MINUTES OF MEETING HELD OCTOBER 5, 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.

Trustee Matt Gambrel swore-in Zachary Ganser as a Police Officer.

RESOLUTION 26-10-05-01: Motion was made by Mr. Gambrel to approve the minutes of the regular meeting held September 14, 2026.
Seconded by Mr. Moliterno.
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

RESOLUTION 26-10-05-02: Motion was made by Mr. Gambrel to approve and pay the following bills and payroll.
Seconded by Mr. Moliterno.
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

RESOLUTION 26-10-05-03: Motion was made by Mr. Gambrel to approve appropriation transfers and supplementals as shown on the resolution of the minutes.
Seconded by Mr. Moliterno.
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

RESOLUTION 26-10-05-04: Motion was made by Mr. Gambrel 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.
Seconded by Mr. Moliterno.
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

RESOLUTION 26-10-05-05: Motion was made by Mr. Gambrel 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.
Seconded by Mr. Moliterno.
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

RESOLUTION 26-10-05-06: Motion was made by Mr. Gambrel 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.
Seconded by Mr. Moliterno.
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

RESOLUTION 26-10-05-07: Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

Road Superintendent Kim Blasco had no formal business to bring before the Board. She did state that there is about three weeks left with regards to crack sealing.

Fire Chief William Glaser had no formal business to bring before the Board. He thanked the Board and the Community for the success of the Annual Open House last Saturday.

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 did state that he attended the Fire Open House on Saturday and it was a great success with everyone from kids to parents to grandparents enjoying the beautiful weather and the event. With regards to the Electronic Pay Stub Distribution that was passed by the Board earlier in the meeting, he stated that he is always looking to make Township operations more efficient. In addition, he recognized the Department Heads and the Deputy Administrator for their hard work and professionalism which have played an important role in improving operational efficiency throughout the Township. Mr. Calhoun also thanked Mr. Ragozine and Mr. Platton for implementing the Electronic Pay Stub Distribution within two weeks of his request.

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 special board meeting is scheduled for Tuesday, October 13**,** at 4:00 p.m. at the Boardman Township Government Center. He also stated that Halloween will be observed on Saturday, October 31 from 5:00 p.m. – 7:00 p.m.

RESOLUTION 26-10-05-08: Motion was made by Mr. Moliterno to adjourn at 5:52 p.m.

Seconded by Mr. Gambrel.

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

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Chair

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Brad Calhoun, Fiscal Officer