

**POLAND TOWNSHIP
DECEMBER 18, 2024
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 - 11/06/24, Special Meeting - 12/04/24
6. Authorize payment for all outstanding bills for the Township.
7. Township Resolutions
 - **RESOLUTION #24-30: 2024 FINAL APPROPRIATIONS ATTACHED**
 - **RESOLUTION #24-31: 90 DAY APPROPRIATIONS ATTACHED**
 - **RESOLUTION #24-32: RESOLUTION ADOPTING 2024-2028 MAHONING COUNTY HAZARD MITIGATION PLAN ATTACHED**
8. Recognition of Guests
9. Public Hearing (if required)
10. New Business for each department

Administration

- Financial Report
- **ACCEPT** the resignation of Mary Bartos - Janitorial Services - effective January 1, 2025 Letter of Resignation
- **APPROVE** the use of Morning Star Cleaning for cleaning services at the Poland Township Government Building at a rate of \$250.00 per week pending security training, background checks, and appropriate documentation.
- **DISCUSS** Road Construction Permit Process ATTACHED
- **DISCUSS** Mahoning County Security Agreement for Plan Reviews and Inspections ATTACHED
- **DISCUSS** draft of Lowellville Cemetery Rules and Regulations to be posted on the website and displayed at the cemetery. ATTACHED

Park Committee

- Monthly Report

Recycling

- **REMINDER** Christmas tree recycling program in conjunction with the Green Team (drop off or curbside 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.
- There are extra containers and extra pick-ups scheduled for the Holidays

Zoning Department

- November Zoning Report
- **APPROVE** an additional \$3,500.00 for the purchase of Zoning Department Office Furniture and Equipment from Modern Office Furniture. Mahoning County ARPA disbursement of \$4,500.00 will be applied to the project. The total cost of the project: \$7,969.00. PROPOSAL

Road Department

- **DISCUSS** in-house training for additional CDL Class A training for Road Department member
- **APPROVE** repairs to the 2022 Ram 3500 truck from Kufleitner CDJR in the amount of \$1884.74 ATTACHED
- **APPROVE** repairs to the 2014 International 7000 from Hill International Trucks in the amount of \$13,370.51 ATTACHED
- **APPROVE** repairs to the 2003 International 7000 from Hill International Trucks in the amount of \$2,703.57 ATTACHED
- **APPROVE** repairs to the 2013 International 7500 Vac Truck from Hill International Trucks in the amount of \$11,426.28 ATTACHED

Police Department

- **DISCUSS** Flock Safety Investigative Summary. ATTACHED
- **DISCUSS** the progress of new Police K-9 K-9 Ron
- **DISCUSS** the Racino Donation for police vehicle computer equipment PIC
- **DISCUSS** Patrol Officer Training Summary ATTACHED
- **APPROVE** the purchase of a 2025 Ford Explorer Police Interceptor from Jim Shorkey Dealership in the amount of \$47,396.57 ATTACHED
- **APPROVE** vehicle equipment and installation from Statewide Emergency Products for the 2025 Ford Explorer Police Interceptor in the amount of \$17,564.00 ATTACHED
- **APPROVE** promotion for Patrol Officer Ramsy Begheri from part-time to full-time effective January 13, 2025

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

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE!