

## MINUTES OF MEETING HELD FEBRUARY 19, 2026

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:00 p.m. at the Boardman Township Government Center, 8299 Market Street, Boardman, Ohio. The following members were present: Mr. Moliterno, and Mr. Yacovone. Mr. Gambrel and Mr. Calhoun attended the meeting online. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 26-02-19-01S:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 4:00 p.m. for purposes of discussing **Personnel** (Administration employment).

Seconded by Mr. Yacovone.

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

**RESOLUTION 26-02-19-02S:** Motion was made by Mr. Moliterno to adjourn Executive Session at 4:56 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

**RESOLUTION 26-02-19-03S:** Motion was made by Mr. Moliterno to adjourn at 4:56 p.m.

Seconded by Mr. Yacovone.

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

---

Chair

---

Brad Calhoun, Fiscal Officer