

**REGULAR MEETING**  
**July 10, 2019**

The Poland Township Board of Trustees held a regular meeting July 10, 2019 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Genova leads the Pledge of Allegiance.

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

Mr. Ungaro motions to approve regular minutes dated June 12, 2019. 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 #19-25 Motto for Poland “Proud Past, Promising Future.” Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution #19-26 to transfer \$150,000 from general fund to police fund for the fiscal year 2019. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution #19-27 accept ACA Engineering quote for material testing 2019 Poland Township paving program, not to exceed \$10,000. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution #19-28 nuisance notice. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

- 3627 Hunter Hill
- 6950 Poland Center Drive
- 7423 Youngstown Pittsburgh Road
- 8671 Youngstown Pittsburgh Road

**PARK COMMITTEE:**

Mr. Filicky is present to give report.

Mr. Ungaro motions to approve purchasing of a shed not exceed \$2,250. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers.

**RECYCLING:**

Mr. Scharville is present to give report.

**ZONING DEPARTMENT:**

Mr. Bob Monus is present to give monthly report.

- 3 new structure valued at \$809,080; fees- \$5,695; 17 additional improvements valued at \$94,647; fees of \$735.
- 14 misc. permit-\$70; 2 appeals valued at \$600, 233 violations; total valuation- \$903,727; total fees-\$7,100.

**ROAD DEPARTMENT:**

Mr. Tom Monus is present to give monthly report.

Mr. Ungaro motions to approve to BOVA Construction not to exceed \$14,000 on the catch basin road projects. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

**POLICE DEPARTMENT:**

Chief Goodin is present to give monthly report.

Mr. Ungaro motions to approve hire of Scott Weiland as part-time patrol officer. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

**ADMINISRTATION:**

Mr. Ungaro motions to approve inspectors to work overtime if need be on Saturday, Sunday and 3<sup>rd</sup> shift for the road resurfacing project. Seconded by Mr. Kempers. Voting yes- Ungaro, Kempers and Wollet. Motion carried.

Small discussion occurs about the True Green fire on Camella Drive.

Mr. Ungaro motions to approve MS Consultants bidding process for Quarry and Clovermeade OPWC grant project. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers.

**PUBLIC COMMENT:**

Phil Clacko of 6385 New Castle Road, comments on the code enforcement officer.

Dr. Dagati of 3016 Southwind Trail, speaks of concern about safety of the road workers and checking the work of the workers.

Paul Hawkins of 2362 Walker Mill, to clarify that he will be placing a pipe at the back of his lot to help with the water.

Lucas Politsky of 7341 Elmland Avenue, comments also about the code enforcement officer.

Steve Stanislav of Cliffview Drive, asks the Board what is the setback requirement for placing a sign in your yard.

George Pavlich of 3146 Autumnwood Trail speaks of the catch basin directly in front of his home.

John and Monica Appel of 7816 Cliffview Drive, follow up with last meeting comments about the baseball court.

Mrs. Spano from Cliffview Drive, speaks of the maintenance done by the summer help of mud ruts and chopping of trees.

Mr. Ungaro motions to adjourn regular meeting at 7:18p.m. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers.

Meeting adjourned.

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Eric C. Ungaro, Chairman

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Edward Kempers, Vice-Chairman

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Joanne Wollet, Trustee

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Paul J. Canter, Fiscal Officer