

Regular Meeting of the Board of Trustees
Agenda
August 24, 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 – 5.

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 August 10, 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. MOTION TO APPROVE FIREWALL REPLACEMENTS FOR FIRE STATIONS

Move to approve, based upon the recommendation of Township Administrator Mark Ragozine, the proposal from RedHelm for the replacement of the existing Palo Alto PA-220 firewalls at Boardman Township Fire Stations 71, 73, and 74 with new Palo Alto PA-440 firewalls, at a total cost not to exceed \$20,218.16 from line item expense # 2192-220-430-0008.

5. ADOPT RESOLUTION TO AMEND THE RIGHT OF WAY PERMIT FEES

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution to amend the right of way permit fees. The Roadway Open Cut permit fee is hereby rescinded from One Thousand Dollars (\$1000.00) to Two Hundred Fifty Dollars (\$250.00) per open cut location. Any open cut performed without a permit will incur a fine of Five Hundred Dollars (\$500). The Roadway Boring Permit to cross the road is hereby rescinded from Fifty Dollars (\$50) to Twenty Five Dollars (\$25). The Work in Right of Way Permit shall remain at Twenty Five Dollars (\$25) for a single address or location. The Work in Right of Way for long line installations shall start at One Hundred Dollars (\$100) per road, up to 10 properties and increase by \$25 for every 5 properties disturbed beyond the original 10 properties. Driveway Permits shall remain at Twenty Five Dollars (\$25). Inspection costs by an engineering company will be presented to the utility company with a minimum number of hours per week that they will be responsible for. This usually being under 8 hours per week, more only when necessary. All inspection costs billed to the utility company will be the result of what is billed by the engineering company. The necessity of inspection will be at the discretion of the Township Road Superintendent or Township Administrator.

Kim Blasco – Road Superintendent

William Glaser – 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** (Police Department employment).

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