

**Regular Meeting
April 10,2024**

The Poland Township Board of Trustees held a regular meeting April 10,2024 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Patrolman Robert Marinelli leads the Pledge of Allegiance.

Mr. Covell does roll call. Ungaro, Kempers, and Wollet are present.

The media was properly notified.

Mr. Ungaro motions to approve minutes dated March 13,2024. 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.

Mr. Ungaro motions to approve the promotion of Robert Marinelli to Full-Time Patrolman effective April 22,2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution # 24-13: A resolution terminating the 1981 continuous police tax levy. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution # 24-14: Nuisance Notice.

- 1702 Bedford Road
- 2348 Bedford Road
- 3139 Center Road
- Lot 2 Clingan Road
- Lot 5 Clingan Road
- 6935 Clingan Road
- 2208 Clyde Road
- 3178 Denver
- 4541 Dobbins
- 2278 Knollwood
- 2184 Renwick

Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

RECOGNITION OF GUESTS:

Mr. Kyle Filicky represents the Civil Environmental Consultants, who is present to discuss what the company does and request permission to be able to use the Poland Park for demos. Using QR Codes and mapping out the land, you will be able to get information about the areas in the park.

Mr. Ungaro motions to approve Kyle Filicky of Civil Environmental Consultants to work on the GPS and mapping in the Poland Township Park. Seconded by Mrs. Wollet. Voting yes-Ungaro, Wollet and Kempers. Motion carried.

A discussion is held regarding the process of Work in the Right of Way Permits and checklist procedure.

Laurie Fox represents the Poland Historical Society, she gave thanks the trustees for last year's donation and asked the trustees for a donation of \$5,000 for this year's event.

Mr. Ungaro motions to approve a donation for the Poland Historical Society for \$5,000. Seconded by Mrs. Wollet. Voting yes-Ungaro, Wollet and Kempers. Motion carried.

FINANCIAL REPORT:

Mr. Canter is not present to give the monthly report.

Mr. Ungaro motions to approve the annual subscription for Township Google Workspace not to exceed \$2,600. Seconded by Mrs. Wollet. Voting yes-Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the annual subscription for Adobe not to exceed \$2,900. Seconded by Mrs. Wollet. Voting yes-Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the annual renewal of Love Insurance as the Poland Township Insurance carrier effective April 1, 2024 in the amount not to exceed \$44,000.00. Seconded by Mrs. Wollet. Voting yes-Ungaro, Wollet and Kempers. Motion carried.

Mr. Kempers motions to approve Clemans-Nelson and Associates, Inc as legal counsel for the review of the Poland Township Procedure Handbook with a one-year period with the retainer, not to exceed \$10,000. Seconded by Mrs. Wollet. Voting no-Ungaro. Voting yes- Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Eastgate Regional Council of Governments District 6 Public Works Integrating Committee fee for administrative assistance of the OPWC funding programs in the amount not to exceed \$1,100.00 Seconded by Mrs. Wollet. Voting yes-Ungaro, Wollet and Kempers. Motion carried.

Mr. Covell is present to discuss the draft of the process for advertising for a “Request of Qualifications” for engineering services for Poland Township.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

Mr. Ungaro motions to approve seasonal hiring of four part-time employees not to exceed 30 hours per week. Seconded by Mrs. Wollet. Voting yes-Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the installation of two pickleball courts in the amount not to exceed \$35,000. Seconded by Mrs. Wollet. Voting yes-Ungaro, Wollet and Kempers. Motion carried.

RECYCLING:

Mr. Covell is present to give the monthly report.

ZONING DEPARTMENT:

Mrs. Patty Magazzino is present to give the monthly report.

Monthly report from March.

- 1 new structure, valuation-\$196,260; fees collected-\$1,373
- 8 additional improvements, valuation-\$730,107, fees collected-\$5,546
- 0 misc. permits issued; 1-appeal, \$325-misc.; 0 -amendment, \$0-misc.; 32 violations for the month.

Total valuation for the month- \$926,367; Total fees collected- \$7,244; Year to date total valuation- \$1,207,597

ROAD DEPARTMENT:

Mr. Tommy Monus is not present to give the monthly report.

Mr. Ungaro motions to approve the repair of the road department Vac Truck by Hill International Trucks NA LLC in the amount not to exceed \$5,100.00. 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 license plate reader program.

Mr. Ungaro motions to accept the retirement of part-time Patrolman Frank DeMain effective April 24,2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to accept the resignation of full-time Patrolman Mark Ruse effective April 07,2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the purchase their service weapon for any part-time patrolman in good standing upon retirement. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the BWC grant of \$47,203.42 and enter into agreement with AXON to a yearly price not to exceed \$3,000 for 2025 through 2028. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve change of vendor for graphics on Car #1 by Statewide Emergency Products in an amount not to exceed \$1,175. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the purchase and installation of lights and radio by HKG Enterprises for Car #1 in an amount not to exceed \$1,234. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Chief Wilson discussed that status of the Poland Township Police Department Vehicle fleet.

Mr. Ungaro motions to approve the purchase of 2024 RAM 1500 4WD Tradesman Quad Cab from Kufleitner CDJR of Boardman not to exceed \$47,000.00 Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the trade-in of 2015 Ford Police Interceptor and 2007 Ford Crown Victoria 4d Sedan Police for \$2,750. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

May 1st, 2024 will be the next Regular meeting.

PUBLIC COMMENT:

Paul Gilearn 7007 Clingan Road, James Place, is present as a volunteer for convention of the state action regarding HJR #3. He discussed the request for a nonbinding resolution in support of HJR #3.

Robert Clayton 2217 Renwick Drive, is present to describe how the road is breaking up in his area and how it is effecting the end of his driveway.

Laurie Fox gives thanks to the road department.

Mr. Ungaro motions to enter executive session at 7:31 p.m. to discuss personnel regarding discipline, retirement and employment. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to exit executive session at 8:25 p.m. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn at 8:25 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