

Regular Meeting of the Board of Trustees
Agenda
June 4, 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	_____

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 9.

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 26, 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. NEW LIQUOR PERMIT REQUEST FOR THE YOUNGSTOWN BBQ COMPANY

Move to authorize Fiscal Officer Brad Calhoun to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D-1, D-2, and D3 Liquor Permit for The Youngstown BBQ Company, 7684 Market Street, Unit 5, Boardman Township, Boardman, Ohio, 44512, Filing Date 05-19-2026, Permit No. 10016791-1.

5. TREX TRANSFER OF LIQUOR PERMIT REQUEST FOR TOBACCO CITY, LLC

Move to authorize Fiscal Officer Brad Calhoun to endorse the “Economic Development Transfer Form (Trex)”, Ohio Department of Commerce, Division of Liquor Control, for a Trex Transfer of the C-1 and C-2 Liquor Permits from Stormm Beverage, LLC to Tobacco City, LLC, 112 Boardman Poland Road, Boardman Township, Ohio 44512.

6. AUTHORIZE PARTICIPATION IN THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM ROTH 457(b) PLAN

Move to adopt, based upon the recommendation of Township Administrator Mark Ragozine, the Resolution authorizing Boardman Township to offer the Roth 457(b) deferred compensation option through Ohio Deferred Compensation and authorizing execution of related adoption agreements and administrative documents.

7. RETIRE/REHIRE POLICE OFFICER

Move to rehire, pursuant to the Boardman Police Department's Post Retirement Employment Program (PREP), Lieutenant Brian Habeger based upon the recommendation of Chief of Police Todd Werth. Effective rehire date will be on or after July 1st, 2026 after their effective retirement through the Ohio Public Employees Retirement System (OPERS).

8. APPROVE EMPLOYEE PARKING LOT MILL AND PAVING

Move to approve the employee parking lot of the Boardman Township Government Center mill and paving for a total of \$31,364.00 with Asphalt Solutions, PO Box 3434, Youngstown, Ohio, from line item expense #4901-760-730-0000.

9. ADOPT RESOLUTION TO AUTHORIZE SALE OF ASPHALT GRINDINGS BY SEALED BID

Move to adopt a resolution based on the recommendation of Kimberly Blasco, Road Superintendent the resolution of intent to sell the asphalt grindings that result from any resurfacing performed on behalf of Boardman Township in 2026 through a sealed bid process. The Township will advertise in accordance with ORC 505.10. The advertisement will outline the bid opening location, date and time, any minimum price, the estimated quantity, location for pickup and any additional cost for loading the material. Board reserves the right to reject any and all bids.

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** (Administration 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