



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

August 13, 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- 07/09/25, Special Meeting-07/21/25
6. Authorize payment for all outstanding bills for the Township.
7. Township Resolutions
 - **RESOLUTION #25-22:** A RESOLUTION AUTHORIZING THE POLAND TOWNSHIP TRUSTEES TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MAHONING COUNTY COMMISSIONERS AND THE MAHONING COUNTY ENGINEER REGARDING THE APPLICATION OF FUNDS FROM THE ADDITIONAL NON-EMERGENCY SALES AND USE TAX FOR THE REPAIR AND MAINTENANCE OF ROADS AND OTHER INFRASTRUCTURE IN POLAND TOWNSHIP.
 - **RESOLUTION #25-23 - NUISANCE RESOLUTION**
 - **RESOLUTION #25-24:** A RESOLUTION AUTHORIZING THE POLAND TOWNSHIP ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE ROUND 40 (FY27) OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND /OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.
 - **RESOLUTION #25-25:** RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
8. Recognition of Guests
9. Public Hearing (if required)

10. New Business for each department

Administration

- **FINANCIAL REPORT**
- **APPROVE** installation of a Twining Kit for 2 two existing Lennox Furnaces that serve the Meeting Room by WW Heating & Air Conditioning at a cost not to exceed \$924.00

Park Committee

- **MONTHLY REPORT**
- **APPROVE** donation in the amount of \$3,191.78 from the Poland Cross Country Booster Club for the purchase of a John Deere S170 Lawn Tractor from LandPro Equipment LLC.
- **APPROVE** backflow valve installation and testing for Soccer Association Concession Stand.
- **APPROVE** installation wooden guardrail posts and railing for the Park Security Shed at a cost not to exceed \$1,500.00

Recycling

- **MONTHLY REPORT**

Zoning Department

- **JULY ZONING REPORT**

Road Department

- **MONTHLY REPORT**

Police Department

- **MONTHLY REPORT**
- **APPROVE** purchase of t-shirts from the Safety Forces Appreciation Picnic community donations fund in the amount of \$1886.43.

11. Elected Officials Comments

12. Executive Session

- Motion to enter into Executive Session for the purpose of preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section 121.22 of the Revised Code at: _____

Motion _____
Seconded _____
Roll Call - Ungaro _____
 Wollet _____
 Kempers _____

- Motion to return to Regular Meeting at: _____

Motion _____
Seconded _____
Roll Call - Ungaro _____
 Wollet _____
 Kempers _____

13. Adjournment

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE