

**Regular Meeting
April 9,2025**

The Poland Township Board of Trustees held a regular meeting April 9,2025 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Mr.Gione leads the Pledge of Allegiance.

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

The media was properly notified.

PUBLIC COMMENT:

Niko Morgione recently joined the Youngstown Regional Chambers as director of government affairs. Informing them if anyone needs support looking for government funds, he is there to help.

Jim Copack, represents a company called Smartlink and are looking to come into the area for construction on the cell towers for version wireless to help with coverage of the area.

Criag Hockenberry, give thanks for the SRO, and gives update of the levy renewal.

Eugene Caleris of 2031 Bedford Road, discusses water issues with the culvert drains.

REOGNITION OF GUESTS:

Gordan Moore, is present to report on Chimney Swift Tower Eagle Scout project at the Township Park. Mr. Flicky presents a certificate of appreciation to Gordan Moore.

Mr. Ungaro motions to approve previous minutes: Regular meeting 02/05/2025, Special Meeting 02/10/2025, Special Meeting 03/04/2025, and Regular Meeting 03/19/2025.Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried

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

Mr. Ungaro motions to approve Resolution # 25-12: A resolution to authorize the Poland Township Board of Trustees to discard or salvage personal property not needed for public use, is obsolete or is unfit for the use for which it was acquired. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution # 25-13: A resolution to authorize participation in the ODOT road salt contracts awarded in 2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution # 25-14: A resolution to authorize 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. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

FINANCIAL REPORT:

Mr. Canter is not present to give monthly reports.

Mr. Ungaro motions to enter into an agreement with W&W Cooling for the meeting room air conditioner not to exceed \$9,200. Seconded by Mrs. Wollet. Voting yes-Ungaro, Wollet and Kempers. Motion Carried.

Mr. Ungaro motions to approve to rescind the previously approved estimate from Clayton Heating and Air Conditioning for the Road Department generator. Seconded by Mrs. Wollet. Voting yes-Ungaro, Wollet and Kempers. Motion Carried.

Mr. Ungaro motions to approve Clayton Heating and Air Conditioning not to exceed \$48,000 for the road department generator with new terms of 10% down and the rest of the payment upon completion. Seconded by Mrs. Wollet. Voting yes-Ungaro, Wollet and Kempers. Motion Carried.

Mr. Ungaro motions to approve the 2025 OPWC and County Sales Tax Road paving projects bids for Lee Run, unpaved area of Bishop Road, Catarina PL, and Stones Throw Ave. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

Small discussion regarding the food truck rules and regulation at the park.

Mr. Ungaro motions to approve the purchase of 25 tons of gravel from R&J Trucking at a cost not to exceed \$600. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve a park video Surveillance system by Tactical Protection & Surveillance in an amount not to exceed \$18,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the hire of Tyler Hobart as a part-time seasonal employee at a rate of \$13.00/hr not to exceed 30 hours per week effective May 26, 2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

RECYCLING:

Nothing to report for recycling.

ZONING DEPARTMENT:

Mrs. Patty Magazzine is present to give the monthly report.

Monthly report for March.

- 6 new structures, valuation-\$990,400; fees collected-\$6,957
- 12 additional improvements, valuation-\$175,265, fees collected-\$1,248
- 0 misc. permits issued; \$0-misc; 0-appeal, \$0-misc.; 0 -amendment; 31 violations for the month.

Total valuation for the month- \$1,165,665; Total fees collected- \$8,205; Year to date total valuation- \$1,679,789.

ROAD DEPARTMENT:

Mr. Mateo was present to give a monthly report.

Mr. Ungaro motions to approve the purchase of Exmark Lazer -Series Mower from Hilltop Lawn and Garden in the amount not to exceed \$15,500. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the repairs to the 2014 International Plow Truck by Hill International in the amount not to exceed \$1,500. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the hiring of Dom Pagano as a part-time seasonal employee at a rate of \$13.00/hr not to exceed 30 hours per week effective May 12, 2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

POLICE DEPARTMENT:

Chief Wilson is present to give a monthly report.

Mr. Ungaro motions to approve the MOU with the United States Marshals Service. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Poland Township Police 801 standards to expire 12/31/2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions accept the resignation letter of part-time police officer Keissi Martinez effective April 1, 2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn at 6:49p.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