

**Regular Meeting of the Board of Trustees**  
**Agenda**  
**July 8, 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	_____

**UPDATE ON STORM RECOVERY EFFORTS** – Connor O’Halloran  
EMA Director of Mahoning County

**General Public – Limited to three (3) Minutes**

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 8.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Gambrel</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Yacovone</b>	_____	_____

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held June 24, 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. ADOPT RESOLUTION TO TRANSFER LOT 1, MARKET STREET ELEMENTARY SCHOOL PLAT NO.1 FROM ABC WATER AND STORM WATER DISTRICT TO BOARDMAN TOWNSHIP TRUSTEES**

Move to adopt, based upon the recommendation of the ABC Water and Storm Water District, resolution to transfer Lot 1 of the Market Street Elementary School Plat No. 1 to Boardman Township Trustees in order to utilize the ODNR grant for the pavilion project.

**5. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP ADMINISTRATOR TO APPLY FOR ODNR NATUREWORKS GRANT FOR THE FOREST LAWN STORM WATER PARK PAVILION**

Move to adopt based upon the recommendation of the ABC Water and Storm Water District, resolution for the Boardman Township Administrator to apply for a NatureWorks Grant through the Ohio Department of Natural Resources for the Forest Lawn Storm Water Park Pavilion.

**6. ADOPT RESOLUTION TO ACCEPT BIDS FOR ERSKINE AVENUE CROSSING IMPROVEMENTS AND TO AWARD TO THE LOW BIDDER**

Move to accept bids for the Erskine Avenue Crossing Improvements opened on June 12, 2026 resulting in the following:

<u>Bidder</u>	<u>Base Bid</u>	<u>Base &amp; Alt A</u>	<u>Base &amp; Alt B</u>
Rudzik Excavating, Inc.	\$343,105.00	\$361,322.00	\$365,725.00
Yarian Brothers Construction, Inc.	\$389,313.00	\$419,080.55	\$406,719.00
S.E.T. Inc.	\$389,396.46	\$416,214.85	\$412,473.46
J. S. Bova Excavating	\$408,959.00	\$427,047.00	\$426,582.00

and to award the bid to Rudzik Excavating, in the amount of \$361,322.00 for Base & Alt A or \$365,725.00 for Base & Alt B as they are the low bidder for both alternatives. Erskine Avenue was closed on May 21, 2025 after a culvert inspection revealed a failure rating. This based upon the recommendation of Kimberly Blasco, Road Superintendent. Construction will be paid for through a 5 year OPWC loan. Repayment of the loan will be through an agreement with ABC Water and Stormwater District.

**7. ADOPT RESOLUTION TO ACCEPT BIDS FOR THE PURCHASE OF ROAD GRINDINGS AND TO AWARD TO THE HIGHEST BIDDER**

Move to accept bids for the Purchase of Road Grindings opened on June 26, 2026 resulting in the following:

<u>Bidder</u>	<u>Amount</u>
R.T. Vernal Paving and Excavating	\$84,000

and to award the bid and enter into a contract with R.T. Vernal Paving and Excavating, in the amount of \$84,000 as they are the only bidder. This based upon the recommendation of Kimberly Blasco, Road Superintendent. The Township previously adopted Resolution 26-06-04-09 declaring an accumulated stockpile of approximately 14,000 tons of asphalt grinding as not needed for public use and authorized the sale thereof. Funds received will be deposited according to the following: \$80,640 into fund 2031-760-740-0012 and \$3,360 into fund 4901-760-730-0000.

**8. ADOPT RESOLUTION TO ACCEPT BIDS FOR COLLEEN DRIVE PART 2 STORM IMPROVEMENTS AND TO AWARD TO THE LOW BIDDER**

Move to accept bids for the Colleen Drive Part 2 Storm Improvements opened on June 29, 2026 resulting in the following:

<u>Bidder</u>	<u>Base Bid</u>
TK Excavating & Grading, LLC	\$584,409.35
J.S. Bova Excavating	\$598,772.00
S.E.T., Inc.	\$617,672.06
Rudzik Excavating, Inc.	\$758,000.00
Eclipse Co., LLC	\$897,386.00

and to award the bid to TK Excavating & Grading, LLC, in the amount of \$584,409.35 as they are the low bidder. This based upon the recommendation of Kimberly Blasco, Road Superintendent. Construction will be paid for through a 5 year OPWC loan. Repayment of the loan will be through an agreement with ABC Water and Stormwater District.

**BOARDMAN TOWNSHIP 2.75 MILL SAFETY SERVICES ADDITIONAL LEVY**

Move to adopt the Resolution requesting Certification from the Mahoning County Auditor for the 2.75 mill Safety Services Additional Levy, as attached to these minutes.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Gambrel</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Yacovone</b>	_____	_____

**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** (Fire Department employment).

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Gambrel</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Yacovone</b>	_____	_____

Motion was made by \_\_\_\_\_ to adjourn Executive Session at \_\_\_\_\_ p.m. and return to Open Session.

Seconded by \_\_\_\_\_.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Gambrel</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Yacovone</b>	_____	_____

**MOTION TO ADJOURN**

Motion was made by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.  
Seconded by \_\_\_\_\_.

\_\_\_\_\_ Mr. Gambrel \_\_\_\_\_ Mr. Moliterno \_\_\_\_\_ Mr. Yacovone