

**Regular Meeting
March 13,2024**

The Poland Township Board of Trustees held a regular meeting March 13,2024 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Chief Wilson 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 February 14,2024. 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.

PUBLIC COMMENT:

No Comments.

Mr. Ungaro motions to approve Resolution # 24-10: Winter Salt Program. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution # 24-11: Final Annual Appropriation. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution # 24-12: Nuisance Notice.

- 2854 Center Road Parcel #35-007-0-040.00-0
- 2877 Center Road Parcel #35-022-0-147.30-0

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 use of Poland Township Meeting Room for the Mahoning County Board of Public Health Flu Shot Clinic on Monday, October 7, 2024, 3:00 p.m.- 5:00 p.m. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

The trustees discuss updating of the Poland Township Policy Manual.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

Mr. Flicky discussed the installation of Pickleball Court.

RECYCLING:

Mr. Covell is present to give the monthly report.

Mr. Ungaro motions to approve agreement between Poland Township and the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to provide a public drop-off recycling

center from January 1,2024 to December 31, 2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

ZONING DEPARTMENT:

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

Monthly report from February.

- 1 new structure, valuation-\$151,300; fees collected-\$1,059
- 6 additional improvements, valuation-\$68,650, fees collected-\$674
- 0 misc. permits issued; 1-appeal, \$325-misc.; 0 -amendment, \$0-misc.; 15 violations for the month.

Total valuation for the month- \$219,950; Total fees collected- \$2,058; Year to date total valuation- \$281,230

ROAD DEPARTMENT:

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

Mr. Ungaro motions to approve the purchase of SCAG Windstorm Stand-on Blower in the amount not to exceed \$3,000- Original price of \$10,927 minus the BWC Grant of \$8,028.75, Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the purchase of the Wright ZXT Grass Cutter in the amount not to exceed \$16,000. 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 training officer, Jared Jackson, at a rate of \$15.00 per hour, not to exceed 30 hours per week. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

RECOGNITION GUESTS:

Duncan Ackerman, from Comcast is present to address a construction issue.

Mr. Ungaro motions to adjourn at 6:45 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