

MINUTES OF MEETING HELD APRIL 28, 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.

Mr. Gambrel presented a Proclamation to William C. Clark, III, honoring him and declaring today, April 28, 2026, as "William C. Clark III Day".

Mr. Moliterno introduced Kate Spires, Board of Zoning Appeals, Alternate Board Member; Maria Coutris, Architectural Review Board, Board Member; and Tamara Deeley, Architectural Review Board, Board Member and the following motion was made:

RESOLUTION 26-04-28-01: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of TJ Keiran, Director of Planning and Zoning, a Resolution to appoint Kate Spires to the Board of Zoning Appeals, Maria Coutris to the Architectural Review Board and Tamara Deeley to the Architectural Review Board to each serve for a term of five years.

Seconded by Mr. Gambrel.

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

Mr. Yacovone then discussed the history of flooding in Boardman stating that Boardman Township has been selected as the first Township in Ohio to receive the Federal Flood Mitigation Assistance (FMA) funding with a \$35.4 million FEMA Award supporting this project. A letter for Governor DeWine and Lt. Governor Tressel was then signed by the Board of Trustees and State Senator Al Cutrona and State Representative Tex Fischer supporting the Cranberry Run Flood Mitigation Project.

RESOLUTION 26-04-28-02: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held April 6, 2026.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-04-28-03: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-04-28-04: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Gambrel.

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

MINUTES OF MEETING HELD APRIL 28, 2026

RESOLUTION 26-04-28-05: Motion was made by Mr. Moliterno 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

Seconded by Mr. Gambrel.

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

RESOLUTION 26-04-28-06: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-04-28-07: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-04-28-08: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

MINUTES OF MEETING HELD APRIL 28, 2026

RESOLUTION 26-04-28-09: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-04-28-10: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-04-28-11: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

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

Fire Chief Mark Pitzer did not attend the meeting. Asst. Chief Brian Barber 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. He did state that the Zoning Department is receiving a number of complaints for high grass, especially due to the rain, and they are diligently working on following up with those property owners.

Township Administrator Mark Ragozine had no formal business to bring before the Board. He did thank the Board for this opportunity and stated that he is familiarizing himself with the Departments and the Community. Under the ABC Water and Storm Water District, Jason Loree stated that the letter signed today by the Elected Officials is a strong step forward for the Cranberry Run Project.

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

MINUTES OF MEETING HELD APRIL 28, 2026

There was no Old Business.

Under New Business, Mr. Yacovone stated that the next board meeting is scheduled for Monday, May 11, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 26-04-28-12: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:14 p.m. for purposes of discussing **Personnel** (Administration employment; Road Department employment; Road Department employment; and Police Department employment).

Seconded by Mr. Gambrel.

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

RESOLUTION 26-04-28-13: Motion was made by Mr. Moliterno to adjourn Executive Session at 7:02 p.m. and return to Open Session.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-04-28-14: Motion was made by Mr. Moliterno to update the rate of pay in accordance with the "Non-Bargaining Employee Compensation and Benefits Policy"; *Wages and Benefits Section* in effect as of April 1, 2026.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-04-28-15: Motion was made by Mr. Gambrel to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, the Resolution attached to hire Isaac LaMorticella as summer help in the Road Department at \$16/hour. Start date to be determined based on Mr. LaMorticella's availability. The offer of employment is conditional upon the candidate's successful completion of a pre-employment drug screening.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-04-28-16: Motion was made by Mr. Gambrel to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, the Resolution attached to hire Michael Hardie as temporary help during the duration of the 2026 Asphalt Resurfacing to assist as inspector at a rate of \$42/hour. Start date will align with the start of the 2026 Asphalt Resurfacing and conclude once the resurfacing is complete. The offer of employment is conditional upon the candidate's successful completion of a pre-employment drug screening

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD APRIL 28, 2026

RESOLUTION 26-04-28-17: Motion was made by Mr. Moliterno, based upon the recommendation of Police Chief Todd Werth, to make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Kayla Reuff. The conditions for the offer of employment are a successful completion of a psychological assessment, background investigation, CVSA exam, medical examination, drug screen, and physical fitness examination.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-04-28-18: Motion was made by Mr. Moliterno to adjourn at 7:03 p.m.

Seconded by Mr. Gambrel.

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

Chair

Brad Calhoun, Fiscal Officer