

Regular Meeting of the Board of Trustees
Agenda
May 26, 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	_____

SWEARING IN OF TROY HAIRE -- LIEUTENANT IN THE FIRE PREVENTION BUREAU

RECOGNITION OF STUDENTS FOR THEIR 2026 OHIO STORMWATER CONFERENCE PRESENTATION ON THE FOREST LAWN STORMWATER PARK

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 4.

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 May 11, 2026.

2. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

3. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

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

4. APPROVE FRONT PARKING LOT MILL AND PAVING

Move to approve the front parking lot mill and paving for a total of \$70,396.00 with Asphalt Solutions, PO Box 3434, Youngstown, Ohio, from line item expense # 4901-760-730-0000.

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