Regular Meeting of the Board of Trustees
Agenda
March 10, 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

SWEARING IN OF FIRE FIGHTER – Cody Heaton

PROCLAMATION FOR RAY MANCINI

APPROVAL OF MOTIONS

Move to approve motions 1 – 10.

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 23, 2026.

2. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held March 2, 2026.

3. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held March 3, 2026.

4. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

5. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

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

6. APPROVE BUDGET FOR AUSTINTOWN-BOARDMAN-MAHONING COUNTY JOINT COMMUNICATIONS DISTRICT

Move to adopt the Resolution approving the 2026 Budget of the Austintown-Boardman-Mahoning County Joint Communications District, as attached to these minutes.

7. APPROVE PAYMENT TO DRIVING ACADEMY

Move to approve, based on the recommendation of Chief of Police Werth, payment to 2nd Nature Driving Academy LLC in the amount of $10,754.95. The payment is for drivers training provided pursuant to a State of Ohio Traffic Safety Office grant for the teenage Drive to Succeed Program. Payment to be made from line item 2081-210-590-0084.

8. APPOINT TOWNSHIP ADMINISTRATOR TO TAX INCENTIVE REVIEW COUNCIL

Move to appoint Township Administrator Jason Loree to the Tax Incentive Review Council (TIRC) for 2026 in accordance with 5709.85 of the Ohio Revised Code.

9. ADOPT RESOLUTION UPDATING TRANSIENT VENDORS RESOLUTION

Move to adopt, based upon the recommendation of TJ Keiran, Director of Planning and Zoning, a resolution updating Boardman Township Resolution No. 24-08-26-05 requiring registration and regulating Transient Vendors by ensuring consistency with R.C. Section 505.94 regarding fees and better defining administrative permitting processes.

10. ADOPT RESOLUION REGARDING MOBILE FOOD UNITS

Move to adopt, based on the recommendation of TJ Keiran, Director of Planning and Zoning, a resolution requiring registration and regulating mobile food units by ensuring consistencies with R.C. Section 3717.01, Retail Food Establishments, including setting fees and providing administrative permitting processes.

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:

<u>Old Business</u>
Mr. Yacovone
Mr. Moliterno
Mr. Gambrel

<u>New Business:</u>
Mr. Yacovone
Mr. Moliterno
Mr. Gambrel

<u>EXECUTIVE SESSION:</u>

Motion was made by _____to adjourn into Executive Session at _____ p.m. for purposes of discussing **Pending Litigation (Review of Pending Court Case)**.

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	_____	_____

<u>MOTION TO ADJOURN</u>

Motion was made by _____to adjourn at _____ p.m.
Seconded by _____.

_____ Mr. Gambrel _____ Mr. Moliterno _____ Mr. Yacovone