

MINUTES OF MEETING HELD JULY 8, 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. Zach Williams, EMA Officer of Mahoning County, provided an update on the recovery efforts from the July 5 severe weather event.

Mr. Yacovone, Mr. Moliterno, Mr. Gambrel and Mr. Calhoun all acknowledged the cataclysmic weather event we experienced on July 5 praising the community, residents and Township employees for stepping up at a moment's notice to assist each other bringing out the best in our Township.

RESOLUTION 26-07-08-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held June 24, 2026.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-07-08-02: 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 26-07-08-03: 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 26-07-08-04: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-07-08-05: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

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RESOLUTION 26-07-08-06: Motion was made by Mr. Moliterno 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 & Alt A</u>	<u>Base & 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.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-07-08-07: Motion was made by Mr. Moliterno 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 (Road & Bridge) and \$3,360 into fund 4901 (Capital Projects Fund).

Seconded by Mr. Gambrel.

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

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RESOLUTION 26-07-08-08: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-07-08-09: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

Road Superintendent Kim Blasco had no formal business to bring before the Board. She did state that the Resurfacing Program is now complete. She also stated that all road projects are currently suspended while we brush chip.

Fire Chief Mark Pitzer did not attend the meeting. Asst. Chief Bill Glaser had no formal business to bring before the Board. He did state that they ran over 400 calls of service and Lane Ambulance took over the EMS calls. Despite the storm's severity, he noted that there were no injuries or fatalities.

Police Chief Todd Werth had no formal business to bring before the Board. He thanked all of the Police, Fire and Road Department employees for stepping up. He also complimented Sgt. Nick Brent who was the Lead Supervisor during the storm stating that he was very impressed with how he navigated the situation. And he complimented Dispatcher Mike Phillips and acknowledged his calm presence and leadership abilities.

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Director of Zoning and Development TJ Keiran had no formal issues to bring before the Board. He did ask the Board to waive permit fees for buildings that were damaged or destroyed during the storm and the Board agreed.

Township Administrator Mark Ragozine had no formal business to bring before the Board. He thanked the Departments for just doing what they needed to do to assist our residents after the storm. He also stated that the calls for assistance dissipated over the last two days as the residents saw that everyone is working together to clean up properties. He mentioned that the Boardman Township website has been updated and it is much more user-friendly. In addition, he stated that the ABC Water and Storm Water District deserves a lot of credit as flooding from the storm was mitigated due to their efforts over the years.

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 Monday, July 27, at 5:30 p.m. at the Boardman Township Government Center. Mr. Moliterno stated that Jason Loree is doing well after his kidney transplant surgery and asked that we continue to send our thoughts and prayers to him and his donor.

RESOLUTION 26-07-08-10: 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 26-07-08-11: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:00 p.m. and return to Open Session.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-07-08-12: Motion was made by Mr. Moliterno to adjourn at 8:00 p.m.

Seconded by Mr. Gambrel.

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

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Chair

Brad Calhoun, Fiscal Officer