

## MINUTES OF MEETING HELD APRIL 6, 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. Moliterno and Mr. Yacovone. Mr. Gambrel did not attend the meeting. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 26-04-06-01:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:31 p.m. for purposes of discussing **Personnel** (Administration employment).

Seconded by Mr. Yacovone.

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

**RESOLUTION 26-04-06-02:** Motion was made by Mr. Moliterno to adjourn Executive Session at 5:35 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

**RESOLUTION 26-04-06-03:** Motion was made by Mr. Moliterno to make a contingent offer of employment for the position of Township Administrator to Mark Ragozine, pending a completion for background check, and pre-employment testing with a tentative start date of April 20<sup>th</sup> 2026 in accordance with the attached Memorandum of Understanding.

Seconded by Mr. Yacovone.

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

**RESOLUTION 26-04-06-04:** Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held March 23, 2026.

Seconded by Mr. Yacovone.

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

**RESOLUTION 26-04-06-05:** Motion was made by Mr. Moliterno to approve the minutes from the special meeting held March 24, 2026.

Seconded by Mr. Yacovone.

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

**RESOLUTION 26-04-06-06:** Motion was made by Mr. Moliterno to approve the minutes from the special meeting held March 28, 2026.

Seconded by Mr. Yacovone.

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

**RESOLUTION 26-04-06-07:** Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Yacovone.

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

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**RESOLUTION 26-04-06-08:** Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes. Seconded by Mr. Yacovone.  
Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-04-06-09:** Motion was made by Mr. Moliterno 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. Seconded by Mr. Yacovone.  
Mr. Moliterno, Aye; Mr. Yacovone, Aye.

Road Superintendent Kim Blasco had no formal business to bring before the Board.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did report on a number of fires that took place in the Township over the weekend that we responded to along with mutual aid.

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. For Boardman Township, he did congratulate and welcome Mark Ragozine on his new position in the Township. Under the ABC Water and Storm Water District, he stated that many of the basement backups due to the recent rain were due to sanitary backup.

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. Moliterno confirmed with Mr. Loree that he is scheduling an informational meeting with Boardman Park.

Under New Business, Mr. Yacovone stated that the next board meeting is scheduled for Monday, April 27, at 5:30 p.m. at the Boardman Township Government Center.

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**RESOLUTION 26-04-06-10:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:52 p.m. for purposes of discussing **Personnel** (Administration employment; Fire Department employment).

Seconded by Mr. Yacovone.

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

**RESOLUTION 26-04-06-11:** Motion was made by Mr. Moliterno to adjourn Executive Session at 7:34 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

**RESOLUTION 26-04-06-12:** Motion was made by Mr. Moliterno to approve Township Administrator Jason Loree to enter into a Memorandum of Understanding as attached for Firefighter Cody Heaton for the one-time transfer of 16 hours of sick time.

Seconded by Mr. Yacovone.

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

**RESOLUTION 26-04-06-13:** Motion was made by Mr. Moliterno to adjourn at 7:35 p.m.

Seconded by Mr. Yacovone.

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

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Chair

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Brad Calhoun, Fiscal Officer