

**POLAND TOWNSHIP
FEBRUARY 5, 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: Regular Meeting - 01/15/25
6. Authorize payment for all outstanding bills for the Township.
7. Township Resolutions
 - **RESOLUTION #25-07:** THE POLAND TOWNSHIP TRUSTEES REQUEST ADVANCES IN ANY AND ALL MONIES FOR POLAND TOWNSHIP COLLECTED BY THE MAHONING COUNTY AUDITOR ATTACHED
 - **RESOLUTION #25-08:** AN EMERGENCY RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE TOWNSHIP ADMINISTRATOR OF POLAND TOWNSHIP TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT WITH DYNEGY ENERGY SERVICES, LLC. ATTACHED
 - **RESOLUTION #25-09:** A RESOLUTION OF THE TOWNSHIP OF POLAND, OF OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH) ATTACHED
8. Recognition of Guests
9. Public Hearing (if required)
10. New Business for each department
 - Administration
 - Financial Report
 - **APPROVE** street sweeping by Everbrite, Inc. for all Poland Township and Poland Village streets in an amount not to exceed \$18,250.00 ATTACHED
 - **APPROVE** donation to the Poland Historical Society in the amount of \$5,000.00
 - **APPROVE** changing the March Regular Trustee Meeting to March __, 2025 at 6:00 PM
 - **APPROVE** Employment Agreement with Mark Covell, Poland Township Administrator, effective February 5, 2025 retroactively to January 1, 2025. ATTACHED
 - **DISCUSS** the current condition of 2024 resurfacing project on Denver Road and The Polos

Park Committee

- Monthly Report

Recycling

- Monthly Report

Zoning Department

- January Zoning Report

Road Department

- Monthly Report
- **APPROVE** the repair to the 2022 Ram 3500 by Columbiana Chrysler Dodge Jeep Ram in the amount of \$2,409.05 ATTACHED
- **APPROVE** the repair of the International Vac Truck by Hill International Trucks in the amount of \$10,731.98 ATTACHED

Police Department

- Monthly Report
- **DISCUSS** Comparison between years 2023 and 2024 Nature of Incidents Report ATTACHED, 2024 ACCIDENT MAP
- **APPROVE** the recommended revisions of the Public Records Committee to the RC-2 records retention schedule pending approval by the Mahoning County Prosecutor, the Ohio History Connection Local Government Records Program, and the Auditor of State's Office.
- **APPROVE** OPPTA police training in the amount of \$1,000.00 DESCRIPTION
- **APPROVE** the annual contribution to support the Mahoning Valley Crisis Response Team in the amount of \$2,000.00 ATTACHED

11. Elected Officials Comments

12. Executive Session (if needed)

13. Adjournment

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE!