

Regular Meeting of the Board of Trustees
Agenda
October 5, 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 POLICE OFFICER – Zachary Ganser

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 7.

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 September 14, 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. A RESOLUTION ADOPTING AN ELECTRONIC PAY STUB POLICY

Move to adopt the Township's Electronic Pay Stub Distribution Policy, as recommended by Township Administrator Mark Ragozine, authorizing the transition from routine printed pay stubs to electronic pay stub distribution for Township employees, effective with the designated payroll period, and further authorizing the Township Administrator and appropriate Township personnel to implement the policy and take all necessary administrative actions to effectuate the transition.

5. ADOPT RESOLUTION AUTHORIZING THE BOARD OF TOWNSHIP TRUSTEES TO ACCEPT THE CAPITAL IMPROVEMENT COMMUNITY PARK PASS THROUGH GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR CONSTRUCTION OF AN EDUCATIONAL PAVILION AT THE FOREST LAWN STORM WATER PARK SITE

Move to adopt, based upon the recommendation of Mark Ragozine, Township Administrator, a resolution for the Boardman Township Trustees to accept the Capital Improvement Community Pass Through Grant Agreement with the Ohio Department of Natural Resources in the amount of \$750,000 to construct an educational pavilion at the Forest Lawn Storm Water Park.

6. APPROVE PURCHASE OF TRAINING AND SERVICE FIREARMS AMMUNITION

Move to approve purchasing training and service firearms ammunition for the Boardman Township Police Department, based upon the recommendation of Chief Todd Werth, from Vances in the amount of \$24,000 from line item 2081-210-420-0000.

7. APPROVE PURCHASE OF FIVE REPLACEMENT MOBILE DATA TERMINALS FOR POLICE DEPARTMENT

Move to approve purchasing five (5) replacement mobile data terminals (MDTs) for Boardman Township Police Department patrol cruisers, based upon the recommendation of Chief Todd Werth, from Strategic Sourcing Incorporated in the amount of \$15,000 from line item 2081-210-420-0000.

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** (ORC 121.22(G)(1) Administration 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