

**Regular Meeting
November 6,2024**

The Poland Township Board of Trustees held a regular meeting November 6, 2024 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Mr. Francis leads the Pledge of Allegiance.

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

PUBLIC COMMENT:

Steve Kristan of 72 Morning View Circle; give thanks for the Pickleball courts. He works for Lumos which is a high-speed fiber internet provider. This is a private equity company; he was interested in setting up a date so he could sit down with the trustees to discuss the possibility of coming into the Township.

Todd Franko of 3329 Partridge Park, completely supports the Lumos idea, he expresses that he and his neighbors they were an experiment for Armstrong cable installation

Jerry Ambrosa of 3591 Hummingbird Hill, is present to discuss how the boxes for some utilities are in backyards in certain areas compared to most areas having the boxes in front yards.

Mr. Ungaro motions to approve minutes for the Revised Regular Meeting 09/11/204 and Regular meeting 10/09/2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve minutes for the Special meeting 10/2/2024. 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.

The media was properly notified.

Mr. Ungaro motions to approve Resolution 24-27: Resolution to approve 2025 budget. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution 24-28: Resolution to approve lighting district. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mrs. Wollet motions to approve Resolution 24-29: Resolution authorizing Eric Ungaro, Poland Township Trustee Chairperson, to prepare and submit an application to participate in the Ohio Public Works commission state capital improvement and/or local transportation improvement program(s) and to execute contracts as require. Seconded by Mr. Kempers. Voting yes - Wollet and Kempers. Abstain-Ungaro. Motion carried.

RECOGNITION OF GUEST:

Kyle Filicky- Civil & Environmental Consultants, present to speak about the Poland Township Park Interactive Map.

Mr. Ungaro asks for a moment of silence for Joe Colella, he was our assistant zoning inspector.

FINANCIAL REPORT:

Mr. Canter was present to give the report for October.

Revenue-\$427,057.80

Expenditures-\$806,398.19

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

Mr. Ungaro motions to approve the placement of a Toys for Tots Collection container in the Government Building Lobby. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve a committee including Mrs. Wollet, Mr. Monus and Mr. Covell to evaluate statement of qualification submittals from engineering firms for the Cobbler's Run Stormwater Project. Seconded by Mrs. Wollet. Voting yes – Ungaro and Kempers. Abstain-Wollet. Motion carried.

Trustees discuss the school travel plan, safe routes to the school's grant, sidewalks, crosswalks and lighting project. As well as the newsletter update.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

Mr. Ungaro motions to approve the Township Park as the Christmas tree drop-off location. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to accept the donation of \$203.00 from Scout Troop 8115 on behalf of the Eagle Scout Francesca DiTommaso for the maintenance of the wildlife blind. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

RECYCLING:

Mr. Covell is present to give the monthly report.

ZONING DEPARTMENT:

Ms. Magazzino is present to give the monthly report.

Monthly report from October.

- 4 new structures, valuation-\$724,040; fees collected-\$5,072
- 12 additional improvements, valuation-\$214,837; fees collected-\$1,547
- 6 misc. permits issued, \$40-misc.; 0-appeals, \$0-misc; 43-violations for the month.

Total valuation for the month- \$938,877; total fees collected \$6,659

ROAD DEPARTMENT:

Mr. Tom Monus is present to give the monthly report.

Mr. Ungaro motions to approve the repairs to 2016 International 7400 Plow Truck in the amount not to exceed \$29,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

POLICE DEPARTMENT:

Chief Wilson is present to give the monthly report.

Mr. Ungaro motions to approve the purchase of police canine vehicle accessories from HGK Enterprise in the amount not to exceed \$5,200. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the donation of \$5,000 by Mike Simon to Poland Township for the purpose of purchasing Police Canine Vehicle Accessories. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the retirement of Patrol Officer Julie Henderson effective November 30, 2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Julie Henderson gave 25 years of service with the Poland Township Police Department.

Mr. Ungaro motions to adjourn the meeting at 7:00 p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to enter into executive session for personnel matters to consider the discipline of a public employee at 7:00 p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to exit executive session at 7:28 p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to enter into regular session at 7:28 p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to place Officer Joesph Patton on emergency unpaid suspension. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 7:29 p.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