

Regular Meeting of the Board of Trustees
Agenda
July 27, 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 – 7.

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 July 8, 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. TRANSFER OF LIQUOR LICENSE FOR TOBACCO CITY LLC

Move to authorize Fiscal Officer Brad Calhoun to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a transfer of liquor license for a C-1 and C-2 Liquor Permit from Stormm Beverage, LLC, 2010 E. Waterloo Road, Akron, Ohio to Tobacco City, LLC, 112 Boardman-Poland Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 6-10-2026, Permit No. 10015608-2.

5. ADOPT CHANGE ORDER RESOLUTION NUMBER ONE AND FINAL FOR 2026 RESURFACING OF VARIOUS ROADS IN BOARDMAN TOWNSHIP

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, Change Order Number 1 and Final for the 2026 Resurfacing of Various Roads in Boardman Township project to adjust the contract for final quantities. This change order increases the original contract for R.T. Vernal Paving & Excavating, Inc., in the amount of \$74,642.20 from \$1,491,432.20 to \$1,566,074.40. The change order amount will be paid for from fund 2011-330-700-0068.

6. ADOPT RESOLUTION TO PURCHASE AN E40 R2-SERIES BOBCAT COMPACT EXCAVATOR

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution for the purchase of an E40 R2-Series Bobcat Compact Excavator with accessories including two teeth buckets, one ditching bucket, a tamper and breaker bar from Bobcat in the amount of \$75,892.46 for the purpose of storm sewer repair work in the Township. The cost for this purchase will be paid from line item expense #2031-760-740-0012. Note: The sale of asphalt grindings from the 2026 Resurfacing of Various Roads in Boardman Township will finance the purchase in full of the mini excavator.

7. ADOPT RESOLUTION TO PURCHASE A 20' TANDEM AXLE TILT EQUIPMENT TRAILER

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution for the purchase of a 20' Tandem Axle Tilt Equipment Trailer from Bennett Trailer Sales in the amount of \$12,087.00 to safely load, unload and transport a mini excavator. The cost for this purchase will be paid from line item expense #2031-760-740-0012.

BOARDMAN TOWNSHIP 2.75 MILL SAFETY SERVICES ADDITIONAL LEVY

Move to adopt the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation for the 2.75 mill Safety Services Additional Levy, as attached to these minutes.

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

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; Fire Department employment; Police Department promotions; Zoning Department employment); and **Pending Litigation** (code enforcement).

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