

**Regular Meeting
February 5,2025**

The Poland Township Board of Trustees held a regular meeting February 5,2025 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Mrs. Wollet leads the Pledge of Allegiance.

Mr. Covell does roll call. Ungaro and Wollet are present. Absent- Kempers.

PUBLIC COMMENT:

Laurie Fox of 6656 Lowellville Road, on behalf of the Poland Historical Society, is present to request a donation of \$5,000.

Mr. Ungaro motions to approve donation to the Poland Historical Society in the amount of \$5,000. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

The media was properly notified.

Mr. Ungaro motions to approve minutes for Regular Meeting 01/15/2025. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to authorize payment for all outstanding bills for the Township. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve Resolution 25-07: The Poland Township trustees request advances of any and all monies for Poland Township collected by the Mahoning County Auditor. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve Resolution 25-08: An Emergency Resolution authorizing all actions necessary to support the continuation of a governmental electric aggregation program with opt-out provisions pursuant to Section 4928.20, Ohio Revised Code, Directing the Township Administrator of Poland Township to execute an electric supply agreement with Dynegy Energy Services,LLC. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve Resolution 25-09: A Resolution of the Township of Poland, of Ohio, supporting the Ohio Commission for the United States Semiquincentennial (America250-OH). Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

RECOGNITION OF GUEST:

Laurie Fox spoke about celebrating America 250.

FINANCIAL REPORT:

Mr. Canter was present to give the report.

Mr. Ungaro motions to approve street sweeping by Everbrite, Inc for all Poland Township and Poland Village streets in the amount not to exceed \$18,500. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve changing the March Regular Trustee meeting to March 19,2025 at 6:00 p.m. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve employment agreement with Mark Covell, Poland Township Administrator, effective February 5, 2025 retroactively to January 1, 2025 of a 2% increase. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Discussion occurred regarding the current condition of 2024 resurfacing projects on Denver Road and The Polos.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

RECYCLING:

Mr. Covell is present to give monthly report.

ZONING DEPARTMENT:

Ms. Magazzine is present to give the monthly report.

Monthly report from January.

- 0 new structure, valuation-\$0; fees collected-\$0
- 12 additional improvements, valuation-\$144,868; fees collected-\$1,016
- 0 misc. permit issued, \$0-misc.; 0-appeals, \$0-misc; 8-violations for the month.

Total valuation for the month- \$144,868; total fees collected \$1,016

ROAD DEPARTMENT:

Mr. Tom Monus is present to give the monthly report.

Mr. Ungaro motions to approve the repair to the 2022 Ram 3500 by Columbiana Chrysler Dodge Jeep Ram in the amount not to exceed \$2,500. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve the repair of the International Vac Truck by Hill International Trucks in the amount not to exceed \$10,800 Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

POLICE DEPARTMENT:

Chief Wilson is present to give the monthly report.

Chief Wilson provided a comparison of Nature of incidents reports between 2023 and 2024.

Mr. Ungaro motions to approve the recommended revisions by the Public Records Committee to the RC-2 records retention schedule pending approval by the Mahoning County Prosecutor, the Ohio History Connection Local Government Records Program, and the Auditor of State's Office. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve OPPTA police training in the amount of \$1,000. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to approve the annual contribution to support the Mahoning Vally Crisis Response Team in the amount of \$2,000. Seconded by Mrs. Wollet. Voting yes – Ungaro and Wollet. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 6:37p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Meeting adjourned.

Eric C. Ungaro, Chairman

Edward Kempers, Trustee

Joanne Wollet, Trustee

Paul J. Canter, Fiscal Officer