Regular Meeting of the Board of Trustees
Agenda
November 24, 2025
6:00 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 – 12.

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 November 10, 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. NEW LIQUOR PERMIT REQUEST FOR TAMARKIN CO

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 D-1 Liquor Permit for Tamarkin Co, 133 Boardman Poland Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 03-17-2021, Permit No. 08790690-101.

5. APPROVE RED HELM TO PROVIDE PENETRATION TESTING

Move to approve, based upon the recommendation of Township Administrator Jason Loree, penetration testing by Red Helm of 800 Regis Ave. Pittsburgh, Pennsylvania 15236, in compliance with state regulations (H.B. 96) per the attached agreement for a total of $15,360.00 from a line item expense number to be determined by the Fisal Office. Included is an executive summary of services to be provided.

6. APPROVE RED HELM TO PROVIDE A RISK ASSESSMENT

Move to approve, based upon the recommendation of Township Administrator, Jason Loree, a Risk Assessment to be performed by Red Helm of 800 Regis Ave. Pittsburgh, Pennsylvania 15236, in compliance with state regulations (H.B. 96) per the attached agreement for a total of $16,460.00 from a line item expense number to be determined by the Fiscal Office. Included is an executive summary of services to be provided.

7. APPROVE DELL VSAN SUPPORT RENEWAL

Move to approve, based upon the recommendation of Township Administrator Jason Loree, the Dell vSAN renewal and warranty support as attached by the work order from Red Helm of 800 Regis Ave. Pittsburgh, Pennsylvania 15236 for a total of $18,666.33 from a line item to be determined by the Fiscal Office. Included is an executive summary of support services to be provided.

8. ADOPT UPDATED BOARDMAN / ZION CEMETERY RULES AND COSTS

Move to approve, based upon the recommendation of Fiscal Officer Brad Calhoun, the updated Boardman / Zion Cemetery Rules & Regulations updating the rules and costs for the Boardman and Zion cemeteries, as attached to these minutes.

9. ADOPT RESOLUTION AUTHORIZING TOWNSHIP ADMINISTRATOR TO SUBMIT APPLICATION, EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICE FOR A LOAN THROUGH THE OHIO PUBLIC WORKS COMMISSION PROJECT LOAN FOR THE COLLEEN DRIVE STORM SEWER PHASE 2 PROJECT

Move to adopt a resolution, as recommended by Kimberly Blasco, Road Superintendent, authorizing the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for a loan for the Colleen Drive Storm Sewer Phase 2 through the Ohio Public Works Commission, Round 40 (FY27), and to designate the Township Fiscal Officer as Chief Fiscal Officer for all loan documents for the project and to designate the Road Superintendent as the Project Manager. This application is a loan request for $988,600.

10. ADOPT RESOLUTION AUTHORIZING TOWNSHIP ADMINISTRATOR TO SUBMIT APPLICATION, EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICER FOR A LOAN THROUGH THE OHIO PUBLIC WORKS COMMISSION FOR THE ERSKINE AVENUE CULVERT REPLACEMENT

Move to adopt a resolution, as recommended by Kimberly Blasco, Road Superintendent, authorizing the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for a loan for the Erskine Avenue Culvert Replacement through the Ohio Public Works Commission (OPWC), Round 40 (FY27) and to designate the Township Fiscal Officer as Chief Fiscal Officer for all loan documents for the project and to designate the Road Superintendent as the Project Manager. This application is a loan request for $415,778.

11. ADOPT RESOLUTION AUTHORIZING TOWNSHIP ADMINISTRATOR TO SUBMIT APPLICATION, EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICE FOR OHIO PUBLIC WORKS COMMISSION PROJECT GRANT TO RESURFACE 29 ROADS IN BOARDMAN TOWNSHIP

Move to adopt a resolution, as recommended by Kimberly Blasco, Road Superintendent, authorizing the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Round 40 (FY27), OPWC funded project; namely the Resurfacing of 29 Roads Including Midwood, Nova, Sequoya and other Township Roads and to designate the Township Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager. This application is a grant request for $225,000.

12. APPROVE PAYMENT FOR LEXIPOL ANNUAL MAINTENANCE RENEWAL FEE

Move to approve, based upon the recommendation of Police Chief Todd Werth, the payment for the annual maintenance fee for Lexipol policy, procedure, and training software in the amount of $19,741.40 from line item expense #2081-210-360-0000.

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:

<u>Old Business</u>
Mr. Yacovone
Mr. Costello
Mr. Moliterno

<u>New Business:</u>
Mr. Yacovone
Mr. Costello
Mr. Moliterno

<u>EXECUTIVE SESSION:</u>

Motion was made by ____________________________to adjourn into Executive Session at ______ p.m. for purposes of discussing **Collective Bargaining** (Dispatch); **Personnel** (Administration 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	_____	_____

<u>MOTION TO ADJOURN</u>

Motion was made by _______________________________to adjourn at ________ p.m.
Seconded by ___________________________________.

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