

**Regular Meeting
January 10,2024**

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

Mr. Ungaro calls the meeting to order.

Mr. Canter 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 The Reorganizational Meeting 12/13/2023 and The Regular Meeting 12/13/2023 minutes. 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 Resolution #24-05: 2023 Township highway system milage certification. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution #24-06: Nuisance resolution:

- 7979 Youngstown Pittsburgh Road Parcel #35-047-0-026.00-0
- 5229 Arrel Road Parcel #35-118-0-011.00-0

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

FINANCIAL REPORT:

Mr. Canter is present, the financial report is not ready due to closing out the year.

Mr. Ungaro motions to repeal previous motion to approve Robert Monus as a 1099 employee at \$30.00/hr not to exceed 20 hours per week. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve policy for the placement of Poland Township logos on all Township vehicles except for unmarked police vehicles. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

ZONING DEPARTMENT:

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

Monthly report from December.

- 1 new structure, valuation-\$197,485; fees collected-\$1,382
- 3 additional improvements, valuation-\$88,700; fees collected-\$636
- 1 misc. permit issued; 0-appeal, \$0-misc.; 1 -amendment, \$400-misc.; 14 violations for the month.

Total valuation for the month- \$286,185; Total fees collected- \$2,418; Year to date total valuation- \$3,288,990.

Mr. Ungaro motions to approve all Zoning Board members for 2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

RECYCLING:

Mr. Covell is present to give the monthly report.

The Christmas tree recycling program, in conjunction with the Green Team is available for drop off or curbside pick up until 01-31-2024.

ROAD DEPARTMENT:

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

Mr. Ungaro motions to approve seasonal employee Austin McCullough, at the rate of \$12.75 per hour not to exceed 30 hours per week, effective 01/16/2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

POLICE DEPARTMENT:

Chief Wilson is present to give the monthly report.

Mr. Ungaro motions to approve part-time Police Officer, Robert Marinelli at the rate of \$16.95 per hour not to exceed 30 hours, effective 01/16/2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

PUBLIC COMMENT:

No Comments

Mr. Ungaro motions to adjourn at 6:20 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