

**Regular Meeting
September 11,2024**

The Poland Township Board of Trustees held a regular meeting September 11,2024 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Mr. Kempers leads the Pledge of Allegiance.

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

Moment of silence was given for those effected by 9/11/2001

PUBLIC COMMENT:

No one spoke for public comment.

Mr. Ungaro motions to approve minutes dated August 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.

The media was properly notified.

Mr. Ungaro motions to approve Resolution 24-25: A resolution authorizing the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro and the Trustees talk briefly regarding the update about the fire monitoring system for the Township Government Building- AEI Estimate \$790 with \$45 monthly service fee and Grunau Estimate \$450 with \$45 monthly service fee.

Mr. Ungaro motions to approve to update the fire monitoring system for the Township Government building and to award to Grunau not to exceed \$500. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve AEI for the annual inspection of fire alarm control panel and devices not to exceed \$750. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve memorandum of understanding regarding Ohio EPA NPDES Phase II and coordination with Mahoning County Board of Commissioners and Poland Township. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Poland Township Gas Aggregation Program agreement with Independent Energy Consultants at a 24-month fixed rate of \$3.73 PER Mcf from provider IGS Energy. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Trustees made an announcement for the bid opening results for the Denver Drive/Polo Blvd Road paving project. The following bidders:

- Lindy Paving-\$355,918
- R T Vernal Paving and Excavating - \$390,000
- Karvo Company Inc- \$387,000

- Ronyak Paving-\$430,000
- Barbicas Construction Company Inc-\$455,000
- Cole Burton Contractors LLC- \$436,000

Mr. Ungaro motions to approve Lindy Paving for two paving projects, Denver Drive and Polo Blvd at the price of \$355,918. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Discussion was held for the advertisement of a request for statement of qualifications for professional engineering services for Cobbler’s Run Stormwater Management System.

Small discussion of the Aqua Ohio future development in Poland Township pertaining to:

- Meadow Lane-Mid-October
- Lysons Blvd-2025
- Renwick Dr.-2025
- Beechwood Dr.-2025
- Poland Village Blvd.-2025

Trustees had a small discussion regarding the road maintenance program.

FINANCIAL REPORT:

Mr. Canter was not present to give the report.

Funds summary, appropriation summary, bank reconciles, and revenue summary were provided.

Reminder for the Mahoning County Public Health Flu Vaccination Clinic on October 7,2024 3:00pm-5:00pm located at the Township Administration building.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

RECYCLING:

Mr. Covell is present to give the monthly report.

ZONING DEPARTMENT:

Ms. Magazine is present to give the monthly report.

Monthly report from August.

- 5 new structures, valuation-\$788,045; fees collected-\$5,556
- 8 additional improvements, valuation-\$55,932; fees collected-\$392
- 8 misc. permits issued, \$40-misc.; 1-appeals, \$325-misc;35 violations for the month.

Total valuation for the month- \$843,977; total fees collected \$6,313

ROAD DEPARTMENT:

Mr. Tom Monus is present to give the monthly report.

Mr. Ungaro motions to approve tree removal in the Poland Township Lowellville Cemetery-

- RRS Estimate of \$1,800.
- Adam’s Tree Preservation Estimate of \$1,600 with a side not pertaining to an additional charge of \$200 if obstacles occur.

Adam’s Tree Removal to remove the tree in Poland Township Lowellville Cemetery not to exceed \$1,800. 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 payment to the City of Campbell for Police Firearm Range Fund in amount not to exceed \$10,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Halloween Hours in Poland Township on October 31,2024 for 5:00pm-7:00pm. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 6:46 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