

## MINUTES OF MEETING HELD JANUARY 26, 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 26-01-26-01:** Motion was made by Mr. Gambrel to approve the minutes of the regular meeting held January 12, 2026.

Seconded by Mr. Moliterno.

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

**RESOLUTION 26-01-26-02:** Motion was made by Mr. Gambrel to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

**RESOLUTION 26-01-26-03:** Motion was made by Mr. Gambrel to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 26-01-26-04:** Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

**RESOLUTION 26-01-26-05:** Motion was made by Mr. Gambrel 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 2-3-2025, Permit No. 01914836-1.

Seconded by Mr. Moliterno.

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

**RESOLUTION 26-01-26-06:** Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 26-01-26-07:** Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

**RESOLUTION 26-01-26-08:** Motion was made by Mr. Gambrel to adopt, based upon the recommendation of TJ Keiran, Director of Planning and Zoning, a Resolution to re-appoint John Shultz to the Board of Zoning Appeals, Frank Centofanti to the Zoning Commission and Mike Fagan to the Architectural Review Board to each serve for a term of five years.

Seconded by Mr. Moliterno.

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

**RESOLUTION 26-01-26-09:** Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

**RESOLUTION 26-01-26-10:** Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

**RESOLUTION 26-01-26-11:** Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

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Road Superintendent Kim Blasco had no formal business to bring before the Board. She did provide the Board with an update regarding the snow removal after the storm on Sunday. The Board thanked her and the Road Department for the excellent job they did removing the snow and keeping the streets clear.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that 58 Beechwood is now in compliance. In addition, Ladder 74 was involved in a vehicular accident and he is working with insurance. There were no injuries.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the Police Department has received a \$35,000 reimbursement from the State of Ohio for mandated training.

Director of Zoning and Development TJ Keiran had no formal issues to bring before the Board. He did state that he met with the Prosecutors Office and finalized the paperwork for the nuisance abatement cases. In addition, the Oles property is in process.

Township Administrator Jason Loree had no formal issues to bring before the Board. He did state that the ABC Water and Storm Water District has scheduled a special meeting for this Wednesday, 1/28, to get the loan processing for the Pierce Drive Storm Sewer Project.

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

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next board meeting is scheduled for Monday, February 9, at 5:30 p.m. at the Boardman Township Government Center.

**RESOLUTION 26-01-26-12:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:15 p.m. for purposes of discussing **Personnel** (Fire Department employment; Administration employment).

Seconded by Mr. Gambrel.

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

**RESOLUTION 26-01-26-13:** Motion was made by Mr. Gambrel to adjourn Executive Session at 7:45 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 26-01-26-14:** Motion was made by Mr. Gambrel to adjourn at 7:45 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