

**Regular Meeting of the Board of Trustees
Agenda
January 12, 2026
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. Larry Moliterno	Present _____
Mr. Matthew Gambrel	Present _____

BOARD REORGANIZATION FOR 2026

Fiscal Officer: call for nominations for Chair of the Board of Trustees for the year 2026.

_____ nominate _____ as Chair of the Board of Trustees for the year 2026.

_____ second the nomination of _____ as Chair of the Board of Trustees for the year 2026.

_____ move that nominations for Chair of the Board of Trustees for the year 2026 be closed.

_____ second that nominations for Chair of the Board of Trustees for the year 2026 be closed.

Fiscal Officer: call for votes to close nominations for Chair of the Board of Trustees for the year 2026:

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

Fiscal Officer: call votes, by name, for _____ Chair of the Board of Trustees for 2026:

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

Fiscal Officer: declare _____ duly elected Chair of the Board of Trustees for the year 2026.

Chair: call for nominations for Vice-Chair of the Board of Trustees for the year 2026.

nominate _____ as Vice-Chair of the Board of Trustees for the year 2026.

second the nomination of _____ as the Vice Chair of the Board of Trustees for the year 2026.

move that nominations for Vice-Chair of the Board of Trustees for the year 2026 be closed.

second that nominations for Vice-Chair of the Board of Trustees for the year 2026 be closed.

Chair: call for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2026:

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

Chair: call for votes, by name, for _____ as the Vice-Chair of the Board of Trustees for the year 2026:

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

Chair: declare _____ duly elected as Vice-Chair of the Board of Trustees for the year 2026.

CALL MEETING TO ORDER

Mr. Steve Yacovone	Present _____
Mr. Larry Moliterno	Present _____
Mr. Matthew Gambrel	Present _____

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 19.

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

1. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held December 16, 2025.

2. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held December 16, 2025.

3. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

4. APPROPRIATION TRANSFERS AND SUPPLEMENTS

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

5. AUTHORIZE TRUSTEE COMPENSATION FOR CALENDAR YEAR 2026

Move that Township Trustees' salaries be set according to Ohio Revised Code 505.24 for calendar year 2026.

6. AUTHORIZE FISCAL OFFICER COMPENSATION FOR CALENDAR YEAR 2026

Move that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 for calendar year 2026.

7. DIRECT SUBMISSION OF BOARDMAN TOWNSHIP INVENTORIES FOR CALENDAR YEAR 2026

Move that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2026.

8. TRUSTEE APPOINTMENT TO MAHONING COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) 911 PLANNING COMMITTEE

Move to appoint Trustee _____ as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

9. PAYMENT OF HEALTH AND MEDICAL INSURANCE FOR ELECTED OFFICIALS FOR CALENDAR YEAR 2026

Move to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2026.

10. AUTHORIZE ATTENDANCE AT SEMINARS/TRAINING FOR 2026

Move to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2026.

11. ADOPT RESOLUTION FOR INTERNET AUCTIONS

Move 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.

12. NEW LIQUOR PERMIT REQUEST FOR SPEEDWAY, LLC

Move 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 11-25-2025, Permit No. 08418994-482.

13. APPROVE CRA RESOLUTION FOR TIFFANY BOULEVARD COMMUNITY

Move 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.

14. APPROVAL OF LEGAL COUNSEL

Move 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.

15. ANNUAL RENEWAL OF FIRE & EMS RECORDS MANAGEMENT SOFTWARE

Move 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.

16. ADOPT RESOLUTION FOR THE PROPERTY LEASE AGREEMENT WITH MAHONING COUNTY BOARD OF COMMISSIONERS FOR THE SOLID WASTE MANAGEMENT DISTRICT

Move 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.

17. ADOPT RESOLUTION TO ESTABLISH A SNOW EMERGENCY PARKING BAN

Move 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.

18. ADOPT RESOLUTION TO RE-APPOINT ZONING BOARD MEMBERS

Move to adopt, based upon the recommendation of TJ Keiran, Director of Planning and Zoning, a Resolution to re-appoint one member to the Board of Zoning Appeals, the Zoning Commission and the Architectural Review Board to each serve for a term of five years.

19. APPROVE LEASE AGREEMENT FOR THE MAHONING VALLEY FIRST RESPONDER WELLNESS CENTER

Move 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.

BOARDMAN TOWNSHIP .7 MILL GENERAL FUND RENEWAL LEVY

Move 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.

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

BOARDMAN TOWNSHIP 3 MILL LEVY RENEWAL

Move 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.

Roll Call	Aye	Nay
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Mr. Gambrel	____	____
Mr. Molaterno	____	____
Mr. Yacovone	____	____

BOARDMAN TOWNSHIP 3.85 MILL POLICE LEVY RENEWAL

Move to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 3.85 Police Levy, as attached to these minutes.

Roll Call	Aye	Nay
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Mr. Gambrel	____	____
Mr. Molaterno	____	____
Mr. Yacovone	____	____

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. Molaterno
Mr. Gambrel

New Business:

Mr. Yacovone
Mr. Molaterno
Mr. Gambrel

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Collective Bargaining** (Dispatch).

Roll Call **Aye** **Nay**

Mr. Gambrel	_____	_____
Mr. Moliterno	_____	_____
Mr. Yacovone	_____	_____

Motion was made by _____ to adjourn Executive Session at _____ p.m. and return to Open Session.
Seconded by _____.

Roll Call **Aye** **Nay**

Mr. Gambrel	_____	_____
Mr. Moliterno	_____	_____
Mr. Yacovone	_____	_____

MOTION TO ADJOURN

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

_____ Mr. Gambrel _____ Mr. Moliterno _____ Mr. Yacovone