

MINUTES OF MEETING HELD NOVEMBER 10, 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 25-11-10-01: Motion was made by Mr. Costello to approve the minutes from the regular meeting held October 27, 2025.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-11-10-02: 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 25-11-10-03: 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 25-11-10-04: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-11-10-05: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-11-10-06: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

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RESOLUTION 25-11-10-07: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-11-10-08: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-11-10-09: Motion was made by Mr. Costello 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 Land Bank for new home construction based upon the recommendation of Beth Duzzny, Land Bank Manager.

Seconded by Mr. Yacovone.

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

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 update the Board that with regards to the 58 Beechwood property, there is a waiting period of 30 days before they can enter the property.

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. He did thank Beth Duzzny for the excellent work she is doing with the Land Bank properties.

Township Administrator Jason Loree had no formal business to bring before the Board. With regards to Boardman Township, he stated that he is working on the 2026 budget and that any additional purchases between now and the end of the year will need to be reviewed. With regards to the ABC Water and Storm Water District, he stated that the ribbon-cutting event was a success.

Fiscal Officer Brad Calhoun had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did state that the Fiscal Office is also working on the 2026 budget and he anticipates less revenues in 2026.

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There was no Old Business.

Under New Business, Mr. Moliterno stated that the next board meeting will take place on Monday, November 24, at 6:00p.m. at the Boardman Township Government Center.

RESOLUTION 25-11-10-10: Motion was made by Mr. Costello to adjourn into Executive Session at 5:50 p.m. for purposes of discussing **Personnel** (Police Department employment; Fire Department employment).

Seconded by Mr. Yacovone.

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

RESOLUTION 25-11-10-11: 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 25-11-10-12: Motion was made by Mr. Yacovone, based upon the recommendation of Police Chief Todd Werth, to make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Melissa Iamurri. 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. Costello.

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

RESOLUTION 25-11-10-13: 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

Brad Calhoun, Fiscal Officer