

MINUTES OF MEETING HELD DECEMBER 16, 2025

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

RESOLUTION 25-12-16-01: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-12-16-02: Motion was made by Mr. Costello to approve the minutes from the regular meeting held November 25, 2025.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-12-16-03: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-12-16-04: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-12-16-05: Motion was made by Mr. Costello to approve all changes to the appropriations and revenues to close out the 2025 year end financials.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-12-16-06: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-12-16-07: Motion was made by Mr. Costello to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process through January 16, 2026.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

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RESOLUTION 25-12-16-08: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-12-16-09: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-12-16-10: Motion was made by Mr. Costello 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).

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-12-16-11: Motion was made by Mr. Costello to that the 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.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-12-16-12: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

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RESOLUTION 25-12-16-13: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

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

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the property at 58 Beechwood should be getting new windows in January. He had no update for the 1893 Oles property but discussion ensued and things should begin to move forward in January. Lastly, he thanked Mr. Costello for his support over the years and wished him well.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the OPOTA training has been completed for this year. In addition, the Wellness Center is up and running and has already hosted meetings and training sessions. And, lastly, he thanked Mr. Costello for being a friend and mentor and thanked him for his service.

Director of Zoning and Development TJ Keiran had no formal business to bring before the Board. He did state that he needed to initiate a Zoning Amendment to which the following motion was made:

RESOLUTION 25-12-16-14: Motion was made by Mr. Yacovone to initiate, based upon the recommendation of T. J. Keiran, Director of Planning and Zoning, Zoning Text Amendment proceedings and direct the Zoning Commission to review and recommend development standards for manufactured homes, mobile homes, tiny homes, etc for consistency with Federal and State law and with the intention of protecting the integrity of the existing surrounding community.

Seconded by Mr. Costello.

| Roll Call | Aye | Nay |
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| Mr. Yacovone | X | |
| Mr. Costello | X | |
| Mr. Moliterno | X | |

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Township Administrator Jason Loree had no formal business to bring before the Board. With regards to Boardman Township, he stated that the annual budget is being closed. In addition, some of the computers will be updated as Windows10 is being phased out. With regards to the ABC Water and Storm Water District, he stated that Gardenridge Court has phased out their homeowners association that maintained their detention pond and this has been referred to legal counsel. Lastly, he stated that it was an honor and privilege to work with Mr. Costello and thanked him for his service.

Fiscal Officer Brad Calhoun had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He also thanked Mr. Costello for his years of dedicated service to Boardman Township.

There was no Old Business.

Under New Business, Ms. Duzzny presented Mr. Costello with a plaque on behalf of Atty. Matt Giannini.

Mr. Moliterno stated that the next board meeting will take place on Monday, January 12, at 5:30 p.m. at the Boardman Township Government Center. Mr. Moliterno also stated that there are three issues that the Board is focusing on. First, there is a continued need for better EMS. Second, continuing to review and look at other options if property taxes are eliminated. Third, the Southern Park Mall and its issue with paying its property taxes. Mr. Yacovone then presented a letter that was signed by the Trustees, State Representatives, the Trustee-Elect, and Prosecutor Lynn Maro to look into potential wrongdoing by Kohan. Prosecutor Maro will then submit this letter to the Ohio Attorney General. And, lastly, Mr. Moliterno thanked Mr. Costello for his years of dedicated service to which Mr. Costello responded, "It's been an honor to serve."

RESOLUTION 25-12-16-15: Motion was made by Mr. Costello to adjourn at 6:00 p.m.

Seconded by Mr. Yacovone.

| Roll Call | Aye | Nay |
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| Mr. Yacovone | X | |
| Mr. Costello | X | |
| Mr. Moliterno | X | |

Chair

Brad Calhoun, Fiscal Officer