



# POLAND TOWNSHIP

3339 Dobbins Road, Poland, Ohio 44514

## Trustees

Eric Ungaro - Chairperson

Joanne Wollet - Vice Chairperson

Edward Kempers - Trustee

## Fiscal Officer

Paul J. Canter

## REGULAR MEETING AGENDA

April 9, 2025

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: Regular Meeting-02/05/25, Special Meeting-02/10/25, Special Meeting-03/04/25, Regular Meeting-03/19/25
6. Authorize payment for all outstanding bills for the Township.
7. Township Resolutions
  - **RESOLUTION #25-12:** RESOLUTION AUTHORIZING THE POLAND TOWNSHIP BOARD OF TRUSTEES TO DISCARD OR SALVAGE PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE OR IS UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED
  - **RESOLUTION #25-13:** RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2025
  - **RESOLUTION #25-14:** A RESOLUTION AUTHORIZING THE POLAND TOWNSHIP TRUSTEES TO ENTER INTO A 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
8. Recognition of Guests
  - Gordan Moore - report on Chimney Swift Tower Eagle Scout project at the Township Park
9. Public Hearing (if required)

10. New Business for each department

Administration

- Financial Report
- **APPROVE** installation of Meeting Room Air Conditioning Unit pending the approval of the Greenback Energy Grant
- **RESCIND** previously approved estimate from Clayton Heating and Air Conditioning for the Road Department generator due to previous estimate requirement limit of 10% down payment
- **APPROVE** Road Department Generator
- **APPROVE** 2025 OPWC and County Sales Tax road paving project bids for Lee Run, Unpaved area of Bishop Road, Catarina Pl., Stones Throw Ave.

Park Committee

- Monthly Report
- **DISCUSS** Food Trucks Rules and Regulation at the Park
- **APPROVE** purchase of 25 tons of gravel from R&J Trucking at a cost not to exceed \$600.00
- **APPROVE** Park video surveillance system by Tactical Protection & Surveillance in an amount not to exceed \$17,542.99
- **APPROVE** Tyler Hobart as part-time seasonal employee at a rate of \$13.00/hour not to exceed 30 hours per week effective May 26, 2025.

Recycling

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Zoning Department

- March Zoning Report
- **DISCUSS** Food Truck Vendors in Poland Township

Road Department

- Monthly Report
- **APPROVE** the purchase of Exmark Lazer X-Series Mower form Hilltop Lawn and Garden in the amount of \$15,359.00
- **APPROVE** the repairs to the 2014 International Plow Truck by Hill International in the amount of \$1,459.90
- **APPROVE** Dom Pagano as a part-time seasonal employee at a rate of \$13.00/ hour not to exceed 30 hours per week effective May 12, 2025

Police Department

- Monthly Report
- **APPROVE** MOU with the United States Marshals Service
- **APPROVE** Poland Township Police Department Police 801
- **ACCEPT** the resignation letter of part-time police officer Keissi Martinez effective April 1, 2025

11. Elected Officials Comments

12. Executive Session (if needed)

13. Adjournment

**AGENDA SUBJECT TO CHANGE WITHOUT NOTICE!**