

## MINUTES OF MEETING HELD MAY 26, 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 swore-in Firefighter Troy Haire as a Lieutenant in the Fire Prevention Bureau and Henry, his Great Dane, as an Honorary Fire Inspector.

Mr. Yacovone presented a Proclamation of Recognition of the Boardman School District students and teachers for their 2026 Ohio Stormwater Conference Presentation on the Forest Lawn Stormwater Park.

**RESOLUTION 26-05-26-01:** Motion was made by Mr. Gambrel to approve the minutes of the regular meeting held May 11, 2026.

Seconded by Mr. Moliterno.

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

**RESOLUTION 26-05-26-02:** 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 26-05-26-03:** 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 26-05-26-04:** Motion was made by Mr. Gambrel 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.

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. She did state that the Resurfacing Program started today for about 4-5 streets with paving to start within a week.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the vehicle exhaust system was installed at Station 74 using the FEMA grant that was received last year.

Police Chief Todd Werth had no formal business to bring before the Board. He did give kudos to Sgt. O'Grady for his work coordinating the Memorial Day Parade. Chief Pitzer and Mr. Yacovone also expressed their thanks for his efforts in making the Memorial Day Parade a success.

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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 thank all who helped with the Memorial Day Parade and taking such great care in its coordination. He stated that he, Mr. Loree and Mr. Platton will be reviewing the budget and the upcoming capital expenditures. He also stated that he and Ms. Blasco met with AT&T to discuss coordination with the installation of fiber optic lines, with more of these meetings being scheduled with other fiber optic installers. In addition, next week he is meeting with ODOT District 4 officials to introduce himself and establish a relationship with them as we move forward. And, lastly, he is working on some detention system options to improve the Township's ability to regulate and enforce repair of systems that are not functioning.

With regards to the ABC Water and Storm Water District, Mr. Loree stated that a Proclamation was received from Al Cutrona, Ohio Senator, acknowledging the creation of the Forest Lawn Storm Water Park last October.

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

There was no Old Business.

Under New Business, Mr. Yacovone stated that the next board meeting is scheduled for Thursday, June 4, at 5:30 p.m. at the Boardman Township Government Center.

**RESOLUTION 26-05-26-05:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:30 p.m. for purposes of discussing **Personnel** (Board of Zoning Appeals alternate appointment; Police Department employment and Police Department employment).

Seconded by Mr. Gambrel.

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

**RESOLUTION 26-05-26-06:** Motion was made by Mr. Moliterno to adjourn Executive Session at 8:47 p.m. and return to Open Session.

Seconded by Mr. Gambrel.

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

**RESOLUTION 26-05-26-07:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of TJ Keiran, Director of Planning and Zoning, a Resolution to appoint Cameron Sobnosky as an Alternate Member of the Board of Zoning Appeals for a term of five years.

Seconded by Mr. Gambrel.

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

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**RESOLUTION 26-05-26-08:** Motion was made by Mr. Gambrel, based on the Recommendation of Police Chief, Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Officer with the Boardman Police Department to Austin K. Householder. He will receive prior police service credit up to five (5) years of service. The conditions for 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.

**RESOLUTION 26-05-26-09:** Motion was made by Mr. Gambrel, based on the Recommendation of Police Chief, Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Officer with the Boardman Police Department to Zachary J. Ganser. The conditions for 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.

**RESOLUTION 26-05-26-10:** Motion was made by Mr. Moliterno to adjourn at 8:48 p.m.

Seconded by Mr. Gambrel.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Gambrel</b>	<b>X</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