# Regular Meeting August 13,2025

The Poland Township Board of Trustees held a regular meeting August 13,2025 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Sgt. Jackson leads the Pledge of Allegiance.

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

The media was properly notified.

## **PUBLIC COMMENT:**

Greg Hohloch 6802 Styme Road, addresses the constant truck traffic on Styme Road.

Hunter Ligget who resides on Walnut Circle, addresses an update of the sink hole, which Poland Township Road Department did come out and inspect.

Mr. Ungaro moves to approve of the previous minutes: Regular meeting 07/09/2025 and Special Meeting 07/21/2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried

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

Mr. Ungaro moves to pass Resolution #25-22: 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. Tala road repair, MOU. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to pass Resolution # 25-23: Nuisance Resolution:

- 7998 Meadowbrook Trail
- 3061 Denver Dr
- 4055 Center Road
- 2278 Knollwood
- 4561 New Castle Road

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

Mr. Ungaro moves to pass Resolution #25-24: A resolution authorizing the Poland township administrator to prepare and submit an application to participate in round 40 (FY27) Ohio Public Works commission state capital improvement and/ or local transportation improvement program(s) and to execute contracts as required. OPWC Pre-application Round 40. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to pass Resolution #25-25: A resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

# **FINANCIAL REPORT:**

Mr. Canter is present to give monthly report for July.

Month-To-Date: Revenue-\$474,717.21 Expenditures-\$507,103.43

Year-to-Date: Revenue-\$3,211,551.67 Expenditures-\$3,412,015.03

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

Mr. Ungaro moves to approve the installation of a Twinning Kit for 2 two existing Lennox Furnaces that serve the Meeting room by WW Heating and Air Conditioning at a cost not to exceed \$930. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

#### PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

Mr. Ungaro moves to approve the donation in the amount of \$3,191.78 from the Poland Cross Country Booster Club for the purchase of a John Deere S170 Lawn Tractor from Landpro Equipment LLC. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to approve the installation of wooden guardrail posts and railing for the park security shed at a cost not to exceed \$1,500. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to enter into agreement with Western Reserve Flag not to exceed \$1, 450. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to approve the agreement with Duncan Bath for the backflow valve installation and testing for the Soccer Association Concession Stand not to exceed \$2,300. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

#### **RECYCLING:**

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

# **ZONING DEPARTMENT:**

Mrs. Patty Magazzine is present to give the monthly report. Monthly report for July.

- 1 new structure, valuation-\$323,740; fees collected-\$2,266
- 20 additional improvements, valuation-\$426,096, fees collected-\$3,065
- 22 misc. permits issued; \$110-misc; 1-appeal, \$325-misc.; 0 -amendment; 67 violations for the month.

Total valuation for the month- \$749,836; Total fees collected- \$5,766; Year to date total valuation- \$5,547,658.

### **ROAD DEPARTMENT:**

Mr. Monus was present to give a monthly report.

## POLICE DEPARTMENT:

Sgt. Jackson is present to give a monthly report.

Mr. Ungaro moves to approve the purchase of T-shirts from the Safety Forces Appreciation Picnic community donations fund in the amount of \$1,886.43. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to enter into executive session for the pursuant to ORC Sect. 121.21 (G) forth purpose of preparing for, conducting, or review collective bargaining strategy (G) (4) of section 121.22 of the Revised Code at 6:34 pm. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to exit executive session at 7:23 p.m. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to enter into regular session at 7:24 p.m. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to adjourn at 7:24p.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