

**Regular Meeting of the Board of Trustees
Agenda
November 10, 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

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 October 27, 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. ADOPT RESOLUTION TO ENTER INTO A JOINT AGREEMENT WITH VERDANTAS AND GPD GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR BOARDMAN TOWNSHIP FLOOD MITIGATION ASSISTANCE GRANT

Move to adopt a resolution to enter into a joint agreement with Verdantas and GPD Group to provide engineering services for Boardman Township Flood Mitigation Assistance grant in the amount of \$4,184,010.00 as recommended by Jason Loree, Township Administrator. The 25% local match for this project will be paid by ABC Water and Stormwater District.

5. APPROVE G11 WAIVER

Move to approve, based upon the recommendation of Township Administrator Jason Loree, the attached agreement, also known as a "G11" Waiver for the OPBA dispatch collective bargaining unit. This motion allows the Administrator to sign off on behalf of the Trustee.

6. ADOPT NUISANCE RESOLUTION FOR 58 BEECHWOOD DRIVE

Move to adopt, based upon the recommendation of TJ Keiran, Director of Planning and Zoning, the ORC 505.87 Nuisance Resolution attached to the minutes, declaring 58 Beechwood Drive, Parcel 29-001-0-466.00-0, a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

7. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO TRANSFER LOT NUMBERS 67, 68, and 69 IN THE LARCHMONT PARK PLAT TO BOARDMAN TOWNSHIP TRUSTEES

Move that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lots 67, 68, and 69 in the Larchmont Park Plat to the Board Of Boardman Township Trustees based upon the recommendation of Beth Duzzny, Land Bank Manager. These parcels will remain as open space as they are located within the Zone B Flood Zone.

8. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO TRANSFER FOUR (4) PARCELS TO THE MAHONING COUNTY LAND BANK AS SITES FOR NEW HOME CONSTRUCTION

Move that Board of Trustees acting as Boardman Township Land Reutilization Program transfer four (4) parcels to the Mahoning County Land Bank for new home construction based upon the recommendation of Beth Duzzny, Land Bank Manager.

9. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO TRANSFER THE EASTERLY 75 FEET OF LOT 26 IN THE MEADOWBROOK PLAT TO THE MAHONING COUNTY LANK BANK AS A SITE FOR NEW CONSTRUCTION

Move that Board of Trustees acting as Boardman Township Land Reutilization Program transfer the easterly 75 feet of Lot 26 in the Meadowbrook Plat to the Mahoning County Lank Bank for new home construction based upon the recommendation of Beth Duzzny, Land Bank Manager.

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** (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