

MINUTES OF MEETING HELD MAY 11, 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 introduced Patrick Fenick as a new Commissioner on the Board of Boardman Park and the following motion was made:

RESOLUTION 26-05-11-01: Motion was made by Mr. Moliterno to appoint Patrick Fenning 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.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-05-11-02: Motion was made by Mr. Gambrel to approve the minutes of the regular meeting held April 28, 2026.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-05-11-03: Motion was made by Mr. Gambrel to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-05-11-04: Motion was made by Mr. Gambrel to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-05-11-05: Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

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RESOLUTION 26-05-11-06: Motion was made by Mr. Gambrel to approve, based upon 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.

Seconded by Mr. Moliterno.

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 had no formal business to bring before the Board.

Police Chief Todd Werth had no formal business to bring before the Board. Chief Werth did state that the Boardman Police Department and the Boardman Fire Department assisted Robinwood Elementary School with a full school evacuation. All went well. Mr. Moliterno praised Chief Werth and acknowledged his receiving the Leader of the Year Award from the Mahoning County Mental Health and Recovery Board for his dedicated service and unwavering commitment to setting up the Wellness Center to assist First Responders in addressing their mental health.

Director of Zoning and Development TJ Keiran had no formal issues to bring before the Board.

Township Administrator Mark Ragozine had no formal business to bring before the Board. He did state that the Truesdale property clean up is moving forward. In addition, he sent the letter that was signed by Senator Cutrona and Rep. Fischer for the Cranberry Run Flood Mitigation Project to ODNR and the Ohio Department of Development as these agencies may also be able to provide funding. Regarding high grass, he reviewed the process that is in place that allows a resident a chance to cut their grass before the Township sends out a contractor to cut it -- thereby leading to a lien on the property. He reminded everyone that the Memorial Day Parade and Service is taking place on Monday, May 25 at 10:00 a.m. He also stated that the Township will have a new healthcare provider effective June 1. And, lastly, he continues to review the budget for savings.

With regards to the ABC Water and Storm Water District, Mr. Loree stated that he attended the Ohio Storm Water Conference where 16 high school students from Boardman High School presented on their collaboration with Kent State University on water issues and environmental science. He was very impressed with the presentations and is planning to bring the students in for the next board meeting, scheduled for Tuesday, May 26, so they can make their presentations to the Board.

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

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There was no Old Business.

Under New Business, Mr. Yacovone stated that the next board meeting is scheduled for Tuesday, May 26, at 5:30 p.m. at the Boardman Township Government Center. Mr. Moliterno stated that the Trustees are getting constant calls on the yard digging and flags that the utility companies are putting into the right-of-way in front yards. When inquiring about the notification process for property owners, Road Superintendent Kim Blasco stated that she requires them to place door hangers on the doors of the neighborhood where work is beginning.

RESOLUTION 26-05-11-07: Motion was made by Mr. Gambrel to adjourn into Executive Session at 6:02 p.m. for purposes of discussing **Personnel** (Fire Department employment; Board of Zoning Appeals alternate appointment; and Police Department employment).

Seconded by Mr. Gambrel.

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

RESOLUTION 26-05-11-08: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:26 p.m. and return to Open Session.

Seconded by Mr. Yacovone.

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

RESOLUTION 26-05-11-09: Motion was made by Mr. Gambrel, based on the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Lieutenant for the Fire Prevention Bureau with the Boardman Fire Department to Troy Haire.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-05-11-10: Motion was made by Mr. Gambrel, based upon the recommendation of Police Chief Todd Werth that we make a conditional offer of employment for the position of the Full-Time Police Officer with the Boardman Police Department to Luke J. Griguolo. The conditions of the offer of employment are a successful completion of a physical examination, psychological assessment, background investigation, physical fitness test, drug screen, Board of Trustees interview, CVSA exam, physical examination, drug screen and OPOTA Certification.

Seconded by Mr. Moliterno.

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

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RESOLUTION 26-05-11-11: Motion was made by Mr. Moliterno to adjourn at 8:28 p.m.
Seconded by Mr. Yacovone.

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

Chair

Brad Calhoun, Fiscal Officer