

MINUTES OF MEETING HELD MARCH 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 26-03-23-01: Motion was made by Mr. Gambrel to approve the minutes of the regular meeting held March 10, 2026.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-03-23-02: 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 26-03-23-03: 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 26-03-23-04: Motion was made by Mr. Gambrel to adopt the 2026 Appropriations of \$34,772,013.00 by object code in accordance with 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.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-03-23-05: Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

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RESOLUTION 26-03-23-06: Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-03-23-07: Motion was made by Mr. Gambrel 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.

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. She did state that the paving is out to bid with bid openings on April 7.

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.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he will look at the water safety issues regarding the culverts.

Fiscal Officer Brad Calhoun had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Yacovone stated that the St. Patrick's Day Parade was a resounding success!

Under New Business, Mr. Moliterno stated that the next board meeting is scheduled for Monday, April 6, at 5:30 p.m. at the Boardman Township Government Center.

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RESOLUTION 26-03-23-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:05 p.m. for purposes of discussing **Personnel (Administration employment; Fire Department employment).**

Seconded by Mr. Gambrel.

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

RESOLUTION 26-03-23-09: Motion was made by Mr. Gambrel to adjourn Executive Session at 6:56 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-03-23-10: Motion was made by Mr. Gambrel to adjourn at 6:56 p.m.

Seconded by Mr. Moliterno.

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

Chair

Brad Calhoun, Fiscal Officer