



# POLAND TOWNSHIP

3339 Dobbins Road, Poland, Ohio 44514

## Trustees

Eric Ungaro - Chairperson

Joanne Wollet - Vice Chairperson

Edward Kempers - Trustee

## Fiscal Officer

Paul J. Canter

## REGULAR MEETING AGENDA

May 14, 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: Regular Meeting - 4/9/25
6. Authorize payment for all outstanding bills for the Township.
7. Township Resolutions
  - **RESOLUTION #25-15: NUISANCE RESOLUTION**
8. Recognition of Guests
  - Cindi Best - Celebrate Poland
9. Public Hearing (if required)
10. New Business for each department
  - Administration
    - **FINANCIAL REPORT**
    - **APPROVE** donation to American Legion, Lowellville Post N. 247 for the Memorial Day Services in the amount of \$250.00
    - **APPROVE** donation to American Legion, Mahoning Valley Squadron 15, Poland, for the Memorial Day Services in the amount of \$250.00
    - **APPROVE** donation to Celebrate Poland in the amount of \$1,500.00
    - **APPROVE** the hourly rate of \$13.00/hour not to exceed 30 hours per week for all part-time seasonal employees.
    - **APPROVE** the selection of an engineering consultant firm for the 2026 OPWC grant pre-application process
    - **ANNOUNCE** Street Sweeping has begun in Poland Village and Poland Township beginning on May 1st and continuing until approximately May 15th.
    - **DISCUSS** cell tower installation on Township property

- **DISCUSS** Moore Rd. (Park) street lighting project
- Update for the Poland Community America 250
- Update on the Personnel Policy and Procedure Manual Revisions

#### Park Committee

- **MONTHLY REPORT**
- **APPROVE** Poland Township Park Accessibility Trail Bid and Engineering Fees - Grant amounts for the project = \$29,867 Nature Works Grant, \$5,000 CASTLO Grant, \$5,000 Community Foundation of the Mahoning Valley Grant, \$5,000 Poland Youth Soccer Association (\$44,867 total grant money)
- **APPROVE** electric connection, heating, lighting, and receptacles to the Township Park Security Shed
- **APPROVE** Ryan Snyder as part-time seasonal employee at a rate of \$13.00 per hour not to exceed 30 hours per week effective May 15, 2025.
- **APPROVE** JD Memo as part-time seasonal employee at a rate of \$13.00 per hour not to exceed 30 hours per week effective May 15, 2025.
- **APPROVE** Paul Greco as part-time seasonal employee at a rate of \$13.00 per hour not to exceed 30 hours per week effective May 15, 2025.

#### Recycling

#### Zoning Department

- April Zoning Report

#### Road Department

- Monthly Report
- **APPROVE** RRS Power LLC. Excavating and Tree Service for the removal of trees and debris from Burgess Run in the amount of \$3,600.00
- **DISCUSS** potential stormwater improvement projects for Cobbler's Run, Pueblo Way, Katahdin Drive, Knollwood Avenue, and Venloe Drive Phase 3.

#### Police Department

- Monthly Report
- **APPROVE** the purchase of a police cruiser tablet from Tactical Protection & Surveillance in the amount of \$4,814.00
- **DISCUSS** Incident Satisfaction Survey Results for May
- **DISCUSS** contribution to the First Responders Wellness Center in collaboration with Boardman Township
- **ANNOUNCE** the Police Memorial Ceremony on May 15, 2025 at 10:00am at the Government Building Entranceway. The public is invited to attend.

11. Elected Officials Comments

12. Executive Session (if needed)

13. Adjournment

**AGENDA SUBJECT TO CHANGE WITHOUT NOTICE!**