

**Regular Meeting of the Board of Trustees  
Agenda  
March 23, 2026  
5:30 p.m. Meeting at Boardman Township Government Center  
8299 Market Street, Boardman, OH 44512**

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**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 – 7.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Gambrel</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Yacovone</b>	_____	_____

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held March 10, 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 2026 FINAL APPROPRIATIONS**

Move to adopt the 2026 Appropriations of \$34,772,013.00 by object code in accordance Ohio Revised Code. By adopting these appropriations the Township Trustees are approving the operating budget for 2026 in the amount of \$25,372,013.00.

**5. ADOPT MEMORANDUM OF UNDERSTANDING BETWEEN THE MAHONING COUNTY COMMISSIONERS, MAHONING COUNTY ENGINEER AND THE BOARDMAN TOWNSHIP TRUSTEES FOR USE OF SALES AND USE TAX FOR ROAD IMPROVEMENTS**

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution to enter into a Memorandum of Understanding between the Mahoning County Commissioners and Mahoning County Engineer for the use of the sales and use tax for road improvements within Boardman Township for year 2026.

**6. ADOPT RESOLUTION TO AMEND THE RIGHT OF WAY PERMIT FEES**

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution to amend the right of way permit fees. The Roadway Open Cut permit fee is hereby increased from Two Hundred Fifty Dollars (\$250.00) to One Thousand Dollars (\$1000.00) per open cut location. Any open cut performed without a permit will incur a fine of One Thousand Five Hundred Dollars (\$1,500). The Roadway Boring Permit is hereby increased from Twenty Five Dollars (\$25) to Fifty Dollars (\$50). The Work in Right of Way Permit shall remain at Twenty Five Dollars (\$25) for a single address or location and will increase to Five Hundred Dollars (\$500) for any long line installation over 50 feet for a single Right of Way. Driveway Permits shall remain at Twenty Five Dollars (\$25). The new fees reflect the administrative costs and long term maintenance costs of township roads and right of ways.

**7. APPROVE PURCHASE OF PROTECTIVE BODY ARMOR FOR POLICE DEPARTMENT**

Move to approve, based upon the recommendation of Chief of Police Werth, the purchase of fifteen (15) sets of protective body armor for officers to replace expiring sets in the amount of \$48,866.00. Upon purchase, the Township will be reimbursed \$13,814.50 from the Ohio Law Enforcement Bulletproof Vest Program. Payment to be made from line item expense #2081-210-251-0000.

**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 (Administration employment; Fire Department employment)**.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Gambrel</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Yacovone</b>	_____	_____

Motion was made by \_\_\_\_\_ to adjourn Executive Session at \_\_\_\_\_ p.m. and return to Open Session.  
Seconded by \_\_\_\_\_.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Gambrel</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Yacovone</b>	_____	_____

**MOTION TO ADJOURN**

Motion was made by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.  
Seconded by \_\_\_\_\_.

\_\_\_\_\_ Mr. Gambrel \_\_\_\_\_ Mr. Moliterno \_\_\_\_\_ Mr. Yacovone