

REGULAR MEETING
November 11, 2020

The Poland Township Board of Trustees held a regular meeting November 11, 2020 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. Scharville does roll call. Ungaro, Kempers and Wollet are present.

Mr. Ungaro calls for a moment of silence in honor of the veterans on Veterans Day.

Mr. Ungaro motions to approve the Regular and Special minutes dated October 14, 2020 and November 2, 2020. 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 and Mr. Kempers were informed by Jeff Vrabel of a resident at The Inn at Poland Way named Gladys Wilkes. She is a World War II veteran of the navy and will turn 102 years old on November 16, 2020. The Board honored her with a certificate of recognition for her service to her country.

PUBLIC HEARING:

Mr. Ungaro motions to approve Zone Change - ZC- 03-20. This is to amend 2 sections of language to the current zoning resolution of Poland Township, Poland Ohio. These changes are: Article II, Sections 2.02 definitions - adding social hall. Article IV - Section 4.10 Office District, Item 2. Permitted uses - adding item H. Social Hall and related activities. Mr. Ungaro asked three times if anyone was for the zone change, no one spoke. Mr. Ungaro asked three times if anyone was against zone change, no one spoke. Zone change was approved. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

ADMINISTRATION:

Mr. Canter reports the financial report for the month of September.

- Revenue- \$436,990.14 (COVID relief is part of this total)
- Expenditure- \$624,197.72

PARK COMMITTEE:

Mr. Flicky gives Park report.

Mr. Ungaro motions to approve to move forward with the lighting district for Township Park not to exceed \$5,800 for installation and \$8.00 per light/per month. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers.

RECYCLING:

Mr. Scharville is present to give recycling report.

ZONING DEPARTMENT:

Mr. Robert Monus was present for this meeting.

Monthly report from October.

- 3 new structures, valuation- \$686,565; fees collected-\$4,806
- 9 additional improvements, valuation-\$88,238; fees collected-\$841
- 1 misc. permit issued for a total of -\$5.00; 0-appeals, 2-admendments, valuation-\$1,200; 19 violations for the month; total valuation for the month- \$774,803; total fees collected-\$6,852

Mr. Ungaro motions to approve to start advertising for applications for the Zoning Commission and Zoning Appeal Board. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers.

ROAD DEPARTMENT:

Mr. Tommy Monus was not present for this meeting.

Mr. Scharville presents monthly report.

Mr. Ungaro motions to approve to hire Jason Curall full time starting at \$16.00/hr effective date 11/16/2020. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers.

Mr. Ungaro motions to approve to hire Edmond Wroblewski for seasonal help at \$13.50/hr effective date 11/16/2020. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers.

POLICE DEPARTMENT:

Chief Goodin is present to give monthly report.

Mr. Ungaro motions to approve HKG for equipment for the new car in the amount not to exceed \$1,200. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve advertising for the part time position for the police secretary. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

PUBLIC COMMENT:

David Esarco 3058 Algonquin Drive, speaks to the Board to follow up from last meeting about the dog incident, gave apology for his heated comments at last meeting and was unaware of the protocol for the situation.

Mr. Ungaro motions to adjourn at 7:37 p.m. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Meeting adjourned.

Eric C. Ungaro, Chairman

Joanne Wollet, Vice-Chair

Edward Kempers, Trustee

Paul J. Canter, Fiscal Officer