

MINUTES OF MEETING HELD JUNE 24, 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. Yacovone presented Lonardo's Greenhouse with a Proclamation celebrating their 100 years in Boardman.

RESOLUTION 26-06-24-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held June 4, 2026.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-24-02: 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 26-06-24-03: 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 26-06-24-04: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Township Administrator Mark Ragozine, the VMWARE software subscription for the annual renewal for the Township's virtual server infrastructure from e360, Suite 730, 1855 Gateway Blvd, Concord, CA 94520 in the amount of \$31,516.80 as follows: Administration: \$2,207.00 (1000-110-430-0064); Road: \$1,891.00 (2031-330-430-0064); Zoning: \$631.00 (1000-130-360-0064); Fire: \$10,086.00 (2192-220-430-0008); Police: \$16,701.80 (2081-210-420-0064).

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-24-05: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Inflatable Images, 2880 Interstate Parkway, Brunswick, OH 44512, to purchase one Inflatable Fire Education House (ADA Compliant) to replace the 2005 Surrey Fire Safety Trailer, which was sold at auction for \$6,525.00. The cost of the Inflatable Fire Education House is \$7,256.00 from line item expense # 2192-220-590-0088.

Seconded by Mr. Gambrel.

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

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RESOLUTION 26-06-24-06: Motion was made by Mr. Moliterno to authorize Fiscal Officer Brad Calhoun to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D-1 and D3 Liquor Permit for Danalyn's Restaurant, LLC, 5965 South Avenue, Boardman Township, Boardman, Ohio, 44512, Filing Date 02-03-2025, Permit No. 01914836-1.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-24-07: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Fire Chief Mark Pitzer, the proposal submitted by University Hospitals, 3605 Warrensville Center Road, Shaker Heights, OH 44122, for the cancer screenings of thirteen (13) fire personnel in the amount of \$8,437.00 from line item expense # 2192-220-221-0000.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-24-08: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of TJ Keiran, Director of Planning and Zoning, the Nuisance Resolution attached to the minutes, declaring 59 Maple Drive, Parcel 29-001-0-364.00-0, a nuisance due to rubbish, refuse, vegetation, and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-24-09: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of TJ Keiran, Director of Planning and Zoning, a Resolution authorization for the annual renewal of the OpenGov software in the amount of \$39,259.62 from line item expense #2181-130-420-0000. This cloud-based online software is used for landlord registration, permitting, and code enforcement to allow for online application submittals, review, and approvals, as well as managing code enforcement complaints, inspections, letters, and scheduling.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-24-10: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of TJ Keiran, Director of Planning and Zoning, a Resolution authorizing the transfer of \$10,000.00 from the Rental Registration Program line item 2181-130-100-0000, Salaries, to the Rental Registration Program line item 2181-130-420-0000, Operating Expenses, to cover the full cost of the OpenGov software renewal.

Seconded by Mr. Gambrel.

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

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RESOLUTION 26-06-24-11: 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 a Member of the Architectural Review Board and Tamara Deeley as an Alternate Member of the Board of Zoning Appeals, each for a term of five years. This action is necessary due to meeting scheduling conflicts and overrides the previously adopted appointment resolutions for these two new board members.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-24-12: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of TJ Keiran, Director of Planning and Zoning, a Resolution authorizing the submittal of a grant application to the Ohio Department of Emergency Management for the FEMA BRIC Building Code Plus-Up funding program in order to contract for consultation services to assist with Zoning and Home Rule Resolution updates of STORMWATER MANAGEMENT REGULATIONS AND ENFORCEMENT MECHANISMS. The total cost of the update effort is \$125,000 with \$100,000 requested from FEMA and \$25,000 worth of staff time dedicated to the project as an in-kind match contribution.

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 should be completed by next week.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He thanked Mr. Ragozine for assisting in the implementation of the Cancer Screening Tests for the Fire Department. In addition, he updated the Board on 3910 Risher Road stating that he spoke to a family member on June 9 who said they are working on getting the house torn down. If this process does not move forward, we can raze the property using the funds we are holding in escrow.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the Mahoning Valley Historical Society recognized the Smith Wellness Center with an award at their event last evening.

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 thanked the Department Heads and Deputy Administrator for keeping him updated and informed on the many facets that everyone is involved in to run the Township. And, he said that being able to put in place a mechanism to assist the fire fighters with cancer detection was a highlight of the past few weeks. He also asked that everyone keep Jason Loree in their thoughts and prayers for his organ transplant operation scheduled for June 30. With regards to the ABC Water and Storm Water District, he stated that an interactive link is being added to ABC's website for the Cranberry Run federal grant that was received.

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Fiscal Officer Brad Calhoun had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did state that the Fiscal Office and Administration Department worked on a five-year budget forecast as a roadmap moving forward. He also stated that additional funding will be necessary to maintain services as the budget was reduced by \$437,000 and he thanked the Department Heads for lowering their budgets. He also mentioned that it has been fifteen years since the Township has asked for new money and this levy would be to maintain services.

There was no Old Business.

Under New Business, Mr. Yacovone stated that the next board meeting is scheduled for Wednesday, July 8, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 26-06-24-13: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:23 p.m. for purposes of discussing **Personnel** (Fire Department employment).

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-24-14: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:15 p.m. and return to Open Session.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-06-24-15: Motion was made by Mr. Moliterno to adjourn at 8:16 p.m.

Seconded by Mr. Gambrel.

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

Chair

Brad Calhoun, Fiscal Officer