

Regular Meeting of the Board of Trustees
Agenda
April 28, 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	_____

PROCLAMATION – William C. Clark, III

REQUEST FOR MATCHING FUNDS

State Senator Al Cutrona
State Representative Tex Fischer

INTRODUCTIONS

Kate Spires, Board of Zoning Appeals, Alternate Board Member
Maria Coutris, Architectural Review Board, Board Member
Tamara Deeley, Architectural Review Board, Board Member

General Public – Limited to three (3) Minutes

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 April 6, 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. ADOPT RESOLUTION TO AUTHORIZE PARTICIPATION IN THE ODOT WINTER CONTRACT 2026-2027 FOR ROAD SALT

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, the Resolution attached to the minutes, to participate in the Ohio Department of Transportation Winter Contract for Road Salt to purchase 3,500 tons of salt. Payment for salt will be made from account 2021-330-420-0000

5. ADOPT RESOLUTION TO ACCEPT BIDS FOR RESURFACING OF VARIOUS ROADS IN BOARDMAN TOWNSHIP FOR YEAR 2026 AND TO AWARD TO THE LOW BIDDER

Move to accept bids for the Resurfacing of Various Roads in Boardman Township for year 2026 opened on April 7, 2026 as following:

<u>Bidder</u>	<u>Schedule A</u>
R.T. Vernal Paving and Excavating	\$1,491,432.20
Lindy Paving	\$1,547,109.50
Shelly & Sands	\$1,645,121.10
Karvo Companies	\$1,815,531.72

and to award the bid to R.T. Vernal, 11299 South Avenue, P.O. Box 519 North Lima, OH 44452, in the amount of \$1,491,432.20 for Schedule A as they are the low bidder. This based upon the recommendation of Kimberly Blasco, Road Superintendent. Boardman Township's share to be paid from the ¼% sales tax revenue in the amount of \$946,996.90 and road funds 2021-330-700-0000 and 2231-760-700-0068 each totaling \$272,217.65.

6. ADOPT RESOLUTION TO PURCHASE A HYDRAULIC CYLINDER AND INNER TUBE FOR THE VACUUM TRUCK

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a Resolution to purchase a hydraulic cylinder and inner tube for the vacuum truck including miscellaneous components and shipping in the amount of \$6,100.44 based upon the recommendation of Kimberly Blasco, Road Superintendent. The Road Department will be providing the labor to make the repairs. The cost for this purchase will be paid from an account 2031-330-323-0091.

7. APPROVE PURCHASE OF TWO POLICE CRUISERS

Move to approve, based upon the recommendation of Chief of Police Werth, the purchase of two (2) marked police cruisers from Montrose Ford for \$63,445.38 each, totaling \$126,890.76. Price includes vehicle purchase off state contract and upfitting equipment and buildout from Hall Public Safety. Amount to be taken from line item expense #2081-760-750-0000.

8. ADOPT RESOLUTION FOR A COMMUNITY REINVESTMENT AREA

Move to adopt, based upon the recommendation of Township Administrator Mark Ragozine, an Ordinance requesting implementation of sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of Community Reinvestment Area in Boardman Township. Mahoning County, Ohio, designating a Housing Officer to administer the program, and creating a Community Reinvestment Housing Council and a Tax Incentive Review Council.

9. NEW LIQUOR PERMIT REQUEST FOR SINGH & 3 BROTHERS, INC.

Move 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 Singh & 3 Brothers, Inc., 6607 Market Street, Boardman Township, Youngstown, Ohio, 44512, Filing Date 3-21-2026, Permit No. 10014680-1.

10. ADOPT MORATORIUM ON DATA CENTERS

Move to adopt, based upon the recommendation of TJ Keiran, Director of Planning and Zoning, a Resolution to enact a twelve-month moratorium on the receipt, processing, issuance, or approval of any application for a Zoning Certificate for a Data Center.

Kim Blasco – Road Superintendent

Mark Pitzer – Fire Chief

Todd Werth – Police Chief

TJ Keiran – Director of Zoning and Development

Mark Ragozine – 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; Road Department employment; Road Department employment; Police Department employment; Board of Zoning Appeals appointment; Architectural Review Board appointment; Architectural Review Board appointment).

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	_____	_____

MOTION TO ADJOURN

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

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