

Regular Meeting of the Board of Trustees
Agenda
October 26, 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 – 13.

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

1. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held October 5, 2026 at 4:00 p.m.

2. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held October 5, 2026.

3. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held October 5, 2026 at 6:00 p.m.

4. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held October 13, 2026 at 4:00 p.m.

5. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held October 19, 2026 at 3:30 p.m.

6. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held October 22, 2026 at 4:30 p.m.

7. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

8. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

9. ADOPT NUISANCE RESOLUTION

Move to adopt, based on the recommendation of TJ Keiran, Director of Planning and Zoning, the Nuisance Resolution attached to the minutes, declaring 59 Maple Drive, Parcel 29-001-0-364.00-0, for the removal, repair, or securance of an insecure, unsafe or structurally defective or unfit building or structure.

10. APPROVE 2027 MAHONING COUNTY OVI TASK FORCE GRANT AGREEMENT

Move to approve an agreement for Boardman Township Police Department to participate in the FFY 2027 Mahoning County OVI Task Force grant through the Ohio Department of Public Safety, Ohio Traffic Safety Office, at the recommendation of Chief Todd Werth.

11. AMEND AND REPLACE PREVIOUSLY APPROVED MOTION – PURCHASE OF TRAINING AND SERVICE FIREARMS AMMUNITION

Move to amend and replace the previously approved motion authorizing the purchase of training and service firearms ammunition from Vance's in the amount of \$24,000, and instead authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of training and service firearms ammunition for the Boardman Township Police Department from Kiesler Police Supply, 2802 Sable Mill Road, Jeffersonville, IN 47130, in the amount of \$23,917.92, to be paid from line item expense # 2081-210-420-0000.

12. APPROVE PAYMENT FOR LEXIPOL ANNUAL MAINTENANCE RENEWAL FEE

Move to approve, based upon the recommendation of Police Chief Todd Werth, the payment for the annual maintenance fee for Lexipol policy, procedure, and training software in the amount of \$21,024.59 from line item expense #2081-210-360-0000.

13. APPROVE REPLACEMENT BATTERY BACKUP SYSTEM FOR DISPATCH CENTER

Move to authorize, based upon the recommendation of Township Administrator Mark Ragozine, the purchase of a replacement battery backup system for the Boardman Township Dispatch Center from Vertiv in the amount of \$7,425.74 from line item expense # 4901-760-720-0000.

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** (ORC 121.22(G)(1) Road 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