

**Regular Meeting
December 18,2024**

The Poland Township Board of Trustees held a regular meeting December 18, 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.

PUBLIC COMMENT:

Dana Balash of 7673 Cobblers Run, questions why the meeting minutes on the website have not been updated and also discussed The Ohio Sunshine Laws.

Craig Hockenberry Poland Superintendent of Poland Local Schools , is present to give thanks to Mr. Kempers, Chief Wilson, Officer Lewis and Officer Argeras and the Township for everything they do for the schools.

Mr. Ungaro motions to approve minutes for Regular Meeting 11/06/204 and Special meeting 12/04/2024. 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 24-30: 2024 Final Appropriations. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution 24-31: 90 Day Appropriations. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution 24-32: Resolution adopting 2024-2028 Mahoning County hazard mitigation plan. Seconded by Mrs. Wollet. Voting yes – Wollet, Ungaro and Kempers. Motion carried.

FINANCIAL REPORT:

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

Revenue-\$233,562.55

Expenditures-\$262,321.46

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

Mr. Ungaro motions to approve the resignation of Mary Bartos- Janitorial Service- effective January 1,2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the use of Morning Star Cleaning for cleaning services at the Poland Township Government Building at a rate of \$250.00 per week pending security training, background checks, and appropriate documentation. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Discussions pertaining to road construction permit process, Mahoning County Security Agreement for plan reviews and inspections and a draft of Lowellville Cemetery rules and regulations to be posted on the website and display at the cemetery were spoken with the trustees.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

RECYCLING:

Mr. Covell is present to give the monthly report.

Reminders were provided the Christmas tree recycling program in conjunction with the Green Team (Drop off or Curb Pickup, 12-26-2024 thru 01-31-2025). The drop off site has changed to Poland Township Park, 7400 Moore Road. There will be extra containers and extra pick-ups scheduled for the holidays.

ZONING DEPARTMENT:

Ms. Magazzino is present to give the monthly report.

Monthly report from November.

- 2 new structures, valuation-\$446,460; fees collected-\$3,137
- 13 additional improvements, valuation-\$143,247; fees collected-\$1,112
- 1 misc. permit issued, \$15-misc.; 2-appeals, \$650-misc; 25-violations for the month.

Total valuation for the month- \$589,707; total fees collected \$4,914

Mr. Ungaro motions to approve an additional \$3,500 for the purchase of Zoning Department Office furniture and equipment from Modern Office Furniture. Mahoning County ARPA disbursement of \$4,500 will be applied to the project. The total cost of the project; \$7,969. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

ROAD DEPARTMENT:

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

Discussion for in-house training for additional CDL Class A training for Road Department members.

Mr. Ungaro motions to approve the repairs to the 2022 Ram 3500 truck from Kufleitner CDJR in the amount not to exceed \$2,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the repairs to the 2014 International 7000 from Hill International Trucks in the amount not to exceed \$13,500. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the repairs to the 2003 International 7000 from Hill International Trucks in the amount not to exceed \$3,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the repairs to the 2013 International 7500 Vac Truck from Hill International Trucks in the amount not to exceed \$11,500. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

POLICE DEPARTMENT:

Chief Wilson is present to give the monthly report.

Chief Wilson discussed Flock Safety, the progress for a new Police K-9_Ron, the Racino Donation for police vehicle computer equipment and Patrol Officer Training.

Mr. Ungaro motions to approve the purchase of a 2025 Ford Explorer Police Interceptor from Jim Shorkey Dealership in the amount not to exceed \$47,500. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve vehicle equipment and installation from Statewide Emergency Products for the 2025 Ford Explorer Interceptor in the amount not to exceed \$18,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the promotion for Patrol Officer Ramsy Begheri from part-time to full-time effective January 13,2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 6:36 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