

Regular Meeting of the Board of Trustees
Agenda
September 14, 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 _____

SWEARING IN OF LIEUTENANT – Sergeant Glenn Patton

SWEARING IN OF SERGEANT --Officer Kevin Stratton

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 8.

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 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. APPROVE POLICE CRUISER FEE FOR SPECIAL-DUTY ASSIGNMENTS

Move to establish a fee of \$15.00 per hour, per marked police cruiser, whenever a township police vehicle is required for an off-duty or special-duty police assignment. The cruiser fee shall be charged in addition to the compensation paid for the assigned police officer and shall be billed to the business, contractor, organization, utility, or other entity requesting or requiring the police service. Revenue collected from this fee shall be paid to Boardman Township to help offset costs associated with fuel, maintenance, equipment, insurance, and general wear on township police vehicles. The determination of whether a marked police cruiser is required shall be made by the Boardman Township Police Department based upon public-safety and traffic-control needs, including assignments involving construction zones, traffic control, special events, or work performed along heavily traveled roadways such as U.S. Route 224 and Market Street. This fee shall become effective September 15, 2026 and shall remain in effect until modified or rescinded by subsequent action of the Board of Trustees.

5. APPROVE TURNOUT GEAR FOR FIRE DEPARTMENT

Move to approve, based upon the recommendation of Interim Fire Chief William Glaser, the proposal submitted by Phoenix Safety Outfitters to purchase two (2) sets of PHNX Midwest Spec V-Force turnout gear for Evan Erb and Kevin Minamy, at a cost of \$8,297.00 from line item expense # 2192-220-251-0023.

6. ADOPT MEMORANDUM OF UNDERSTANDING WITH MAHONING COUNTY ENGINEER TO ALLOW BOARDMAN TOWNSHIP TO HIRE GPD AS ENGINEER FOR ROAD RESURFACING PROJECTS

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution to enter into a Memorandum of Understanding with the Mahoning County Engineer to allow Boardman Township to hire GPD as the township's engineer to apply for Round 41 of Ohio Public Works Commission Grant funding for Road Resurfacing Projects in Boardman Township.

7. ADOPT RESOLUTION TO PURCHASE SIX (6) NEW CATCH BASIN CASTINGS

Move to adopt a resolution to purchase six (6) new catch basin castings to replace ones that have been damaged. Once damaged, this type of casting cannot be repaired and must be replaced. The Road Department will be providing the labor to replace the castings. This based upon the recommendation of Kimberly Blasco, Road Superintendent. The total cost for this purchase will be \$9,417.00 which includes freight, to be paid from account 2031-330-323-0090.

8. ADOPT FOR THE PURCHASE OF CRACK SEAL MATERIAL AND RENTAL OF A CRACK SEALING MACHINE

Move to adopt a resolution that the Road Department purchase of an estimated 13,500 pounds of crack seal material and rent a crack sealing machine for an estimated 6 weeks to apply the material. Crack sealing will be done on the roads that were paved over the last two years. This practice extends the life of the asphalt by preventing water from getting into cracks and causing potholes. This is based upon the recommendation of Kimberly Blasco, Road Superintendent. The total estimated cost for this purchase will be \$11,910 paid from account 2011-330-420-0000.

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

-- Halloween will be observed on Saturday, October 31, from 5:00 pm – 7:00 pm.

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Personnel** (Fire 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