# Regular Meeting November 19,2025

The Poland Township Board of Trustees held a regular meeting November 19,2025 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 COMMENTS:**

Chris Graff 218 Nesbit Street, is present to ask the trustees for a zoning variance for Bethel Church which is located on 2771 Spitler Road, a receiving violation for donation drop off boxes on their property.

Jerry Stare from Poland Soccer, gives thanks for the sidewalks- it was a big improvement.

Mr. Ungaro moves to approve of the previous minutes: Regular meeting 10/08/2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried

Mr. Ungaro moves to approve the previous minutes: Special Meeting 10/23/2025. 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 #25-34: A resolution authorizing the Poland Township Trustees to enter into 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 moves to pass Resolution #25-35: A resolution to approve the 2026 budget for Poland Township. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to pass Resolution #25-36: A resolution authorizing Mark Covell, Poland Township Administrator 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 required. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to pass Resolution #25-37: A resolution in support of the introduction of legislation to amend R.C. 3313.951 to grant law enforcement agencies the authority to enter into memorandums of understanding with chartered nonpublic schools to provide school resource officer services. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

#### **FINANCIAL REPORT:**

Mr. Canter is present to give report for October.

Year to date Revenue: \$4,757,188.70Year to date Expenditures: \$4,918,394.08

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

Mr. Ungaro moves to approve the property survey of Mulberry Walk stormwater system by Thomas Fok and Associates, Inc. at a cost not to exceed \$4,600. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to approve the back pay adjustment to Dianne Dailey in the Amount \$1,436.40. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to approve to donate \$1,000 to the editing of the documentary regarding local opioid pandemic. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mrs. Wollet moves to enter into agreement with Cornell Floors not to exceed \$16,300. Seconded by Mr. Ungaro. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

#### PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

Mr. Ungaro moves to approve to appoint for the Poland Township Park Committee Phil Hockensmith and Mike Zembower. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to approve to appoint alternatives Lenny LaGour and Brant Charloson for the Poland Township Park Committee. 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 October.

- 2 new structures, valuation-\$385,135; fees collected-\$2,696
- 10 additional improvements, valuation-\$88,486, fees collected-\$640
- 2 misc. permits issued; \$10-misc; 0-appeal, 0-misc.; 0 -amendment; 13 violations for the month.

Total valuation for the month- \$473,621; Total fees collected- \$3,346; Year to date total valuation- \$7,549,398

#### **ROAD DEPARTMENT:**

Mr. Monus was present to give a monthly report.

Mr. Ungaro moves to approve repairs and maintenance to 2006 International plow truck by Hill International Trucks, LLC in the amount not to exceed \$1,600. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to approve repairs and maintenance to 2016 International plow truck by Hill International Trucks, LLC in the amount not to exceed \$2,600. Seconded by Mrs. Wollet. Voting yes –

Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to approve repair to the Road Department garage heat exchanger by T. Jones Heating LLC in the amount not to exceed \$2,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Discussion for bids for stormwater system repair at Cobblers Run and Mulberry Walk. Bids that came in L&S \$42,835; BOVA \$59,228 and S.E.T \$61,725.

Mr. Ungaro moves to approve L&S for the Cobblers Run and Mulberry Walk project not to exceed \$43,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Small discussion regarding the purchase of a John Deere Compact Teleloader and trade-in of 2001 John Deere 410G.

## **POLICE DEPARTMENT:**

Meeting adjourned.

Chief Wilson is present to give a monthly report.

Mr. Ungaro moves to adjourn at 6:56 p.m. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Eric C. Ungaro, Chair	man
Edward Kempers, Tru	stee
Joanne Wollet, Truste	e
Paul J. Canter, Fiscal	Officer