



# POLAND TOWNSHIP

3339 Dobbins Road, Poland, Ohio 44514

## Trustees

Eric Ungaro - Chairperson

Frank Demain - Vice-Chairperson

Edward Kempers - Trustee

## Fiscal Officer

Paul J. Canter

## REGULAR MEETING AGENDA

JANUARY 14, 2026

6:00 pm

**\*THIS MEETING WAS PROPERLY ADVERTISED\***

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments (Limit to 3 minutes per person / 15 minutes per topic)
5. Approve previous minutes:
6. Authorize payment for all outstanding bills for the Township.
7. Township Resolutions
  - **RESOLUTION #26-05:** A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE MAHONING COUNTY SOLID WASTE MANAGEMENT DISTRICT
  - **RESOLUTION #26-06:** RESOLUTION AUTHORIZING THE FILING OF APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY H2OHIO RIVERS INITIATIVE: CHLORIDE REDUCTION GRANT PROGRAM
  - **RESOLUTION #26-07:** RESOLUTION TO AUTHORIZE THE BOARD OF TRUSTEES TO DISCARD OR SALVAGE UNNEEDED OR OBSOLETE PERSONAL PROPERTY NO LONGER NECESSARY FOR THE TOWNSHIP USE PURSUANT TO SECTION 505.10 (A)(7) OF THE OHIO REVISED CODE
8. Recognition of Guests
  - Michael Romeo - Tactical Solutions / PrimeNet
9. Public Hearing (if required)
10. New Business for each department
  - Administration
    - **FINANCIAL REPORT**
    - **DISCUSS** Constant Contact email newsletter program.
    - **APPROVE** the installation of an entrance door remote locking system and an upgrade to security card access points throughout the government building by Tactical Protection and Surveillance in the amount of \$8,236.00
    - **APPROVE** Employment Agreement with Mark Covell, Poland Township Administrator, effective January 14, 2026 retroactively to January 1, 2026.

- **APPROVE** Memorandum of Understanding with Greg Wilson, Chief of Police, effective January 14, 2026 retroactively to January 1, 2026.
- **DISCUSS** healthcare reimbursements
- **DISCUSS** cemetery paving project.

Park Committee

- **MONTHLY REPORT**
- **APPROVE part-time employee March to November**

Recycling

- **MONTHLY REPORT**
- **APPROVE** agreement between Poland Township and the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to provide a public drop-off recycling center from January 1, 2026 to December 31, 2026
- **REMINDER** Christmas tree recycling program in conjunction with the Green Team (drop off or curb pick up thru 01-31-26).
- **REMINDER** that the Christmas Tree Recycling Drop-off site will be at the Poland Township Park, 7400 Moore Road.
- Container pick-ups continue on Mondays, Wednesdays, Thursdays, and Saturday.

Zoning Department

- NOVEMBER ZONING REPORT
- DECEMBER ZONING REPORT
- **APPROVE** the appointment of Frank Prusak to the Poland Township Zoning Commission Board for a 5-year term expiring December 31, 2030
- **APPROVE** the appointment of Dave Long to the Poland Township Board of Zoning Appeals for a 5-year term expiring December 31, 2030
- **APPROVE** the appointment of Arthur Kelty as an Alternate to the Poland Township Board of Zoning Appeals for a 1-year term expiring December 31, 2026

Road Department

- **MONTHLY REPORT**
- **APPROVE** repair to 2020 Ram 5500 Truck by Kufleitner CDJR in the amount of \$2,412.00
- **APPROVE** purchase of Snowwdog HD 42" Trip Edge Steel Plow from Quality Truck Body in the amount of \$13,549.30
- **APPROVE** snow plow replacement cutting edges from Quality Truck Body in the amount of \$5,645.77
- **DISCUSS** Road Department Early Call-Out Procedure

Police Department

- **MONTHLY REPORT**
- **APPROVE** the purchase of a ViewSonic ViewBoard interactive display board in the amount of \$1,592.67. Amount to be reimbursed by a Poland Schools Student Council. ATTACHED
- **APPROVE** the sale of Glock 45 MOS serial# CEG972 to William Aaron for \$481.00.

11. Elected Officials Comments

12. Executive Session (if needed)

13. Adjournment

**AGENDA SUBJECT TO CHANGE WITHOUT NOTICE**