Regular Meeting of the Board of Trustees
Agenda
November 9, 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 FIRE CHIEF -- William Glaser

SWEARING IN OF FIRE CAPTAIN – Steven Stilson

SWEARING IN OF FIRE FIGHTERS – Evan Erb and Kevin Minameyer

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 5.

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 October 26, 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. RENEWAL OF DELL VSAN SUPPORT SERVICES

Move to approve, based upon the recommendation of Township Administrator Mark Ragozine, the Dell vSAN renewal and warranty support as attached by the work order from Red Helm of 800 Regis Ave. Pittsburgh, Pennsylvania 15236 for a total of $22,160.00 from a line item to be determined by the Fiscal Office. Included is an executive summary of support services to be provided.

5. AUTHORIZE MAHONING SOIL AND WATER CONSERVATION DISTRICT TO INVOICE PER MEMORANDUM OF UNDERSTANDING

Move to adopt, based on the recommendation of Planning and Zoning Director TJ Keiran, a Resolution authorizing the Mahoning Soil and Water Conservation District (SWCD) to invoice the township in the amount of $15,000.00 from the Planning and Zoning Department's budget line item 2181-130-360-0000 (Contracted Services) for assisting Boardman Township comply with Phase II requirements of the Clean Water Act as set forth by the Ohio Environmental Protection Agency (EPA) and in accordance with the Memorandum of Understanding between the Mahoning Soil and Water Conservation District and Boardman Township dated March 27, 2023.

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 an Administration Department employee); **Personnel** (ORC 121.22(G)(1) Executive Session – Pursuant to Ohio Revised Code Section 121.22(G)(1), to consider the employment of a Fire Department employee).

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