

**DECEMBER 13, 2023  
REGULAR MEETING**

The Poland Township Board of Trustees held a regular meeting December 13, 2023 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Mr. Flicky 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 Regular Meeting minutes dated 11/08/2023 and Special Meeting 11/15/2023. 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.

**POLICE DEPARTMENT:**

Chief Wilson is present to give the monthly report.

Mr. Ungaro motions to approve hiring of full-time police officer, Marc Ruse, to fill the vacancy from the resignation of Officer Brandon Shuler effective December 27, 2023. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve **Resolution #23-39:** 2023 Final Appropriations. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve **Resolution #23-40:** 90 Day Appropriations. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve **Resolution #23-42:** Resolution requesting the Mahoning County Commissioners adopt a resolution to prohibit construction of any economically significant wind farm, large wind farm or large solar facility in the unincorporated area of Poland Township. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve **Resolution #23-43:** A resolution authorizing the township administrator to submit applications, and to execute contracts and act as chief executive officer for the Ohio Public Works Commission, Round 38, OPWC funded project; namely the Denver Drive & Polo Boulevard Improvements project, and to designate the fiscal officer as chief fiscal officer for all grant documents for the project and to designate MS Consultants INC as the project manager. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve **Resolution #23-44:** Nuisance Notice

- 7450 Youngstown-Pittsburgh Road Parcel #35-052-0-008.00-0
- 5210 Kennedy Road Parcel#35-087-0-026.00-0

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

Mr. Ungaro motions to approve **Resolution #23-45:** A resolution to prohibit adult-use cannabis operators and medical marijuana cultivators, processors, and retail dispensaries within the unincorporated area of Poland Township, Mahoning County. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

### **FINANCIAL REPORT:**

Mr. Canter is present to give the report in the month of November, as well as year to date. Funds summary, appropriation summary and revenue summary were provided.

- Revenue: \$156,722.97
- Expenditure: \$324,599.32
- Year to Date Revenue: \$4,644,750.53
- Year to Date Expenditure: \$4,664,623.40

Mr. Covell discussed the Ohio Department of Natural Resources Natureworks Grant for the Poland Township Park ADA- Accessible Trail Connectivity Project in the amount of \$29,867.00. Also, Mahoning County Sales and use Tax Project: Camella Storm System Improvement is complete (final landscaping around the project to be completed in the spring).

### **PARK COMMITTEE:**

Mr. Flicky is present to give the monthly report.

### **RECYCLING:**

Mr. Covell is present to give the monthly report.

Christmas tree recycling program in conjunction with the Green Team (drop off or curb pick up, 12-26-2023 thru 01-31-2024). The Green Team will be adding two extra dumpsters due to the holiday season.

### **ZONING DEPARTMENT:**

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

Monthly report from November.

- 2 new structures, valuation-\$298,200; fees collected-\$2,088
- 4 additional improvements, valuation-\$41,114; fees collected-\$288
- 1 misc. permit issued; \$15-misc; 1-appeal, \$375-misc.; 0 -amendment, 27 violations for the month.

Total valuation for the month- \$339,314; Total fees collected- \$2,766; Year to date total valuation- \$3,002,805.

Mr. Ungaro motions to approve an additional \$420 towards the purchase of the vehicle for the Zoning Department. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

**ROAD DEPARTMENT:**

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

Mr. Ungaro discussed the need for additional CDL Class A training for a road department member.

Mr. Ungaro motions to approve seasonal employee, Carman Pagano, at the rate of \$12.75 per hour not to exceed 30 hours/week until January 8,2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

**PUBLIC COMMENT:**

No Comments

Mr. Ungaro motions to approve **Resolution #23-41:** Levy Resolution. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the levy resolution of .73 mills. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn at 6:36 p.m. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Meeting adjourned.

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Eric C. Ungaro, Chairman

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Edward Kempers, Trustee

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Joanne Wollet, Trustee

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Paul J. Canter, Fiscal Officer