



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

November 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 #25-34:** 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 #25-35:** A RESOLUTION TO APPROVE THE 2026 BUDGET FOR POLAND TOWNSHIP
 - **RESOLUTION #25-36:** A RESOLUTION AUTHORIZING MARK S. COVELL, POLAND TOWNSHIP ADMINISTRATOR, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED
8. Recognition of Guests
9. Public Hearing (if required)
10. New Business for each department Administration
 - **FINANCIAL REPORT**
 - **APPROVE** the property survey of Mulberry Walk stormwater system by Thomas Fok & Associates, Inc. at a cost not to exceed \$4,600.00
 - **APPROVE** the back pay adjustment to Dianne Dailey in the amount \$1,330.00.

- **DISCUSS** CASTLO Christmas Party
- **DISCUSS** donation to documentary regarding local opioid pandemic

Park Committee

- **MONTHLY REPORT**
- **APPROVE** nominations for the Poland Township Park Committee

Recycling

- **MONTHLY REPORT**

Zoning Department

- **OCTOBER ZONING REPORT**

Road Department

- **MONTHLY REPORT**
- **APPROVE** repairs and maintenance to 2006 International Plow Truck by Hill International Trucks, LLC. in the amount of \$1,521.57
- **APPROVE** repairs and maintenance to 2016 International plow truck by Hill International Trucks, LLC in the amount of \$2,509.87
- **APPROVE** repair to the Road Department Garage heat exchanger by T. Jones Heating LLC in the amount of \$1,925.00
- **APPROVE** bids for stormwater system repair at Cobblers Run and Mulberry Walk ●
- **DISCUSS** purchase of a John Deere 326 P-Tier Compact Teleloader and trade-in of 2001 John Deere 410G

Police Department

- **MONTHLY REPORT**

11. Elected Officials Comments

12. Executive Session

13. Adjournment

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE