes a lien upon the properties of violators of Resolution 15-04-27-13 who have not paid the abatements costs under Ohio Revised Code Section 505.87(F).

Seconded by Mr. Costello.

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

RESOLUTION 25-10-27-08: Motion was made by Mr. Yacovone to adopt, based on the recommendation of the Director of Planning and Zoning TJ Keiran, a resolution initiating a zoning text amendment process authorizing the Zoning Commission to research, consider and recommend language necessary to regulate temporary holiday seasonal signs and to temporarily cease zoning compliance enforcement for certain temporary seasonal signs and displays and also certain portable storage units that hold seasonal merchandise.

Seconded by Mr. Costello.

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

RESOLUTION 25-10-27-09: Motion was made by Mr. Yacovone, based upon the recommendation of Fire Chief Mark Pitzer, to declare 58 Beechwood Drive, Boardman, Ohio 44512 as a nuisance, adopt the attached resolution, and order the abatement of the same in accordance with R.C. 505.86 and R.C. 3929.86.

Seconded by Mr. Costello.

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

RESOLUTION 25-10-27-10: Motion was made by Mr. Yacovone to approve, based upon the recommendation of Chief of Police Todd Werth, to provide for public notice reference consideration of Officer Tony Ciccotelli's entrance into the Boardman Police Department Post Retirement Employment Program (PREP). Public comment may be accepted during today's meeting, or the November 10th & 24th, and December 8th & 22nd meetings, with an anticipated rehire date after final Board consideration on or after December 26th which is the required 60 day period available for public comment.

Seconded by Mr. Costello.

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

RESOLUTION 25-10-27-11: Motion was made by Mr. Yacovone to approve the attached resolution for the donation of the Clarence Smith Family Mahoning Valley Wellness Center, 501c3 non-profit, in the amount of \$100,000 from the Opioid funding. Seconded by Mr. Moliterno.

Mr. Yacovone, Aye; Mr. Costello, Abstained; 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.

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.

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.

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. Moliterno stated that the next board meeting will take place on Monday, November 10, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 25-10-27-12: Motion was made by Mr. Costello to adjourn into Executive Session at 6:31 p.m. for purposes of discussing **Collective Bargaining** (Road Department).

Seconded by Mr. Yacovone.

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

RESOLUTION 25-10-27-13: Motion was made by Mr. Costello to adjourn Executive Session at 7:26 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-10-27-14:	Motion was made by Mr.	Costello to adjourn at
7:26 p.m.		

Seconded by Mr. Yacovone.

Roll Call	Aye	Nay	
Mr. Yacovone	X		
Mr. Costello	X		
Mr. Moliterno	X		
		Chair	—
		Shan	
Brad Calhoun, Fiscal Officer			