



POLAND TOWNSHIP

3339 Dobbins Road, Poland, Ohio 44514

Trustees

Eric Ungaro - Chairperson

Joanne Wollet - Vice Chairperson

Edward Kempers - Trustee

REGULAR MEETING AGENDA

March 19, 2025

6:00 pm

THIS MEETING WAS PROPERLY ADVERTISED

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments (Limit to 3 minutes per person / 15 minutes per topic)
5. Approve previous minutes:
6. Authorize payment for all outstanding bills for the Township.
7. Township Resolutions
 - **RESOLUTION #25-10:** RESOLUTION IN SUPPORT OF STATE ISSUE 2 RENEWAL OF THE STATE CAPITOL IMPROVEMENT PROGRAM ON THE MAY 6, 2025 STATEWIDE BALLOT
 - **RESOLUTION #25-11:** RESOLUTION TO AUTHORIZE THE BOARD OF TRUSTEES TO DISCARD OR SALVAGE UNNEEDED OR OBSOLETE PERSONAL PROPERTY NO LONGER NECESSARY FOR THE TOWNSHIP USE PURSUANT TO SECTION 505.10 (A)(7) OF THE OHIO REVISED CODE
8. Recognition of Guests
 - David Bakalar - Thomas Fok & Associates - Bid Opening for the Bishop, Lee Run, Catarina, and Stones Throw Resurfacing Project
9. Public Hearing (if required)
10. New Business for each department
 - Administration
 - Financial Report
 - **APPROVE** the installation of the Poland Township Government Center Computer Hub by PrimeNet LLC. in the amount of \$11,650.00
 - **APPROVE** the annual renewal of Love Insurance as the Poland Township Insurance carrier effective April 1, 2025, in the amount of \$51,346.00

- **APPROVE** the appointment of Andrea Canter to the position of Full-Time Administrative Secretary. Wages and benefits commensurate with the collective bargaining agreement
- **APPROVE** the transfer of Katie Centofanti to the position of Assistant Zoning Inspector. Wages and benefits commensurate with the collective bargaining agreement.
- **DISCUSS** the progress of the Safe Route to Schools Grant.
- **DISCUSS** 2025 County Sales Tax Revenue and potential projects

Park Committee

- Monthly Report
- **DISCUSS** Food Trucks Rules and Regulation at the Park

Recycling

- **APPROVE** agreement between Poland Township and the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to provide a public drop-off recycling center from January 1,2025 to December 31, 2025

Zoning Department

- February Zoning Report

Road Department

- Monthly Report
- **APPROVE** the emergency electric repair in the Road Department Garage by Sobczak Electric in the amount of \$1,875.00
- **APPROVE** emergency snow plow truck repair by Quality Truck Body and Equipment, Inc. in the amount of \$1,351.58
- **APPROVE** the emergency repair of the 2007 Freightliner Truck by Hill International in the amount of \$4,557.73
- **APPROVE** installation of a 48kw Standby Generator at the Poland Township Road Department Maintenance Building.
- **APPROVE** the hiring of Robert Carcelli as a part-time seasonal employee at a rate of \$12.50/hour not to exceed 30 hours per week
- **APPROVE** the hiring of Christian Pascarella as a part-time seasonal employee at a rate of \$12.50/hour not to exceed 30 hours per week

Police Department

- Monthly Report
- **APPROVE** the Memorandum of Understanding agreement between the Poland Township Board of Trustees/Poland Police Department and the Poland Local School District to provide services of School Resource Officers as permitted by the Ohio Revised Code.
- **APPROVE** Motorola radio installation for for police cruiser #9 in the amount of \$4,372.60. The amount to be reimbursed by the Poland Local School District.

11. Elected Officials Comments

12. Executive Session (if needed)

13. Adjournment

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE!