

**Regular Meeting of the Board of Trustees  
Agenda  
January 26, 2026  
5:30 p.m. Meeting at Boardman Township Government Center  
8299 Market Street, Boardman, OH 44512**

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**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 – 8.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
Mr. Gambrel	_____	_____
Mr. Moliterno	_____	_____
Mr. Yacovone	_____	_____

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held January 12, 2026.

**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. CONTINUATION OF ELECTRICAL AGGREGATION PROGRAM**

Move to approve an emergency resolution authorizing all actions necessary to support the continuation of a governmental electric aggregation program with opt-out provisions pursuant to section 4928.20, Ohio Revised Code, directing the Township Administrator of Boardman Township to execute an electric supply agreement with Dynegy Energy Services.

**5. NEW LIQUOR PERMIT REQUEST FOR DANALYN'S RESTAURANT LLC**

Move to authorize Fiscal Officer Brad Calhoun to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D-2 Liquor Permit for Danalyn's Restaurant, LLC, 5965 South Avenue, Boardman Township, Youngstown, Ohio, 44512, Filing Date 2-3-205, Permit No. 01914836-1.

## **6. AUTHORIZE ADVANCES FROM MAHONING COUNTY AUDITOR FOR 2026**

Move to authorize, based upon the recommendation of Fiscal Officer Brad Calhoun, the Mahoning County Auditor to advance the maximum amount of monies for the First and Second half for tax collections from the year 2025 to be paid in year 2026, as they come available per Ohio Revised Code 321.34.

## **7. ADOPT RESOLUTION FOR THE SOLID WASTE MANAGEMENT PLAN FOR THE MAHONING COUNTY SOLID WASTE MANAGEMENT DISTRICT**

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution to adopt the Solid Waste Management Plan for the Mahoning County Solid Waste Management District. Approval is required from County, City and Townships that fall under the District's jurisdiction. This is an update to a previously approved solid waste plan. The plan highlights two state goals that include more access to recycling either curb side or drop off and a reduction and/or increase in recycling of solid waste generated.

## **8. 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.

### **BOARDMAN TOWNSHIP .7 MILL GENERAL FUND RENEWAL LEVY**

Move to adopt the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation to renew the existing .7 mill General Fund Renewal Levy, as attached to these minutes.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Gambrel</b>	____	____
<b>Mr. Moliterno</b>	____	____
<b>Mr. Yacovone</b>	____	____

### **BOARDMAN TOWNSHIP 3 MILL CURRENT EXPENSES RENEWAL LEVY**

Move to adopt the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation to renew the existing 3.0 mill Current Expenses Levy, as attached to these minutes.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Gambrel</b>	____	____
<b>Mr. Moliterno</b>	____	____
<b>Mr. Yacovone</b>	____	____

## **BOARDMAN TOWNSHIP 3.85 MILL POLICE LEVY RENEWAL**

Move to adopt the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation to renew the existing 3.85 mill Police Levy, as attached to these minutes.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
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<b>Mr. Gambrel</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Yacovone</b>	_____	_____

**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. Moliterno**  
**Mr. Gambrel**

**New Business:**

**Mr. Yacovone**  
**Mr. Moliterno**  
**Mr. Gambrel**

**EXECUTIVE SESSION:**

Motion was made by \_\_\_\_\_ to adjourn into Executive Session at \_\_\_\_\_ p.m. for purposes of discussing **Personnel** (Fire Department; Administration).

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
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<b>Mr. Gambrel</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Yacovone</b>	_____	_____

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

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

<b>Mr. Gambrel</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Yacovone</b>	_____	_____

**MOTION TO ADJOURN**

Motion was made by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.  
Seconded by \_\_\_\_\_.

\_\_\_\_\_ Mr. Gambrel    \_\_\_\_\_ Mr. Moliterno    \_\_\_\_\_ Mr. Yacovone