

MINUTES OF MEETING HELD SEPTEMBER 14, 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 Officer Kevin Stratton as a Police Sergeant.

Trustee Steve Yacovone swore-in Sergeant Glenn Patton as a Police Lieutenant.

RESOLUTION 26-09-14-01: Motion was made by Mr. Gambrel to approve the minutes of the regular meeting held August 24, 2026.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-09-14-02: 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 26-09-14-03: 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 26-09-14-04: Motion was made by Mr. Gambrel 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 This fee shall become effective September 15, 2026 and shall remain in effect until modified or rescinded by subsequent action of the Board of Trustees.

Seconded by Mr. Moliterno.

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

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RESOLUTION 26-09-14-05: Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-09-14-06: Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-09-14-07: Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

RESOLUTION 26-09-14-08: Motion was made by Mr. Gambrel 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.

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.

Fire Chief William Glaser had no formal business to bring before the Board. He did state that the Annual Open House is scheduled for Saturday, October 3.

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.

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Township Administrator Mark Ragozine had no formal business to bring before the Board. He did congratulate Lt. Glenn Patton and Sgt. Kevin Stratton on their promotions and thanked them for their hard work and continued contributions to the Boardman Police Department. The Community Day that took place last Saturday was still a success in spite of the rain. With regards to the gas and electrical aggregation plans, the Township renewed with IGS for gas at a rate of 3.98/mcf which is in effect from October 2026 through September 2027. The electrical aggregation plan renewed for 26 months at 9.87/kwh from April 2026 through June 2028. More information for both plans can be found on the Township website. With regards to the ABC Water and Storm Water District, he stated that multiple site visits have taken place at various areas that are experiencing flooding. The flood plan is being developed using the data gleaned from these visits and from residents who are providing information on the flooding they have experienced. The Forest Lawn Project performed exceptionally well during the July 5 storm.

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, October 5, at 5:30 p.m. at the Boardman Township Government Center. Mr. Moliterno stated that Halloween will be observed on Saturday, October 31 from 5:00 p.m. – 7:00 p.m.

RESOLUTION 26-09-14-09: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:20 p.m. for purposes of discussing **Personnel** (Fire Department employment).

Seconded by Mr. Gambrel.

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

RESOLUTION 26-09-14-10: Motion was made by Mr. Moliterno to adjourn Executive Session at 7:00 p.m. and return to Open Session.

Seconded by Mr. Gambrel.

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

RESOLUTION 26-09-14-11: Motion was made by Mr. Gambrel to adjourn at 7:01 p.m.

Seconded by Mr. Moliterno.

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

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Chair

Brad Calhoun, Fiscal Officer