Regular Meeting of the Board of Trustees
Agenda
November 23, 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 _____

RETIREMENT PROCLMATION – Edward McDonnell

SWEARING IN OF POLICE CAPTAIN -- Michael Sweeney

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 10.

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 November 9, 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. ADOPT RESOLUTION TO AUTHORIZE THE LIEN OF UNPAID HIGH GRASS AND NUISANCE ABATEMENTS

Move to authorize, based upon the recommendation of TJ Keiran, Director of Zoning and Development, the attached resolution which authorizes a lien upon the properties of violators of Resolution 15-04-27-13 who have not paid the abatements costs under Ohio Revised Code Section 505.87(F).

5. ADOPT THE 2025 OHIO FIRE CODE

Move to adopt, based upon the recommendation of Fire Chief William Glaser, the 2025 Ohio Fire Code, including all appendices, in its entirety as the Boardman Local Fire Code for Boardman Township, Mahoning County, Ohio, pursuant to Ohio Revised Code Section 505.373, with an effective date of January 1, 2027.

6. ADOPT SORT MUTUAL AID AGREEMENT WITH MAHONING COUNTY

Move to adopt, based upon the recommendation of Fire Chief William Glaser, the Mutual Aid Agreement between the Mahoning County Commissioners and Boardman Township for the services of the Mahoning County Special Operations Response Team (SORT). The parties shall agree to provide mutual aid pursuant to R.C. 5502.29 effective January 1, 2027.

7. ADOPT RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE BOARDMAN TOWNSHIP OF MAHONING COUNTY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS ROAD AND BRIDGE FUND FOR THE CF17AD, COLLEEN DRIVE STORM SEWER, PHASE II WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

Move to adopt a resolution, as recommended by Kimberly Blasco, Road Superintendent, authorizing the State of Ohio to reimburse the Road and Bridge Fund for dollars spent on the Colleen Drive Storm Sewer, Phase II. The Ohio Public Works Commission granted Boardman Township a loan in the amount of $988,600.00 for the Erskine Avenue Culvert Replacement.

8. ADOPT RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE BOARDMAN TOWNSHIP OF MAHONING COUNTY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS ROAD AND BRIDGE FUND FOR THE CF19AD, ERSKINE AVENUE CULVERT REPLACEMENT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

Move to adopt a resolution, as recommended by Kimberly Blasco, Road Superintendent, authorizing the State of Ohio to reimburse the Road and Bridge Fund for dollars spent on the Erskine Avenue Culvert Replacement. The Ohio Public Works Commission granted Boardman Township a loan in the amount of $415,778 for the Erskine Avenue Culvert Replacement.

9. ADOPT RESOLUTION AUTHORIZING THE SALE OF A USED BRUSH HOG TO BOARDMAN PARK

Move to adopt a resolution, as recommended by Kimberly Blasco, Road Superintendent, authorizing the sale of a used brush hog to Boardman Park in the amount of $100. Brush hog is being sold as is with no guarantees.

10. ADOPT RESOLUTION AUTHORIZING TOWNSHIP ADMINISTRATOR TO SUBMIT APPLICATION, EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICE FOR OHIO PUBLIC WORKS COMMISSION PROJECT GRANT TO RESURFACE 17 ROADS IN BOARDMAN TOWNSHIP

Move to adopt a resolution, as recommended by Kimberly Blasco, Road Superintendent, authorizing the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Round 41 (FY28), OPWC funded project; namely the Resurfacing of 17 Roads Including Plymouth, Charles, Euclid and other Township Roads and to designate the Township Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager. This application is a grant request for $225,000.

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

EXECUTIVE SESSION:

Motion was made by _____to adjourn into Executive Session at _____ p.m. for purposes of discussing **Personnel** (ORC 121.22(G)(1) Executive Session – Pursuant to Ohio Revised Code Section 121.22(G)(1), to consider the employment and compensation of a Fire Department employee); **Personnel** (ORC 121.22(G)(1) Executive Session – Pursuant to Ohio Revised Code Section 121.22(G)(1), to consider the employment and compensation of a Fire Department employee); **Personnel** (ORC 121.22(G)(1) Executive Session – Pursuant to Ohio Revised Code Section 121.22(G)(1), to consider Police Department Dispatch 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