

**Regular Meeting of the Board of Trustees
Agenda
February 9, 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

Sales Tax Presentation -- Patrick Ginnetti, Mahoning County Engineer

APPROVAL OF MOTIONS

Move to approve motions 1 – 7.

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 26, 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. APPROVE RECEIPT OF LIGHTING DISTRICT MONIES

Move to approve the receipt of all monies from the Boardman Township Lighting District.

5. MAHONING COUNTY PROSECUTOR AGREEMENT

Move to authorize and execute, based upon the recommendation of Township Administrator Jason Loree, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township's Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$75,000.00 (line item expense # 1000-110-311-0000), payable in two equal installments of \$37,500, due on or before June 1, 2026, and December 1, 2026, with the contract being effective January 1, 2026, to December 31, 2026, including all related terms and conditions therein.

6. ADOPT RESOLUTION TO ENTER INTO THE SPECIAL PROJECTS GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT

Move to adopt, based upon the recommendation of Township Administrator Jason Loree, to enter into the Special Projects Grant Agreement from the Ohio Department of Development in the amount of \$500,000 for the local match for the Flood Mitigation Grant Program.

7. ACCEPT 48th ANNUAL ST. PATRICK'S DAY PARADE HOSTING INVITATION

Move to accept, based upon the recommendation of Township Administrator Jason Loree, the invitation to host the 48th Annual St. Patrick's Day Parade in Boardman Township to be held on Sunday, March 15, 2026 at 1:00 p.m. with the parade route starting at the Government Center and ending near "Southwoods" on Market Street (Route 7) from the Mahoning Valley St. Patrick's Day Parade Committee Inc.

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 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