

Regular Meeting of the Board of Trustees
Agenda
February 23, 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 – 9.

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 February 9, 2026.

2. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held February 14, 2026.

3. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held February 16, 2026.

4. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held February 19, 2026.

5. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

6. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

7. NEW LIQUOR PERMIT REQUEST FOR DILMAS LTD

Move to authorize Fiscal Officer Brad Calhoun to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new C-1 and C-2 Liquor Permit for Dilmas, Ltd, Millionaire Express, 5955 South Avenue, Boardman Township, Boardman, Ohio, 44512, Filing Date 1-23-2026, Permit No. 10012675-1.

8. APPROVE 5-YEAR SERVICE CONTRACT WITH STRYKER FOR FIRE DEPARTMENT

Move to approve, based upon the recommendation of Fire Chief Mark Pitzer, a 5-year service contract from Stryker for \$12,464.00 annually for a total of \$62,320.00 through February 2031. Eligible devices are: all 4ea Lucas Units, 1ea LP 15, 2ea Power Pro Cots and 1ea Power Load (cot fastening system). This service contract will be charged to line item expense 2281-230-430-0000.

9. APPROVE RED HELM SECURITY AWARENESS PROGRAM FOR HB 96

Move to approve, based upon the recommendation of Township Administrator Jason Loree, the attached State of Work from Red Helm, for security awareness in line with the Unfunded State Mandated HB 96, for a one time project fee of \$1,200 and a 36 month reoccurring fee of \$1,140.25 from line item expense #1000-110-360-0000.

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** (Planning and Zoning Department employment).

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