

**Regular Meeting  
February 14,2024**

The Poland Township Board of Trustees held a regular meeting February 14,2024 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Jacci 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 January 10,2024 and January 25,2024. 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.

Mr. Ungaro recognizes the retirement of Jacci Colaneri.

Joyce Loychik 2891 Leeland Court, is present to give public comment regarding what has transpired resulting in Comcast coming into the township.

Lisa Moore 2895 Leeland Court, is present to give public comment regarding the lack of communication from anyone involved in the Comcast project.

Mr. Ungaro motions to approve Resolution # 24-08: Resolution authorizing the purchase of a 2019, Ford F-250 truck from the Township of Canfield not to exceed \$32,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution # 24-09: Tax Advance. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Trustees have a small discussion about the List Lane soil sample and will contact the business for more information.

Discussion regarding the grant letter to Mahoning County Commissioners for transit van, for use of our Storm System Camera.

Mr. Ungaro motions to approve \$15,000 towards the grant of the transit van for the use of the storm system camera. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the tree removal on New Bedford Road by RRS Power, LLC in the amount not to exceed \$1,000.00. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Everbrite, INC for street sweeping for Poland Township for \$14,750.00 and Poland Village for \$3,500.00 for total of \$18,250.00. Not to exceed \$19,000.00. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the mailing of a newsletter all Poland Township Residents by Print Factory at a cost not to exceed \$6,700.00. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the cremation remains of an indigent residing in Poland Township by Higgins Reardon Funeral Home not to exceed \$1,100.00. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

**FINANCIAL REPORT:**

Mr. Canter is not present to give the monthly report.

**RECYCLING:**

Mr. Covell is present to give the monthly report. Nothing to report for the month.

**PARK COMMITTEE:**

Mr. Flicky is present to give the monthly report.

Mr. Ungaro motions to approve repairs to the grass cutter by Land Pro in an amount not to exceed \$1,300.00. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the dog station not to exceed \$130.00. 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 January.

- 0 new structure, valuation-\$0; fees collected-\$0
- 5 additional improvements, valuation-\$61,280; fees collected-\$448
- 3 misc. permits issued; 0-appeal, \$0-misc.; 0 -amendment, \$45-misc.; 17 violations for the month.

Total valuation for the month- \$61,280; Total fees collected- \$493; Year to date total valuation- \$61,280

**ROAD DEPARTMENT:**

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

**POLICE DEPARTMENT:**

Chief Wilson is present to give the monthly report.

Mr. Ungaro motions to approve Annual contribution to Support Crisis Response Team in an amount not to exceed \$2,000.00. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

David Henning- VP of Construction for Comcast, Bob Ritter- Director of Government Affairs are present to speak on behalf of the ongoing project.

**PUBLIC COMMENT:**

No Comments

Mr. Ungaro motions to adjourn at 7:10 p.m. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Meeting adjourned.

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Eric C. Ungaro, Chairman

Edward Kempers, Trustee

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Joanne Wollet, Trustee

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Paul J. Canter, Fiscal Officer