

**Regular Meeting  
January 14,2026**

The Poland Township Board of Trustees held a regular meeting January 14,2026 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Mr. DeMain leads the Pledge of Allegiance.

Mr. Covell does roll call. Ungaro, Kempers, and DeMain are present.

The media was properly notified.

Mr. Ungaro moves to approve of the previous minutes: Regular meeting 12/10/2025. Seconded by Mr. Kempers. Voting yes – Ungaro and Kempers. Abstain- DeMain. Motion carried.

Mr. Ungaro moves to approve of the minutes Special meeting 12/16/2025. Seconded by Mr. Kempers. Voting yes – Ungaro and Kempers. Abstain- DeMain. Motion carried.

Mr. Ungaro moves to approve of the 2026 Reorganizational Meeting minutes. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to approve of the minutes for Special Meeting 01/08/2026. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to authorize payment for all outstanding bills for the Township. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to pass Resolution #26-03: Annual OPERS Conversion Plan. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to pass Resolution #26-05: A resolution to adopt the Solid Waste Management plan for Mahoning County solid waste management district. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to pass Resolution #26-06: A resolution authorizing the filing of application to the Ohio Environmental Protection Agency H2Ohio Rivers Initiative: chloride reduction grant program. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to pass Resolution #25-07: A resolution to authorize the Board of Trustees to discard or salvage unneeded or obsolete personal property no longer necessary for the Township use pursuant to section 505.10 (A)(7) of the Ohio Revised Code. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

**RECOGNITION OF GUESTS:**

Michael Romeo from Tactical Solutions and PrimeNet is present to speak on the safety features and technology upgrade on the Township.

**FINANCIAL REPORT:**

Mr. Canter is present to give report for December.

- Year to date Revenue: \$5,494,454.60
- Year to date Expenditures: \$5,891,154.40

Funds summary, appropriation summary, bank reconciliation, revenue summary, payment listing and financial analysis were all provided.

Mr. Ungaro moves to approve the installation of an entrance door remote locking system and upgrade to security card access points throughout the government building by Tactical Protection and Surveillance in the amount not to exceed \$8,300. Seconded by Mr. Kempers. Voting yes – Ungaro and Kempers. Abstain-DeMain. Motion carried.

Mr. Ungaro moves to approve memorandum of understanding with Mark Covell, Poland Township Administrator, effective January 14, 2026 retroactively to January 1, 2026. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to approve memorandum of understanding with Greg Wilson, Chief of Police effective January 14, 2026 retroactively to January 1, 2026. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. DeMain spoke on healthcare reimbursements regarding updating policies for employee reimbursements.

Mr. Ungaro moves to approve cemetery paving project by Lindy Paving, not to exceed \$59,600. Seconded by Mr. Kempers. Voting yes – Ungaro and Kempers. Abstain-DeMain. Motion carried.

#### **PARK COMMITTEE:**

Mr. Flicky is present to give the monthly report.

#### **RECYCLING:**

Mr. Covell is present to give monthly report on recycling.

Mr. Ungaro moves to approve agreement between Poland Township and the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to provide a public drop-off recycling center from January 1, 2026 to December 31, 2026. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Reminder for Christmas tree recycling program in conjunction with the Green Team (Drop off or curb pickup thru 01/31/2026. The Christmas tree Recycling drop-off site is located at the Poland Township Park, 7400 Moore Road.

#### **ZONING DEPARTMENT:**

Mrs. Patty Magazzino is present, to give monthly report.

Monthly report for November.

- 2 new structures, valuation-\$471,840; fees collected-\$3,317
- 4 additional improvements, valuation-\$18,514, fees collected-\$131
- 1 misc. permit issued; \$15-misc; 0-appeal, \$0-misc.; 0 -amendment; 8 violations for the month.

Total valuation for the month- \$490,354; Total fees collected- \$3,463; Year to date total valuation-\$8,039,752.

Monthly report for December.

- 0 new structures, valuation-\$0; fees collected-\$0
- 3 additional improvements, valuation-\$22,795, fees collected-\$117
- 0 misc. permits issued; \$0-misc; 0-appeal, \$0-misc.; 0 -amendment; 6 violations for the month.

Total valuation for the month- \$22,795; Total fees collected- \$117; Year to date total valuation-\$8,062,547.

Mr. Ungaro moves to approve the appointment of Frank Prusak to the Poland Township Zoning Commission Board for 5-year term expiring December 31, 2030. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to approve the appointment of Dave Long to the Poland Township Zoning Commission Board for 5-year term expiring December 31, 2030. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to approve the appointment of Arthur Kelty as an Alternate to the Poland Township Zoning Commission Board for 1-year term expiring December 31, 2026. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

**ROAD DEPARTMENT:**

Mr. Monus is present to give a monthly report.

Mr. Ungaro moves to approve repairing of the 2020 Ram 5500 Truck by Kufleitner CDJR in the amount of \$2,500. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to approve the purchase of Snowdog HD 42” Trip Edge Steel Plow from Quality Truck Body in the amount not to exceed \$13,600. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to approve the snowplow replacement cutting edges from Quality Truck Body in the amount not to exceed \$5,700. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

**POLICE DEPARTMENT:**

Chief Wilson is present to give a monthly report.

Mr. Ungaro moves to approve the purchase of a ViewSonic ViewBoard interactive display board in the amount not to exceed \$1,600, reimbursed by Poland Schools Student Council. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to approve the sale of Glock 45 MOS serial number-CEG972 to William Aaron for \$481. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to adjourn at 7:04 p.m. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Meeting adjourned.

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Eric C. Ungaro, Chairman

Edward Kempers, Trustee

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Frank DeMain, Trustee

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Paul J. Canter, Fiscal Officer

