

## MINUTES OF MEETING HELD JANUARY 12, 2026

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. Gambrel, Mr. Moliterno, and Mr. Yacovone. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 26-01-12-01:** The Fiscal Officer Pro Tem, acting as Chair Pro Tem, called for nominations for Chair of the Board of Trustees for the year 2026.

Mr. Moliterno nominated Mr. Yacovone as Chair of the Board of Trustees for the year 2026.

Mr. Gambrel seconded the nomination of Mr. Yacovone as Chair of the Board of Trustees for the year 2026.

Mr. Moliterno moved that nominations for Chair of the Board of Trustees for the year 2026 be closed.

Mr. Gambrel seconded that nominations for Chair of the Board of Trustees for the year 2026 be closed.

The Chair Pro Tem called for votes, by name, to close nominations for Chair of the Board of Trustees for the year 2026:

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

The Chair Pro Tem called for votes, by name, to declare Mr. Yacovone Chair of the Board of Trustees for 2026:

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

The Chair Pro Tem declared Mr. Yacovone duly elected Chair of the Board of Trustees for the year 2026.

**RESOLUTION 26-01-12-02:** Mr. Yacovone, Chair, called for nominations for Vice-Chair of the Board of Trustees for the year 2026.

Mr. Gambrel nominated Mr. Moliterno as Vice-Chair of the Board of Trustees for the year 2026.

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Mr. Yacovone seconded the nomination of Mr. Moliterno as the Vice Chair of the Board of Trustees for the year 2026.

Mr. Yacovone moved that nominations for Vice-Chair of the Board of Trustees for the year 2026 be closed.

Mr. Gambrel seconded that nominations for Vice-Chair of the Board of Trustees for the year 2026 be closed.

Mr. Yacovone, Chair, called for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2026:

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

Mr. Yacovone, Chair, called for votes, by name, for Mr. Moliterno as the Vice-Chair of the Board of Trustees for the year 2026:

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

Mr. Yacovone, Chair, declared Mr. Moliterno duly elected as Vice-Chair of the Board of Trustees for the year 2026.

Mr. Yacovone then called for a moment of silence to acknowledge the passing of Lt. Thomas Donadee who served many years as a Boardman Township fire fighter and Mr. William Leicht who also served as our Fiscal Officer for many years.

**RESOLUTION 26-01-12-03:** Motion was made by Mr. Moliterno to approve the minutes of the special meeting held December 16, 2026.

Seconded by Mr. Gambrel.

Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-04:** Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held December 16, 2026.

Seconded by Mr. Gambrel.

Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-05:** Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Gambrel.

Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

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**RESOLUTION 26-01-12-06:** Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.  
Seconded by Mr. Gambrel.  
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-07:** Motion was made by Mr. Moliterno that Township Trustees' salaries be set according to Ohio Revised Code 505.24 for calendar year 2026.  
Seconded by Mr. Gambrel.  
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-08:** Motion was made by Mr. Moliterno that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 for calendar year 2026.  
Seconded by Mr. Gambrel.  
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-09:** Motion was made by Mr. Moliterno that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2026.  
Seconded by Mr. Gambrel.  
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-10:** Motion was made by Mr. Moliterno to appoint Trustee Matthew Gambrel as a member of the Mahoning County Emergency Management Agency (EMA) 9-1-1 Planning Committee.  
Seconded by Mr. Gambrel.  
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-11:** Motion was made by Mr. Moliterno to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2026.  
Seconded by Mr. Gambrel.  
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-12:** Motion was made by Mr. Moliterno to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2026.  
Seconded by Mr. Gambrel.  
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-13:** Motion was made by Mr. Moliterno to approve, based upon the recommendation of Township Administrator Jason Loree, the attached Community Reinvestment Area or CRA for the "Tiffany Boulevard Community" in accordance with Ohio Revised Code sections 3735.65 through 3735.70 which includes the a required blight study and petition as attached to these minutes.  
Seconded by Mr. Gambrel.  
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

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**RESOLUTION 26-01-12-14:** Motion was made by Mr. Moliterno to approve, based upon the recommendation of TJ Keiran, Director of Zoning and Development, a Resolution authorizing the employment of Attorney Matthew G. Vansuch as additional legal counsel under Ohio Revised Code Sections 309.09(B)(1) and 504.15 to advise and represent the Township on matters relating to the exercise of its limited home rule authority and on zoning or other matters when referred by the Township's law director, as attached to these minutes.

Seconded by Mr. Gambrel.

Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-15:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Jason Loree, Township Administrator, the resolution of Intent to Conduct an Internet Auction for the Sale of Unneeded, Obsolete or Unfit Township Personal Property in Calendar Year 2026. The Internet Auction Representative, Board of Trustees, Fire Chief, Police Chief, Road Superintendent, Director of Zoning and Development, Deputy Administrator and/or Township Administrator will establish a minimum price that will be accepted for items and may establish any other terms and conditions for the sale, including requirements for pick-up or delivery, method of payment and sales tax.

Seconded by Mr. Gambrel.

Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-16:** Motion was made by Mr. Moliterno to authorize Fiscal Officer Brad Calhoun to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C-1 and C-2 Liquor Permit for Speedway, LLC, 708 Boardman Canfield Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 11-25-2026, Permit No. 08418994-482.

Seconded by Mr. Gambrel.

Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-17:** Motion was made by Mr. Moliterno to approve, based upon the recommendation of Fire Chief Mark Pitzer, the annual renewal of the Fire & EMS Records Management Software from ESO, for \$16,007.23. This purchase will be charged to a line item expense number determined by the Fiscal Office.

Seconded by Mr. Gambrel.

Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-18:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution to enter into a property lease agreement in the amount of \$5,250.00 with the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to accommodate public onsite drop off recycling at one township location.

Seconded by Mr. Gambrel.

Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

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**RESOLUTION 26-01-12-19:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution to establish a Snow Emergency Parking Ban. Parked vehicles on public streets during snow and ice events hinder snow removal operations and delay emergency response. Upon declaration of a Snow Emergency, no vehicle shall be parked or remain parked on any public street within the Township for the duration of the Snow Emergency. A Snow Emergency may be declared by the Township Road Superintendent, Township Administrator, Police Chief or their designee when necessary. Notice shall be provided via social media, local media outlets or other reasonable methods.

Seconded by Mr. Gambrel.

Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-20:** Motion was made by Mr. Moliterno to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing .7 mill General Fund Renewal Levy, as attached to these minutes.

Seconded by Mr. Gambrel.

Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-21:** Motion was made by Mr. Gambrel to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 3 mill Current Expenses Levy, as attached to these minutes.

Seconded by Mr. Moliterno.

Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-22:** Motion was made by Mr. Moliterno to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 3.85 Police Levy, as attached to these minutes.

Seconded by Mr. Gambrel.

Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-23:** Motion was made by Mr. Moliterno to approve, based upon the recommendations of Boardman Chief of Police Todd Werth and Boardman Fire Department Chief Mark Pitzer, a lease agreement for the use of Boardman Township Property located at 8270 Raupp Avenue, Boardman, Ohio 4451 between Boardman Township and the non-profit Clarence R. Smith Jr. Family – Mahoning Valley First Responder Wellness Center. The property will be utilized to provide wellness focused educational, training, and services to area First Responders, to include those employed directly by Boardman Township.

Seconded by Mr. Gambrel.

Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

Road Superintendent Kim Blasco had no formal business to bring before the Board.

Fire Chief Mark Pitzer did not attend the meeting. Asst. Chief William Glaser thanked the board for their thoughts and prayers regarding the passing of Lt. Thomas Donadee. He also shared that on Saturday, a patient was in cardiac arrest and a very successful outcome is anticipated.

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Police Chief Todd Werth had no formal business to bring before the Board. He did state that the Police Department is going through a State Accreditation process with the final inspection taking place at the end of January.

Director of Zoning and Development TJ Keiran had no formal issues to bring before the Board. He did state that the department is looking to hire a full-time secretary. In addition, the Board of Zoning Appeals and the Architectural Review Board each have a position to fill.

Township Administrator Jason Loree stated that the Administrator position has been posted. In addition, there is an ABC Water and Storm Water meeting scheduled for tomorrow.

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

Under Old Business, Mr. Yacovone stated that the Southern Park Mall has paid their property taxes. Mr. Moliterno paid tribute to Mr. Leicht stating that during a difficult time in the Township, Mr. Leicht made sure that the Township stayed out of fiscal watch. Mr. Moliterno once again thanked Mr. Leicht for his lifelong commitment to Boardman Township.

Under New Business, Mr. Moliterno stated that the next board meeting is scheduled for Monday, January 26, at 5:30 p.m. at the Boardman Township Government Center.

**RESOLUTION 26-01-12-24:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:05 p.m. for purposes of discussing **Collective Bargaining** (Dispatch) and **Personnel** (Administration).

Seconded by Mr. Gambrel.

Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-25:** Motion was made by Mr. Gambrel to adjourn Executive Session at 7:15 p.m. and return to Open Session.

Seconded by Mr. Gambrel.

Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-01-12-26:** Motion was made by Mr. Gambrel to adjourn at 7:15 p.m.

Seconded by Mr. Moliterno.

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

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Chair

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Brad Calhoun, Fiscal Officer