

MINUTES OF MEETING HELD FEBRUARY 23, 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 26-02-23-01: Motion was made by Mr. Gambrel to approve the minutes of the regular meeting held February 9, 2026.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-02-23-02: Motion was made by Mr. Gambrel to approve the minutes from the special meeting held February 14, 2026.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-02-23-03: Motion was made by Mr. Gambrel to approve the minutes from the special meeting held February 16, 2026.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-02-23-04: Motion was made by Mr. Gambrel to approve the minutes from the special meeting held February 19, 2026.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-02-23-05: 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 26-02-23-06: 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 26-02-23-07: 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 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.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD FEBRUARY 23, 2026

RESOLUTION 26-02-23-08: Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-02-23-09: Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

Road Superintendent Kim Blasco had no formal business to bring before the Board.

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. He did state that the Boardman Police Department has received accreditation and thanked Officer Bill Woods and Lt. Mike Sweeney for their hard work and dedication for this achievement.

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

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the ABC Water and Storm Water District is actively working to receive State Capital Grant Funding with a request for \$10 - \$11 million for a Flood Mitigation Assistance grant. In addition, he addressed the levy situation and stated that going forward the levies will be specific levies with specific funding for each department versus general fund levies. He also stated that this all depends on the property tax referendum that may be placed on the ballot in November.

Fiscal Officer Brad Calhoun had no formal business to bring before the Board other than the distribution of the revenue and expense reports. In response to Mr. Loree, Mr. Calhoun stated that we are on the right path and will continue to move forward. In addition, he stated that the 2025 budget is wrapping up and the initial budget requests are being reviewed with the final appropriations being on the March 23 agenda.

There was no Old Business.

MINUTES OF MEETING HELD FEBRUARY 23, 2026

Under New Business, Mr. Yacovone stated that over 100 applicants applied for the Township Administrator position. He listed the five final candidates: Brian Blad, Adam Thompson, Mark Ragozine, Jeremy Shaffer, and Joseph Sinnott. He anticipates that two more rounds of interviews will take place before a final candidate is selected. Mr. Moliterno stated that the March 9 meeting will be moved to March 10 to accommodate a schedule change.

RESOLUTION 26-02-23-10: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:20 p.m. for purposes of discussing **Personnel** (Planning and Zoning Department employment).

Seconded by Mr. Gambrel.

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

RESOLUTION 26-02-23-11: Motion was made by Mr. Gambrel to adjourn Executive Session at 7:48 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-02-23-12: Motion was made by Mr. Moliterno to appoint, based upon the recommendation of Planning and Zoning Director TJ Keiran, Ms. Joyce Smith to the position of Zoning Secretary beginning at Step 3 of the adopted pay scale, contingent upon successful outcome of pre-employment background and drug screening.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-02-23-13: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Planning and Zoning Director TJ Keiran, authorization to pay a stipend in the amount of \$1,392.60 for each of the next six pay periods, commencing February 23 and totaling \$8,355.60 to Beth Duzzny, Planning and Zoning Department Assistant Director, as compensation for time spent performing the work of the Rental Registration Coordinator position while the position is filled and the new employee trained.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-02-23-14: Motion was made by Mr. Gambrel to adjourn at 7:49 p.m.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD FEBRUARY 23, 2026

Chair

Brad Calhoun, Fiscal Officer