REGULAR MEETING March 20, 2019

The Poland Township Board of Trustees held their regular meeting March 20, 2019 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Blanch leads the Pledge of Allegiance.

Mr. Scharville calls roll call. Ungaro, Kempers and Wollet are present.

Mr. Ungaro motions to approve regular minutes dated February 13, 2019. Seconded by Wollet. Voting yes-Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to authorize payment for all outstanding bills for the Township. Seconded by Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro recognizes Poland Girls Basketball.

Ungaro motions to approve Resolution #19-12 American Legion Mahoning Valley Post 15. Seconded by Kempers. Voting yes- Ungaro, Kempers and Wollet. Motion carried.

Ungaro motions to approve Resolution #19-13 nuisance order to the following properties:

- 6899 Poland Center Drive
- 5846 Poland Struthers Road
- 4149 Arrel Road
- 6926 Poland Center Drive

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

Ungaro motions to approve Resolution #19-14 transient vendors. Seconded by Wollet. Voting yes-Ungaro, Wollet and Kempers. Motion carried.

Ungaro motions to approve Resolution #19-15 annual budget and appropriation. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ginnetti speaks about the major road project that is in effect. Some residents asks questions to the Board.

Ungaro motions to approve Mahoning County-MOU. Seconded by Wollet. Voting yes-Ungaro, Wollet and Kempers. Motion Carried.

Jerry Stare from Soccer Association, shares information with the board about a new shed. The old one will be fixed up and donate to the cross country team.

PARK COMMITTEE:

Mr. Filicky is present to give report.

RECYCLING:

Mr. Scharville is present to give report.

ZONING DEPARTMENT:

Bob Monus is present to give monthly report.

- 2 new structures valued at \$306,400; fees of \$2,145
- 5 additional improvements valued at \$166,766; fees of \$1,350
- 1 misc. permit-\$5.00; 22 violations, total valuation-\$472,166; total fees-\$3,500.

Ungaro motions to approve the purchase of Vendor database tracking software from IWorQ in the amount not to exceed \$600.00. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

ROAD DEPARTMENT:

Tom Monus is present to give monthly report.

Ungaro motions to approve to hire a licensed nuisance trapper to catch the animal over in Canterbury. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers.

POLICE DEPARTMENT:

Chief Goodin is present to give monthly report.

PUBLIC COMMENT:

Jennifer Dagati of 3016 Southwind Trail, speaks to Mr. Monus about cleaning out leaves before the roads are done.

Minnie Balough of 2215 Clyde Street, speaks to the board about the house by her has 8 vehicles parking in the streets at night. She is worried about it being a hazard for others. She also talks about two homes that are in need of care.

Pam Burns of 5876 Poland Struthers Rd, she explains about the cars being parked in the street on Clyde Street and shares her understanding of the concern about the park cars.

Ungaro motions to adjourn regular meeting at 7:14 p.m. Seconded by Wollet. Roll call vote yes-Ungaro, Wollet and Kempers.

| Meeting adjourned. | |
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| Eric C. Ungaro, Chairman | Edward Kempers, Vice-Chair |
| Joanne Wollet, Trustee | Paul J. Canter, Fiscal Officer |