

MINUTES OF MEETING HELD NOVEMBER 24, 2025

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 6:00 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 25-11-24-01: Motion was made by Mr. Costello to approve the minutes from the regular meeting held November 10, 2025.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-11-24-02: 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 25-11-24-03: 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 25-11-24-04: 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 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-11-24-05: Motion was made by Mr. Costello 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 Fiscal Office. Included is an executive summary of services to be provided.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-11-24-06: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

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RESOLUTION 25-11-24-07: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-11-24-08: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-11-24-09: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-11-24-10: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

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RESOLUTION 25-11-24-11: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-11-24-12: Motion was made by Mr. Costello 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.

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. She did state that the Leaf Collection Program for this year has ended and 13,800 bags of leaves were collected.

Fire Chief Mark Pitzer did not attend the meeting. Asst. Chief Rob John had no formal business to bring before the Board.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the Student Driving Grant has been used to assist 166 students in achieving their license and due to there being grant funds available, Chief Werth is looking into expanding this to the tri-county area. Discussion also ensued regarding the FLOCK cameras.

Director of Zoning and Development TJ Keiran had no formal business to bring before the Board. He did state that the terms of several board members are expiring. In addition, he discussed scheduling a hearing to adopt new parking standards.

Township Administrator Jason Loree had no formal business to bring before the Board. With regards to Boardman Township, he stated that budget meetings need to be scheduled to review the budget. With regards to the ABC Water and Storm Water District, he stated that there are trees at the Forest Lawn storm water park that need to be planted but they are all under warranty. In addition, Boardman Park will be providing weekly maintenance.

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

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There was no Old Business.

Under New Business, Mr. Moliterno stated that the next board meeting will take place on Tuesday, December 16, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 25-11-24-13: Motion was made by Mr. Yacovone to adjourn into Executive Session at 6:32 p.m. for purposes of discussing **Collective Bargaining** (Dispatch) and **Personnel** (Administration employment).

Seconded by Mr. Costello.

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

RESOLUTION 25-11-24-14: Motion was made by Mr. Costello to adjourn Executive Session at 8:34 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

RESOLUTION 25-11-24-15: Motion was made by Mr. Costello to adjourn at 8:34 p.m.

Seconded by Mr. Yacovone.

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

Chair

Brad Calhoun, Fiscal Officer