

**Regular Meeting  
January 15,2025**

The Poland Township Board of Trustees held a regular meeting January 15,2025 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Mr. Covell leads the Pledge of Allegiance.

Mr. Covell does roll call. Ungaro and Wollet are present. Absent- Kempers.

**PUBLIC COMMENT:**

No one spoke for public comment.

The media was properly notified.

Mr. Ungaro motions to approve minutes for 2025 Reorganizational Meeting. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve minutes for Regular Meeting 12/18/2024. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to authorize payment for all outstanding bills for the Township. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve Resolution 25-05: Ohio Department of transportation 2024 Poland Township mileage system certification. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve Resolution 25-06: A resolution authorizing the Poland Township trustees to enter into a memorandum of understanding with the Mahoning County Commissioners and the Mahoning County Engineer regarding the application of funds from the additional non-emergency sales and use tax for the repair and maintenance of roads and other infrastructure in Poland Township. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

**FINANCIAL REPORT:**

Mr. Canter was present to give the report for December.

Year to date:

Revenue-\$4,895,009.17

Expenditures-\$5,448,922.94

Funds summary, appropriation summary, bank reconciliation, and revenue summary were all provided.

Mr. Ungaro motions to approve Lowellville Cemetery Rules and Regulations to be posted on the website and displayed at the cemetery. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve Thomas Fok and Associates, Inc. as engineer consultant for the Cobbler's Run Stormwater Management System project. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve rescheduling February Regular Trustee Meeting to February 5,2025. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Discussion pertaining to PrimeNet IT services annual contract proposal.

Mr. Ungaro motions to enter into an agreement with PrimeNet IT for \$1,080/month. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

**PARK COMMITTEE:**

Mr. Flicky is present to give the monthly report.

**RECYCLING:**

Reminders were provided for the Christmas tree recycling program in conjunction with the Green Team (Drop off or Curb Pickup, 12-26-2024 thru 01-31-2025). The drop off site has changed to Poland Township Park, 7400 Moore Road. There will be extra containers and extra pick-ups scheduled for the holidays.

**ZONING DEPARTMENT:**

Ms. Magazzino is present to give the monthly report.

Monthly report from December.

- 2 new structures, valuation-\$516,365; fees collected-\$3,614
- 6 additional improvements, valuation-\$21,230; fees collected-\$183
- 0 misc. permit issued, \$0-misc.; 0-appeals, \$0-misc; 11-violations for the month.

Total valuation for the month- \$537,595; total fees collected \$3,797

Mr. Ungaro motions to approve the re-appointment of Frank Mazzocca to the Poland Township Zoning Commission Board for a 5-year term expiring December 31,2029. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve the appointment of John Savarise to the Poland Township Zoning Commission Board for a 4-year unexpired term of Gene McCullough expiring December 31,2028. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve the re-appointment of John Grahovac to the Poland Township Board of Zoning Appeals for a 5-year term expiring December 31,2029. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve the appointment of Arthur Kely as an Alternate to the Poland Township Board of Zoning Appeals for a 1-year term expiring December 31,2025. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

**ROAD DEPARTMENT:**

Mr. Tom Monus is present to give the monthly report.

**POLICE DEPARTMENT:**

Chief Wilson is present to give the monthly report.

Mr. Ungaro motions to adjourn the meeting at 6:37 p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Meeting adjourned.

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Eric C. Ungaro, Chairman

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Edward Kempers, Trustee

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Joanne Wollet, Trustee

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Paul J. Canter, Fiscal Officer