

**Regular Meeting
July 17,2024**

The Poland Township Board of Trustees held a regular meeting July 17,2024 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Mrs. Wollet leads the Pledge of Allegiance.

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

The media was properly notified.

PUBLIC COMMENT:

A resident congratulates the Township on the information provided on the website regarding the cable company. She asked the trustees if they could review what they authorized the companies to do in the neighborhoods and to use flat boxes instead of towers, she also voiced a concern about how some of the streets are a mess. She also expressed the concern with zoning, conforming single family homes to muliti family homes.

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 rescind Resolution 24-16: 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, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution 24-20: 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, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to authorize Resolution 24-21: Nuisance Notification:

- 6737 Clingan
- 1831 Coit Road
- 7998 Meadowbrook Trail
- 2669 Poland Village Blvd
- 8011 Struthers Road
- 7589 North Lima Road
- Lot 6 on Rose Lynn PL
- 7423 Youngstown-Pittsburgh Road

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

RECOGNITION OF GUESTS:

Francesca DiTommaso of 6743 Boardwalk Ave, discussed her Eagle Scout Project.

The Trustees and the Administrator discussed the follow bids per project:

- 2217 Renwick Drive Storm Water Project and Venloe Drive Storm Water Project were discussed. The bids are from the following- L&S bid was for \$33,800; Rudzik bid was for \$35,730 and Bova bid was for \$32,000.

Mr. Ungaro motions to approve Bova Contracting not to exceed \$33,000 for the Renwick Storm Water Project. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve L&S not to exceed \$29,000 for the Venloe Storm Water Project Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to enter into contract with MS Consultant not to exceed \$57,000 for the Olde Winter Trail Storm Water Project. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

- Mr. Covell discussed with the trustees the bids for the HVAC unit replacement: Clayton-\$7,998; Gault-\$8,442; Mansell-\$8,800; W&W-\$11,674.

Mr. Ungaro motions to enter into an agreement with Clayton Heating not to exceed \$8,000 for the repair of the HVAC system. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to enter into an agreement with the Soccer Association Agreement at the Poland Township Park. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

FINANCIAL REPORT:

Mr. Canter is not present to give the report.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

Mr. Ungaro motions to approve Ricottilli Construction to do the cement work at the Township Park, not to exceed \$22,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Estherlee Fence Company not to exceed \$13,000 for the fence at the Township Park. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Mr. Flicky to spend up to \$800 for an air compressor and plate compactor. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Flicky discussed the draft of the Pavilion Rules and Regulations.

ROAD DEPARTMENT:

Mr. Lou Mateo is present to give the monthly report.

Mr. Ungaro motions to approve repairs to John Deere 410G tractor by Murphy Tractor & Equipment Company in the amount not to exceed \$16,500. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve storm pipe and catch basin repairs for 7189 Bishop Road from Ferguson Waterworks in the amount not to exceed \$5,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve storm pipe and catch basin repairs for 6607 James Street from Ferguson Waterworks in the amount not to exceed \$6,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

RECYCLING:

Mr. Covell is present to give the monthly report.

POLICE DEPARTMENT:

Chief Wilson is present to give the monthly report.

Safety Forces Appreciation Picnic will be August 3rd from 11a.m. to 2p.m. at the Township Park.

ZONING DEPARTMENT:

Ms. Magazzino is present to give the monthly report.

Monthly report from June.

- 1 new structure, valuation-\$175,100; fees collected-\$1,348.
- 19 additional improvements, valuation-\$309,667; fees collected-\$2,089.
- 7 misc. permits issued, \$45-misc.; 2 appeals, \$325-misc; 0 -amendment, 43 violations for the month.

Total valuation for the month- \$4,484,767; total fees collected \$3,807; Year to date total valuation- \$4,482,751.

Small discussion about adding a new employee to the Zoning Department.

Mr. Ungaro motions to adjourn the meeting at 7:28p.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