

MINUTES OF MEETING HELD JUNE 4, 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.

RESOLUTION 26-06-04-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held May 26, 2026.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-04-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-04-03: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-04-04: Motion was made by Mr. Moliterno to Move to authorize Fiscal Officer Brad Calhoun to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new 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.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-04-05: Motion was made by Mr. Moliterno to authorize Fiscal Officer Brad Calhoun to endorse the "Economic Development Transfer Form (TRES)", Ohio Department of Commerce, Division of Liquor Control, for a Tres 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.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-04-06: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

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RESOLUTION 26-06-04-07: Motion was made by Mr. Moliterno 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).

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-04-08: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-04-09: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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 will continue for the next 3-4 weeks.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there have been numerous fires in the last few weeks and thanked the fire fighters for doing such an excellent job in getting these fires quickly mitigated so both families and businesses can get back to normal as soon as possible.

Police Chief Todd Werth had no formal business to bring before the Board.

Director of Zoning and Development TJ Keiran had no formal issues to bring before the Board. He did state that the Moratorium on data centers was passed in April before receiving an inquiry about one. A meeting will take place later this June to look at the impacts a data center may have on a community so that this issue can be looked at from all sides.

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Township Administrator Mark Ragozine had no formal business to bring before the Board. He did state that the front parking lot and the employee parking lot of the Government Center will be paved for the first time since 1992. In addition, implementing the Roth 457 Plan will provide employees with another option to save for their retirement. The budget continues to be reviewed and will remain front-and-center to make sure that we stay on track with our finances. The Transient Vendor Policy is also under review to protect our residents. And, lastly, he thanked the ABC Water and Storm Water District for the Forest Lawn Storm Water Park, saying it is a beautiful park and he looks forward to walking it many more times in the future.

With regards to the ABC Water and Storm Water District, Mr. Loree stated that he is monitoring the State Capital Budget. In addition, there will be surveyors out doing surveys for the FEMA Project and that the ABC Water and Storm Water District is notifying residents regarding the project.

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 Wednesday, June 24, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 26-06-04-10: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:51 p.m. for purposes of discussing **Personnel** (Administration employment).

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-04-11: Motion was made by Mr. Gambrel to adjourn Executive Session at 8:00 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-06-04-12: Motion was made by Mr. Gambrel to adjourn at 8:01 p.m.

Seconded by Mr. Moliterno.

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

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Chair

Brad Calhoun, Fiscal Officer