

# **March 11<sup>th</sup>, 2015**

## **Regular Meeting**

The Poland Township Board of Trustees held their regular meeting March 11<sup>th</sup>, 2015 at 6:01 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Mr. Scharville leads in the Pledge.

Jim Scharville calls roll call. Wollet, Lidle, and Ungaro were present.

Ungaro motioned to approve the minutes dated for February 4<sup>th</sup>, 2015. Seconded by Lidle. Voting yes--- Ungaro, Lidle, and Wollet.

Ungaro motioned to authorize payment for all outstanding bills for the township. Seconded by Wollet. Voting yes--- Ungaro, Lidle, and Wollet.

Ungaro motioned to open sealed bids – Home demolition. Seconded by Lidle. Voting yes--- Ungaro, Lidle, and Wollet.

A handful of people spoke about the home demolition for a few minutes.

Ungaro motioned for Resolution #15-04 Memorandum of Understanding of EPA. Seconded by Lidle. Voting yes--- Ungaro, Lidle, and Wollet.

Ungaro motioned for Resolution #15-05 Annual Budget and Appropriation. Seconded by Wollet. Voting yes--- Ungaro, Lidle, and Wollet.

Ungaro motioned for Resolution #15-06 Annual OPERS Conversion Plan. Seconded by Wollet. Voting no--- Lidle, Wollet, and Ungaro.

Ungaro motions to approve lease agreement for Recycling Center. Seconded by Lidle. Voting yes --- Ungaro, Lidle, and Wollet.

Ungaro motions for Resolution #15-07 to participate in O.D.O.T. Summer Salt Program. Seconded by Lidle. Voting yes--- Ungaro, Lidle, and Wollet.

No resolution for tree removal at this time. A handful of people spoke of tree removal for a few minutes.

Ungaro motions for grant for CVS prescription drug drop off. Seconded by Wollet. Voting yes--- Ungaro, Lidle, and Wollet.

Wollet motions for Town Hall Meeting on Thursday, April 2<sup>nd</sup>, 2015 at 5:30pm, located at Station #93 with Ungaro being the alternate for Castlo Board. Seconded by Lidle. Voting yes--- Wollet, Lidle. Voting abstained--- Ungaro.

The Board reminds people to remove Christmas decorations at the cemetery by Sunday, March 22, 2015.

Paul Canter gives the Financial Report for January, which was Revenue- \$85,963 and Expenditures- \$200,989. February Revenue- \$143,431 and Expenditures- \$245,686. March Revenue-\$224,000 and Expenditures- \$ 72,000.

Ungaro motions to contribute \$1,000 to Celebrate Poland. No resolution at this time.

#### **Park Committee:**

Heher gives the Monthly Report. He speaks about the future projects of the park, Wish List 2015.

Ungaro motions to appoint Ms. Morgione to Park Committee. Voting yes--- Ungaro, Lidle, Wollet.

#### **Recycling Department:**

No report.

**Zoning Department:**

Monus gave the monthly report. Total evaluation for February was \$4,500. Fees-\$325.

**Road Department:**

Tom Monus gives monthly report. He speaks of wish list of roads that need repaved and when to start street sweeping.

Ungaro makes motion to approve Poland Street Sweeping Program at \$18,500. Seconded by Lidle. Voting yes--- Ungaro, Lidle, and Wollet.

**Police Department:**

No stats for this month.

**Public Comment:**

Anthony Vecchiarelli comes up and speaks about the update on the gas line extension on 224.

The Board speaks about this for a few minutes.

At. 7:20 Ungaro makes a motion to adjourn. Seconded by Lidle. Voting yes--- Ungaro, Lidle, and Wollet.

---

Eric C. Ungaro, Chairman

---

Paul J. Canter, Fiscal Officer

---

Joanne Wollet, Trustee

---

Robert Lidle, Jr., Trustee