

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

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.

Roll Call	Aye	Nay
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 DANALYNS 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 Danalyns 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.

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

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.

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

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.

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

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