

MINUTES OF MEETING HELD AUGUST 24, 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 26-08-24-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held August 10, 2026.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-08-24-02: 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 26-08-24-03: 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 26-08-24-04: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-08-24-05: Motion was made by Mr. Moliterno 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 The Roadway Open Cut permit fee is hereby rescinded from One Thousand Dollars (\$1000.00) to Two Hundred Fifty Dollars (\$250.00) per open cut location.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 The Roadway Boring Permit to cross the road is hereby rescinded from Fifty Dollars (\$50) to Twenty Five Dollars (\$25).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.

Seconded by Mr. Gambrel.

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

MINUTES OF MEETING HELD AUGUST 24, 2026

Road Superintendent Kim Blasco had no formal business to bring before the Board.

Fire Chief William Glaser had no formal business to bring before the Board.

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.

Township Administrator Mark Ragozine had no formal business to bring before the Board. He updated the Board on the Emergency Preparedness Training Workshop that he attended that covered all types of disasters stating that he was also able to meet and network with other safety service professionals in the county. In addition, he and Mr. Keiran met with Mayor Miller of Struthers regarding water and sanitary flow issues also forming a working relationship with them. With regards to the ABC Water and Storm Water District, he addressed the storm water issues at Valley View, Sharon Drive and Tippecanoe stating that the catch basins have been cleaned and that other options are being reviewed to address the water issues in that area.

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, September 14, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 26-08-24-06: Motion was made by Mr. Gambrel to adjourn into Executive Session at 5:40 p.m. for purposes of discussing **Personnel** (Police Department employment).

Seconded by Mr. Moliterno.

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

RESOLUTION 26-08-24-07: Motion was made by Mr. Moliterno to adjourn Executive Session at 6:00 p.m. and return to Open Session.

Seconded by Mr. Gambrel.

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

MINUTES OF MEETING HELD AUGUST 24, 2026

RESOLUTION 26-08-24-08: Motion was made by Mr. Moliterno, based upon the Recommendation of Police Chief, Todd Werth, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Julianne Lynette D'Amico. The conditions for the offer of employment are a successful completion of a psychological assessment, background investigation, CVSA exam, medical examination, and drug screen. Based on previous dispatching experience, the starting pay rate will be at the "completion of training" rate as set per the current collective bargaining agreement. After completion of training she will move up to the "after one year" rate of pay as set by the collective bargaining agreement.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-08-24-09: Motion was made by Mr. Moliterno to adjourn at 6:01 p.m.

Seconded by Mr. Gambrel.

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

Chair

Brad Calhoun, Fiscal Officer