

**Regular Meeting
June 12,2024**

The Poland Township Board of Trustees held a regular meeting June 12, 2024 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Mr. Kempers leads the Pledge of Allegiance.

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

The media was properly notified.

PUBLIC COMMENT:

Gary Syphard 3515 Olde Winter Trail, is present to alert the trustees about the storm sewer that collapsed his driveway.

Mr. Ungaro motions to approve minutes dated 04/10/2024 Regular Meeting, 04/22/2024 Special Meeting, and 05/01/2024 Regular Meeting. 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 # 24-16: 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. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution # 24-17: A resolution to regulate noise within the unincorporated territory of Poland Township, Mahoning County, Ohio pursuant to Ohio revised code section 505.172. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution # 24-18: A resolution establishing work in the right of way permit requirements for excavation in Poland Township, Mahoning County, Ohio roadway or construction within the Poland Township right of way; and adopting rules and regulations for excavation and construction. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Resolution # 24-19: Nuisance Notification:

- GL 15 Center Road
- 2239 Renwick
- 7501 Len Run
- 6040 Quarry
- 8631 Youngstown-Pittsburgh
- 5256 Center
- 6501 Rose Lynn Place
- 8595 Shady Glenn Tr
- 2301 Lion Blvd
- 8671 Youngstown- Pittsburgh

- 3131 Center Rd
- 6439 Diana Dr
- 2371 Bel-Aire Ln
- 3188 Hyland Ave

Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

POLICE DEPARTMENT:

Mr. Ungaro motions to approve memorandum of understanding regarding Provision to Uniform Allowance: Article 26, which requires a completion of one year of employment. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve promotion of part-time patrol Officer Chelsea Wolfe to full-time patrol officer effective June 17,2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Chief Wilson swears in the following officers: Jarrod Jackson, Talon Antolak and Evan Yockey effective June 17, 2024.

Chief Wilson discusses Flock Camera on Styme Road, along with Neighborhood Watch Program.

ROAD DEPARTMENT:

Mr. Ungaro motions to approve the purchase of two rear tires for backhoe from North Lima Tire Inc, in the amount not to exceed \$2,700. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve seasonal employment of Dominic Pagano at the rate of \$12.75/hour not to exceed 30 hours per week effective June 12,2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve seasonal employment of Christian Pascarella at the rate of \$12.75/hour not to exceed 30 hours per week effective June 12,2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Monus is present to give the monthly report.

ZONING DEPARTMENT:

Mrs. Patty Magazzino is present to give the monthly report.
Monthly report from May.

- 0 new structures, valuation-\$0; fees collected-\$0
- 19 additional improvements, valuation-\$163,966, fees collected-\$1,223
- 15 misc. permits issued; \$75-misc; 3-appeal, \$975-misc.; 0 -amendment; 52 violations for the month.

Total valuation for the month- \$163,966; Total fees collected- \$2,273; Year to date total valuation- \$3,997,984.

RECYCLING:

Mr. Covell is present to give the monthly report.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

Mr. Ungaro motions to approve seasonal employment of Christian Coira at the rate of \$12.75/hour not to exceed 30 hours per week effective June 12,2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve seasonal employment of Matthew Farkas at the rate of \$12.75/hour not to exceed 30 hours per week effective June 12,2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

FINANCIAL REPORT:

Mr. Canter is present to give the report in the months of April and May.

Funds summary, appropriation summary, bank reconciles, and revenue summary were provided.

April

Revenue: \$476,816.21

Expenditure: \$ 780,002.86

May

Revenue: \$302,022.59

Expenditure: \$ 342,756.21

Mr. Ungaro motions to approve the annual pay rate raise of part-time employees to match the full-time employees negotiated agreement. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve Bartos Cleaning at \$750 a month. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the ground penetrating radar search and survey of two remaining areas of the Lowellville Cemetery by Ramaker & Associates, Inc. in an amount not to exceed \$7,000. A cemetery grant of \$2,500 will be used for this project. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve security camera and VR upgrade for the Poland Township Government Building by Bobcat Technologies in the amount of \$6,500. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to allocate \$20,000 to the Renwick Drive Project. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to appoint Thomas Fok & Associates as 2025 OPWC representatives. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mrs. Wollet reminds residents that Celebrate Poland is June 28 & 29.

Mr. Ungaro motions to adjourn at 6:44 p.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