

**Regular Meeting of the Board of Trustees**  
**Agenda**  
**May 11, 2026**  
**5:30 p.m. Meeting at Boardman Township Government Center**  
**8299 Market Street, Boardman, OH 44512**

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**CALL MEETING TO ORDER**

Mr. Steve Yacovone	Present	_____
Mr. Larry Moliterno	Present	_____
Mr. Matthew Gambrel	Present	_____

**1. BOARDMAN PARK BOARD APPOINTMENT**

Move to appoint Patrick Fenick as a Commissioner on the Board of Park Commissioners of Boardman Park for a three-year term starting May 11th, 2026 and ending on May 13th, 2029.

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

**General Public – Limited to three (3) Minutes**

**APPROVAL OF MOTIONS**

Move to approve motions 2 – 6.

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

**2. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held April 28, 2026.

**3. BILLS AND PAYROLL**

Move to approve and pay the following bills and payroll.

**4. APPROPRIATION TRANSFERS AND SUPPLEMENTALS**

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

## **5. MAHONING COUNTY PROSECUTOR AGREEMENT**

Move to authorize and execute, based upon the recommendation of Township Administrator Mark Ragozine, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township's Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$75,000.00 (line item expense # 1000-110-311-0000), payable in two equal installments of \$37,500, due on or before June 1, 2026, and December 1, 2026, with the contract being effective January 1, 2026, to December 31, 2026, including all related terms and conditions therein.

## **6. APPROVE PURCHASE OF REPLACEMENT TURNOUT GEAR**

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Phoenix Safety Outfitters, to purchase seven (7) replacement sets of PHNX Midwest Spec V-Force turnout gear to meet NFPA Standards, at a cost of \$24,997.00 from line item expense # 2192-220-251-0023.

**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** (Fire Department employment; Board of Zoning Appeals alternate appointment; Police Department employment).

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

Motion was made by \_\_\_\_\_ to adjourn Executive Session at \_\_\_\_\_ p.m. and return to Open Session.  
Seconded by \_\_\_\_\_.

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

**MOTION TO ADJOURN**

Motion was made by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.  
Seconded by \_\_\_\_\_.

\_\_\_\_\_ Mr. Gambrel    \_\_\_\_\_ Mr. Moliterno    \_\_\_\_\_ Mr. Yacovone