

Regular Meeting of the Board of Trustees
Agenda
April 6, 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

APPROVAL OF MOTIONS

Move to approve motions 1 – 6.

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 March 23, 2026.

2. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held March 24, 2026.

3. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held March 28, 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 POST RETIREMENT EMPLOYMENT PROGRAM PUBLIC NOTICE FOR POLICE OFFICER

Move to approve, based upon the recommendation of Chief of Police Todd Werth, to provide public notice consideration of Lieutenant Brian Habeger's entrance into the Boardman Police Department Post Retirement Employment Program (PREP). Public comment may be accepted during today's meeting, or the April 6th, April 27th, May 11th, or May 26th meetings, with an anticipated rehire date after final Board consideration on or after July 1, 2026 which is the required minimum 60 day period available for public comment.

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).

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