

Regular Meeting of the Board of Trustees
Agenda
December 16, 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

1. RENAME MARKET STREET TO HONOR CLARENCE “SONNY” SMITH, JR.

Move to adopt the attached Resolution to designate a portion of State Route 7, commonly known as Market Street, in Mahoning County, as the “Clarence ‘Sonny’ Smith”, Jr. Memorial Highway and urge the Ohio General Assembly to pass Senate Bill 216, as attached to these minutes.

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 2-13.

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

2. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held November 24, 2025.

3. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

4. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

5. 2025 YEAR END FINANCIALS

Move to approve all changes to the appropriations and revenues to close out the 2025 year end financials.

6. 2026 TEMPORARY APPROPRIATIONS

Move to appropriate funds in the amount of \$10,120,068.00 for all regular and necessary expenditures pending the filing of the statutory appropriate resolution in March, as attached to these minutes.

7. APPROVE BUDGET AMENDMENTS

Move to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process through January 16, 2026.

8. SCHEDULE BOARD MEETING DAY AND TIME FOR 2026

Move to adopt the Board of Trustee meetings for calendar year 2026, as attached to these minutes and to notify the public and media in accordance with Ohio Law.

9. RENEWAL OF LIABILITY INSURANCE WITH OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY (OTARMA) FOR CALENDAR YEAR 2026

Move to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2026 through Risk Strategies, at a cost of \$246,415.00.

10. ADOPT RESOLUTION FOR AUTHORIZATION FOR THE LIEN OF UNPAID HIGH GRASS AND NUISANCE ABATEMENTS

Move to authorize, based on the recommendation of TJ Keiran, Director of Planning and Zoning, 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).

11. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM FOR SALE OF TWO (2) PARCELS TO ROBERT COMSTOCK AND PAMELA COMSTOCK

Move that Board of Trustees acting as Boardman Township Land Reutilization Program sell property at easterly seventy-five (75) feet from front to rear of Lot Number Twenty-Eight (28) in Hollywood Park Subdivision and Lot Number Twenty-Nine (29) in Hollywood Park Plat to Robert Comstock and Pamela Comstock having an address of 110 Nevada Avenue, Youngstown, Ohio 44512, , at the fair market value of \$4,200.00 based upon the recommendation of Beth A. Duzzny, Land Bank Manager.

12. APPROVE FLOCK RENEWAL

Move to approve renewing the agreement with FLOCK Safety Solutions for the license plate reader (LPR) system for 2026 for \$50,000 and 2027 for \$78,000, based upon the recommendation of Chief Todd Werth. Funds to utilized from the dedicated line item as determined by the Fiscal Department.

13. ADOPT RESOLUTION TO HIRE VERDANTAS TO PROVIDE ENGINEERING SERVICES AND ASSISTANCE DURING BIDDING FOR THE ERSKINE AVENUE CULVERT REPLACEMENT

Move to adopt a resolution to hire Verdantas to provide engineering services including survey, pre-design, design and bidding services for the Erskine Avenue Culvert Replacement in the amount not to exceed \$63,000.00. This based upon the recommendation of Kimberly Blasco, Road Superintendent. Engineering and construction for said project will be financed through an OPWC 10 year loan, paid for by ABC Water and Storm Water District.

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

MOTION TO ADJOURN

Motion was made by _____ to adjourn at _____ p.m.

Seconded by _____.

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