**MINUTES OF MEETING HELD OCTOBER 26, 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.

**RESOLUTION 26-10-26-01:** Motion was made by Mr. Gambrel to approve the minutes from the special meeting held October 5, 2026 at 4:00 p.m.
Seconded by Mr. Moliterno.
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-10-26-02:** Motion was made by Mr. Gambrel to approve the minutes from the regular meeting held October 5, 2026.
Seconded by Mr. Moliterno.
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-10-26-03:** Motion was made by Mr. Gambrel to approve the minutes from the special meeting held October 5, 2026 at 6:00 p.m.
Seconded by Mr. Moliterno.
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-10-26-04:** Motion was made by Mr. Gambrel to approve the minutes from the special meeting held October 13, 2026 at 4:00 p.m.
Seconded by Mr. Moliterno.
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-10-26-05:** Motion was made by Mr. Gambrel to approve the minutes from the special meeting held October 19, 2026 at 3:30 p.m.
Seconded by Mr. Moliterno.
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-10-26-06:** Motion was made by Mr. Gambrel to approve the minutes from the special meeting held October 22, 2026 at 4:30 p.m.
Seconded by Mr. Moliterno.
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-10-26-07:** 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 26-10-26-08:** 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 26-10-26-09:** Motion was made by Mr. Gambrel to adopt, based upon 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.

Seconded by Mr. Moliterno.

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

**RESOLUTION 26-10-26-10:** Motion was made by Mr. Gambrel 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 pf Public Safety, Ohio Traffic Safety Office, at the recommendation of Chief Todd Werth.

Seconded by Mr. Moliterno.

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

**RESOLUTION 26-10-26-11:** Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

**RESOLUTION 26-10-26-12:** Motion was made by Mr. Gambrel 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.

Seconded by Mr. Moliterno.

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

**RESOLUTION 26-10-26-13:** Motion was made by Mr. Gambrel 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.

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 did not attend the meeting and he did not send a representative.

Police Chief Todd Werth had no formal business to bring before the Board. He did state the second iteration of driver training has been completed for our police officers in addition to low light shooting training.

Director of Zoning and Development TJ Keiran had no formal issues to bring before the Board.

Deputy Township Administrator Stephanie Landers had no formal business to bring before the Board.

Fiscal Officer Brad Calhoun had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did state that he and George Platton, Assistant to the Fiscal Officer, attended Fiscal Officer training last week and will also be attending a Budget Commission meeting with Mahoning County tomorrow.

There was no Old Business.

Under New Business, Mr. Yacovone stated that the next board meeting is scheduled for Monday, November 9**,** at 5:30 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 26-10-26-14:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:40 p.m. for purposes of discussing **Personnel** (ORC 121.22(G)(1) Road Department employment; ORC 121.22(G)(1) Police Department promotion).
Seconded by Mr. Gambrel.
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-10-26-15:** Motion was made by Mr. Moliterno to adjourn Executive Session at 7:47 p.m. and return to Open Session.
Seconded by Mr. Gambrel.
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-10-26-16:** Motion was made by Mr. Gambrel, to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, the Resolution attached to hire Isaac LaMorticella as a full time laborer in the Road Department in accordance with the current collective bargaining agreement between Boardman Township and the Teamster Local 377 in accordance with the wages and benefits. Isaac's combined time as summer help in 2025 and 2026 will apply toward the 9 month probationary period and the 12 months Laborer Classification. Start date will be November 2, 2026. The offer of employment is conditional upon the candidate's successful completion of a pre-employment physical examination. Background check and pre-employment drug screen is complete.
Seconded by Mr. Moliterno.
Mr. Gambrel, Aye; Mr. Moliterno, Aye; Mr. Yacovone, Aye.

**RESOLUTION 26-10-26-17:** Motion was made by Mr. Moliterno, based upon the recommendation of Police Chief Todd Werth, that Boardman Township Police Lieutenant Michael Sweeney be promoted to the rank of Captain. Effective date of promotion is November 23, 2026.

Seconded by Mr. Gambrel.

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

**RESOLUTION 26-10-26-18:** Motion was made by Mr. Moliterno to adjourn at 7:55 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