

**Regular Meeting
March 19,2025**

The Poland Township Board of Trustees held a regular meeting March, 19,2025 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Mr. Kempers leads the Pledge of Allegiance.

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

The media was properly notified.

PUBLIC COMMENT:

No one spoke for public comment.

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

Mr. Ungaro motions to approve Resolution # 25-10: A resolution in support of state issue 2 renewal of the state capital improvement program on the May 6,2025 statewide ballot. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution # 25-11: 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 Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

REOGNITION OF GUESTS:

David Bakalar from Thomas Fok & Associates is present to speak about the opening bids for the resurfacing projects for Bishop, Lee Run, Catarina and Stones Throw.

- Lindy Paving-\$193,386.85
- RT Vernal Paving-\$204,746.25
- Kirila Paving-\$253,885.00
- Barbicas Construction-\$253,370.60

FINANCIAL REPORT:

Mr. Canter is not present to give monthly reports.

Mr. Ungaro motions to approve the installation of the Poland Township Government Center Computer Hub by PrimeNet LLC in the amount not to exceed \$11,700. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the annual renewal of Love Insurance as the Poland Township Insurance carrier effective April 1,2025 in the amount of \$51,500. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the appointment of Andrea Canter to the position of Full-Time Administrative Secretary. Wages and benefits commensurate with the collective bargaining agreement. Start date March 24,2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the transfer of Katie Centofanti to the position of Assistant Zoning Inspector. Wages and benefits commensurate with the collective bargaining agreement. Start date March 24,2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

A small discussion for the progress of the Safe Route to School Grant and 2025 County Sales Tax Revenue and potential projects was amongst the trustees and administration staff.

Mr. Ungaro motions to approve Tetratex to complete the road preparation study not to exceed \$9,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

Small discussion regarding the food truck rules and regulation at the park.

Mr. Ungaro motions to approve the re-hire of Jack Dywer as a part-time seasonal employee at a rate of \$13.00/hr effective April 1, 2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the purchase of Peace Pole not to exceed \$340. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve moving forward to start building a building where the cameras will be located not to exceed \$10,000 for a 10x16 structure. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the purchase of two additional grills not to exceed \$600. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve a porch swing not to exceed \$1,200 from Willygoat Contour Bench Swing. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

RECYCLING:

Mr. Ungaro motions 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 1,2025 to December 31,2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

ZONING DEPARTMENT:

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

Monthly report for February.

- 1 new structure, valuation-\$323,410; fees collected-\$2,264
- 3 additional improvements, valuation-\$45,846, fees collected-\$320
- 0 misc. permits issued; \$0-misc; 0-appeal, \$325-misc.; 1 -amendment; 28 violations for the month.

Total valuation for the month- \$369,256; Total fees collected- \$2,909; Year to date total valuation-\$514,124.

ROAD DEPARTMENT:

Mr. Ungaro motions to approve the emergency electric repair in the Road Department Garage by Sobczak Electric in the amount not to exceed \$1,900. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve emergency snowplow truck repair by Quality Truck Body and Equipment Inc in the amount not to exceed \$1,400. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the emergency repair of the 2007 Freightliner Truck by Hill International in the amount not to exceed \$4,600. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried

Mr. Ungaro motions to approve Clayton Heating of installation of a 48kw Standby Generator at the Poland Township Road Department Maintenance Building amount not to exceed \$47,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the hiring of Robert Carcelli as a part-time seasonal employee at a rate of \$13.00/hr not to exceed 30 hours per week. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the hiring of Christian Pascarella as a part-time seasonal employee at a rate of \$13.00/hr not to exceed 30 hours per week. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

POLICE DEPARTMENT:

Mr. Ungaro motions to approve the memorandum of understanding agreement between the Poland Township Board of Trustees/ Poland Police Department and the Poland Local School District to provide services of School Resource Officers as permitted by the Ohio Revised Code. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Motorola radio installation for police cruiser #9 in the amount of \$4,400. The amount to be reimbursed by the Poland Local School District. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn at 6:50p.m. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Meeting adjourned.

Eric C. Ungaro, Chairman

Edward Kempers, Trustee

Joanne Wollet, Trustee

Paul J. Canter, Fiscal Officer