



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

August 12, 2026

6:00 pm

THIS MEETING WAS PROPERLY ADVERTISED

- Call to Order
- Pledge of Allegiance
- Roll Call
- Public Comments (Limit to 3 minutes per person / 15 minutes per topic)
- Approve previous minutes: Regular Meeting-06/10/26, Regular Meeting-07/08/26, Special Meeting-07/23/26, Special Meeting-07/28/26, Special Meeting-08/04/26
- Authorize payment for all outstanding bills for the Township.
- Township Resolutions
 - **RESOLUTION 26-24:** RESOLUTION AUTHORIZING THE POLAND TOWNSHIP ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE ROUND 41 (FY28) OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED
 - **RESOLUTION 26-25:** RESOLUTION FOR PERMANENT APPROPRIATIONS
 - **RESOLUTION 26-26:** RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
- Recognition of Guests
- Public Hearing (if required)
- New Business for each department
 - Administration
 - **FINANCIAL REPORT**
 - **APPROVE** the relocation of the Regular Trustees Meeting on September 9, 2026 at 6:30 to WRJFD Fire Station #93 located at 2050 S. Hubbard Road.
 - Park Committee
 - **MONTHLY REPORT**
 - **APPROVE** the removal of 2 large trees leaning over pedestrian trails at the Township Park by Roger Tree Service at a cost of \$1,700.00
 - Recycling

- **MONTHLY REPORT**

Zoning Department

- **JULY ZONING REPORT**

Road Department

- **MONTHLY REPORT**
- **APPROVE** materials and supplies for the replacement of stormwater crossover in the amount of \$2000.00
- **APPROVE** the lowest and best bid for replacement of catch basins on Bishop Road and Duncan Drive in the amount of \$24,335.92. County Sales Tax money will be utilized.

Police Department

- **MONTHLY REPORT**

- Elected Officials Comments
 - Trustee Frank DeMain recovery presentation to the Board of Trustees
 - **DISCUSS** consideration for the dismissal, demotion, or employment of a public employee or employees.
- Executive Session (if needed)
 - Motion to enter into executive session for the purpose of considering the dismissal, demotion, or employment of a public employee or employees pursuant to Ohio Revised Code 121.22(G)(1) at: _____
 - Motion: _____
 - Second: _____
 - Roll Call: Ungaro _____
 - Kempers _____
 - Demain _____
 - Motion to return to Special Meeting at: _____
 - Motion: _____
 - Second: _____
 - Roll Call: Ungaro _____
 - Kempers _____
 - Demain _____
- Adjournment

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE