

**Regular Meeting
May 14,2025**

The Poland Township Board of Trustees held a regular meeting May 14,2025 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Camille leads the Pledge of Allegiance.

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

The media was properly notified.

PUBLIC COMMENT:

Poland Township Superintendent is present to speak about the Walk-A-Thon that will be going on. Graduation will be on May 31st. Gives thanks to the Township Park for the 6th grade picnic.

Mr. Ungaro motions to approve of previous minutes: Regular meeting 04/09/2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried

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 # 25-15: Nuisance Resolution

- 4438 Arrel
- 5604 Beechwood
- 5774 Beechwood
- 2854 Center
- Center Road GL 15
- 2840 Denver
- 3905 Dobbins
- 2457 Edgewater
- 7057 Indian Trail
- 7624 Locust Trail
- 6085 New Castle Road
- 7670 North Lima
- 2273 Renwick
- 2316 Renwick
- 2306 Renwick
- 2360 Hamilton
- 2260 Venloe
- 2272 Venloe

Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

FINANCIAL REPORT:

Mr. Canter is present to give monthly report.

Year-To-Date:

Revenue-\$2,438,453.45

Expenditures-\$2,360,055.77

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

Mr. Ungaro motions to approve donation to American Legion, Lowellville Post N. 247 for the Memorial Day Service in the amount of \$250. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve donation to American Legion, Mahoning Valley Squadron 15, Poland, for the Memorial Day Service in the amount of \$250. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve donation to Celebrate Poland in the amount of \$1,500. Seconded by Mrs. Wollet. Voting yes – Ungaro and Kempers. Abstain-Wollet. Motion carried.

Mr. Ungaro motions to approve the hourly rate of \$13.00/hour not to exceed 30 hours per week for all part-time seasonal employees. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the selection of Fok Engineering consultant firm for the 2026 OPWC grant pre-application process. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Discussion regarding the street sweeping was held and it has begun in Poland Village and Poland Township beginning on May 1st and continuing until approximately May 15th.

Mr. Ungaro motions to approve the cell tower being installed on township property. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

A discussion for Moore Road and the lighting project was held.

Mr. Ungaro motions to approve the installation of two lights on Moore Road. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

An update was provided for the Poland Community America 250 as well as personnel policy and procedure manual revisions.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

Mr. Ungaro motions to approve Vasco Electric in the amount not to exceed \$4,000 for the electric connection for security cameras. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Ryan Snyder as a part-time seasonal employee at a rate of \$13.00 per hour not to exceed 30 hours per week effective May 15, 2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve JD Memo as a part-time seasonal employee at a rate of \$13.00 per hour not to exceed 30 hours per week effective May 15, 2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Paul Greco as a part-time seasonal employee at a rate of \$13.00 per hour not to exceed 30 hours per week effective May 15, 2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Folk Engineering and Associates to handle the engineering for the handicap sidewalk at the park, not to exceed \$6,800. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve PDC Contracting to do the work on the handicap sidewalk at the park, not to exceed \$37,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

RECYCLING:

Nothing to report for recycling.

ZONING DEPARTMENT:

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

Monthly report for April.

- 3 new structures, valuation-\$631,825; fees collected-\$4,433
- 17 additional improvements, valuation-\$263,466, fees collected-\$1,956
- 4 misc. permits issued; \$20-misc; 2-appeal, \$650-misc.; 0 -amendment; 31 violations for the month.

Total valuation for the month- \$895,291; Total fees collected- \$7,059; Year to date total valuation-\$2,575,080.

ROAD DEPARTMENT:

Mr. Monus was present to give a monthly report.

Mr. Ungaro motions to approve RRS Power LLC Excavating and Tree Service for the removal of trees and debris from Burgess Run in an amount not to exceed \$3,600. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Monus discussed the potential stormwater improvement project for Cobblers Run, Pueblo Way, Katahdin Drive, Knollwood Avenue, and Venloe Drive Phase 3.

POLICE DEPARTMENT:

Chief Wilson is present to give a monthly report.

Mr. Ungaro motions to approve the purchase of a police cruiser tablet from Tactical Protection & Surveillance in the amount of \$4,814. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Chief Wilson discussed incident satisfaction survey results for May and contribution to the First Responders Wellness Center in collaboration with Boardman Township.

Chief Wilson announced that the Police Memorial Ceremony will be held on May 15, 2025 at 10a.m. at the Government Building Entranceway. The public is invited to attend.

Mr. Ungaro motions to allocate \$10,000 to the McClaren Smith Wellness Center in Boardman. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried

Mr. Ungaro motions to adjourn at 7:15p.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