

MINUTES OF MEETING HELD FEBRUARY 9, 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 26-02-09-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held January 26, 2026.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-02-09-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-02-09-03: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-02-09-04: Motion was made by Mr. Moliterno to approve the receipt of all monies from the Boardman Township Lighting District.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-02-09-05: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-02-09-06: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

Mr. Patrick Ginnetti, Mahoning County Engineer, made a presentation on the renewal of the Sales Tax.

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Road Superintendent Kim Blasco had no formal business to bring before the Board. She did state that the road sales tax has allowed Boardman to pave six extra miles of road per year for a total of nine miles. Without this sales tax, Boardman would have only been able to pave three miles.

Fire Chief Mark Pitzer had no formal business to bring before the Board.

Police Chief Todd Werth had no formal business to bring before the Board.

Director of Zoning and Development TJ Keiran had no formal issues to bring before the Board.

Deputy Administrator Stephanie Landers had no formal business to bring before the Board.

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. Yacovone stated that the elected officials attended the Ohio Township Association Winter Conference last week and attended the CLOUT (Coalition of Large Ohio Urban Townships) meeting where the potential Constitutional Amendment to abolish property taxes was discussed. He also stated that property taxes are not a tenable model moving forward but that we will do our best to provide the police, fire and road services to Boardman Township. He also stated that the elected officials are actively looking for solutions to this model. Mr. Yacovone also stated that the next board meeting is scheduled for Monday, February 23, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 26-02-09-07: Motion was made by Mr. Gambrel to adjourn into Executive Session at 6:08 p.m. for purposes of discussing **Personnel** (Fire Department employment).

Seconded by Mr. Gambrel.

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

RESOLUTION 26-02-09-08: Motion was made by Mr. Gambrel to adjourn Executive Session at 7:12 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 26-02-09-09: Motion was made by Mr. Gambrel, based upon the Recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter/EMT with the Boardman Fire Department to Cody Heaton. The conditions of the offer of employment are his successful completion of the Tri-C Physical Agility Exam, background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Yacovone.

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

RESOLUTION 26-02-09-10: Motion was made by Mr. Gambrel to adjourn at 7:13 p.m.

Seconded by Mr. Moliterno.

Roll Call	Aye	Nay
Mr. Gambrel	X	
Mr. Moliterno	X	
Mr. Yacovone	X	

Chair

Brad Calhoun, Fiscal Officer