

MINUTES OF MEETING HELD JULY 27, 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 26-07-27-01: Motion was made by Mr. Gambrel to approve the minutes of the regular meeting held July 8, 2026.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-07-27-02: Motion was made by Mr. Gambrel to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-07-27-03: Motion was made by Mr. Gambrel to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-07-27-04: Motion was made by Mr. Gambrel 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,

Seconded by Mr. Moliterno.

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

RESOLUTION 26-07-27-05: Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

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RESOLUTION 26-07-27-06: Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-07-27-07: Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-07-27-08: Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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 Road Department is still collecting brush and over 1,000 truckloads have been removed since last Tuesday. Once this work is complete over the next few weeks, the Department will get back to their regular road duties.

Fire Chief Mark Pitzer did not attend the meeting. Asst. Chief Bill Glaser had no formal business to bring before the Board. Mr. Moliterno and Mr. Yacovone wished Chief Pitzer the best as he moves on to his new position.

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 review a list of new and potential zoning permit requests with the Board.

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Township Administrator Mark Ragozine had no formal business to bring before the Board. He thanked Road Superintendent Kim Blasco for their cleanup efforts under EMA's umbrella. He also thanked Director of Zoning and Development TJ Keiran for reviewing the new projects coming into Boardman and stated that he is doing a fantastic job. He also stated that letters were sent out last week to Senator Cutrona and Representative Fischer outlining the Township's concerns with the installation of fiber optic lines, requesting that more controls are needed with regards to their installation. In addition, he stated that the ABC Water and Storm Water District has added a Flood Incident Report Survey to its website to gather data that is needed for the Cranberry Run Environmental Plan.

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, August 10, at 5:30 p.m. at the Boardman Township Government Center. Mr. Moliterno stated that Community Day has been rescheduled to Saturday, September 12, since it was originally cancelled due to the weather.

RESOLUTION 26-07-27-09: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:55 p.m. for purposes of discussing **Personnel** (Administration employment; Fire Department employment; Police Department promotions; Zoning Department employment); and **Pending Litigation** (code enforcement).

Seconded by Mr. Gambrel.

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

RESOLUTION 26-07-27-10: 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 26-07-27-11: Motion was made by Mr. Moliterno to update the rate of pay in accordance with the "Non-Bargaining Employee Compensation and Benefits Policy"; *Wages and Benefits Section* in effect as of July 12, 2026.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-07-27-12: Motion was made by Mr. Gambrel, based on the Recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level FF/EMT B with the Boardman Fire Department to Evan Erb. The conditions for the offer of employment are his successful completion of the Tri-C Physical Agility Exam, background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Moliterno.

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

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RESOLUTION 26-07-27-13: Motion was made by Mr. Gambrel to appoint Bill Glaser as Interim Fire Chief for the Boardman Township Fire Department, effective August 3, 2026, to serve until a permanent Fire Chief is appointed or until further action of the Board of Trustees. Compensation and benefits shall be provided in accordance with the Boardman Township Non-Bargaining Employee Compensation and Benefits Policy.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-07-27-14: Motion was made by Mr. Moliterno to adjourn at 8:01 p.m.

Seconded by Mr. Gambrel.

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

Chair

Brad Calhoun, Fiscal Officer