

**Regular Meeting
August 14,2024**

The Poland Township Board of Trustees held a regular meeting August 14, 2024 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Mr. Canter leads the Pledge of Allegiance.

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

PUBLIC COMMENT:

No one spoke for public comment.

Mr. Ungaro motions to approve minutes dated June 12, 2024 Special Meeting. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve minutes dated June 12, 2024 Regular Meeting and July 17, 2024 Regular Meeting. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

The media was properly notified.

Mr. Ungaro motions to rescind Resolution 24-22: A resolution authorizing the Poland Township administrator to prepare and submit an application to participate in the round 39 (FY26) Ohio Public Works Commission state capital improvement and/or local transportation improvement program(s) and to execute contracts as required. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution 24-23: 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 24-24: A resolution authorizing the Poland Township administrator to prepare and submit an agreement with the Ohio Department of Natural Resources Nature Works Grant and to execute contracts as required. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

FINANCIAL REPORT:

Mr. Canter is present to give the report.

Funds summary, appropriation summary, bank reconciles, and revenue summary were provided.

July

Revenue: \$746,299.94

Expenditure: \$619,783.77

Mr. Canter explains there has been opioid settlement coming in, it is about \$11,500. They did overpay the township, which will be paid back.

Discussion for the advertisement of bids for residential solid waste and recycling toter collection and disposal.

Trustees spoke about the bids from Adam Eve at \$12,225, Duncan at \$2,860, and Timlin at \$3,580. For the replacement of the water heater at the administration building.

Mr. Ungaro motions to approve Duncan for replacement of 75-gallon water heater in the Administration Building not to exceed \$2,500. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Discussion of proposal for Gas Aggregate beginning October of 2024-24 month @ \$3.73 Mcf down from \$3.96 Mcf. Along with the repair of Olde Stone Crossing cul-de-sac. Bids by RGG Landscape at \$6,913 (with tree removal), Catalano Landscape at \$5,028 (without tree removal).

Mr. Ungaro motions to approve not to exceed \$7,000 for the Olde Stone Crossing cul-de-sac landscaping repair, Mr. Covell must speak with the president and ask the residents what they want. If they want the trees removed the bidders can rebid. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Trustees discussed the Canterbury Creek Stormwater System repair.

Mr. Ungaro motions to approve the replacement of two (2) non-functioning water fountains from Grainger (one at the Road Department Building, one in front of the workout room in the Administration Building) not to exceed \$1,500. No cost for installation provided by the Road Department. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

September 11,2024 Regular Meeting will be held at Station 93 at 6:00p.m.

Mr. Ungaro motions to approve the change order for the Pickleball Court cement work for \$2,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

RECYCLING:

Mr. Covell is present to give the monthly report.

ZONING DEPARTMENT:

Ms. Magazzine is present to give the monthly report.

Monthly report from July.

- 0 new structure, valuation-\$0; fees collected-\$0
- 18 additional improvements, valuation-\$153,046; fees collected-\$1,211
- 9 misc. permits issued, \$55-misc.; 1-appeals, \$325-misc;46 violations for the month.

Total valuation for the month- \$153,046; total fees collected \$1,591

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 approve the resignation of part-time patrol officer Tyler Thompson effective August 4,2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve replacement of Soundoff Signal Siren System for 2 police cruisers by Statewide Emergency Products in the amount not to exceed \$1,200. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 6:48p.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