

**POLAND TOWNSHIP
JANUARY 15, 2025
REGULAR MEETING AGENDA**

THIS MEETING WAS PROPERLY ADVERTISED

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments (Limit to 3 minutes per topic)
5. Approve previous minutes: 2025 Reorganizational Meeting, Regular Meeting -12/18/24
6. Authorize payment for all outstanding bills for the Township.
7. Township Resolutions
 - **RESOLUTION #25-05: OHIO DEPARTMENT OF TRANSPORTATION 2024 POLAND TOWNSHIP MILEAGE SYSTEM CERTIFICATION ATTACHED**
 - **RESOLUTION #25-06: 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. ATTACHED, MOU**
8. Recognition of Guests
9. Public Hearing (if required)
10. New Business for each department
 - Administration
 - Financial Report
 - **APPROVE** Lowellville Cemetery Rules and Regulations to be posted on the website and displayed at the cemetery. ATTACHED
 - **APPROVE** Thomas Fok & Associates, Inc. as engineer consultant for the Cobbler's Run Stormwater Management System project
 - **APPROVE** rescheduling February Regular Trustee Meeting to February 5, 2025
 - **DISCUSS** PrimeNet IT services annual contract proposal. ATTACHED
 - Park Committee
 - Monthly Report
 - Recycling
 - **REMINDER** Christmas tree recycling program in conjunction with the Green Team (drop off or curb pick up, 12-26-24 thru 01-31-25).
 - **REMINDER** that the Christmas Tree Recycling Drop-off has changed to the Poland Township Park, 7400 Moore Road.
 - Zoning Department
 - December Zoning Report

- **APPROVE** the re-appointment of Frank Mazzocca to the Poland Township Zoning Commission Board for a 5-year term expiring December 31, 2029
- **APPROVE** the appointment of John Savarise to the Poland Township Zoning Commission Board for a 4-year unexpired term of Gene McCullough expiring December 31, 2028
- **APPROVE** the re-appointment of John Grahovac to the Poland Township Board of Zoning Appeals for a 5-year term expiring December 31, 2029
- **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, 2025

Road Department

- Monthly Report

Police Department

- Monthly Report

11. Elected Officials Comments
12. Executive Session (if needed)
13. Adjournment

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE!