

**Regular Meeting
October 09,2024**

The Poland Township Board of Trustees held a regular meeting October 09, 2024 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Mr. Canter leads the Pledge of Allegiance.

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

A moment of silence to honor the memory of former Poland Township Trustee, David Ludt. Mr. Ludt served as a township trustee from 1974-1998.

PUBLIC COMMENT:

No one spoke for public comment.

Mr. Ungaro motions to approve minutes for the Regular meeting 09-11- 2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve minutes for the Special meeting 10-2- 2024. 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.

The media was properly notified.

Mr. Ungaro motions to approve Resolution 24-26: Nuisance Resolution

- 2912 Spitler Road
- 6728 Shawbutte Street

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

Mr. Tim Herbst, from the National Pavement Analysis, is present per Zoom meeting to give a proposal and example of the road projects.

Mr. Ungaro motions to approve National Pavement Analysis proposal not to exceed \$6,250.00. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Francesca DiTommaso is present from Eagle Scout Project to give an update.

Gordan Moore is present to give a presentation of the Eagle Scout project candidate.

Mr. Ungaro motions to approve Gordan Moore Eagle Scout project a \$1,400.00 line of credit. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

FINANCIAL REPORT:

Mr. Canter was present to give the report.

Revenue-\$4,124,138.07

Expenditures-\$4,003,728.89

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

Mr. Ungaro motions to approve the digging of a trench at the Poland Township Park for the purpose of Trench Recovery Training for the WRJFD on October 29, 2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the purchase and placement of a park bench in memory of former Township Trustee, David N. Ludt at an amount not to exceed \$600.00. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the change of the November Regular Trustee Meeting to November 6, 2024 at 6:00 p.m. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Trustees discussed HB47 requirements for an AED at sports and recreation facilities.

Mr. Ungaro motions to approve AED equipment and a box with Stryker not to exceed \$3,300.00. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Trustees discussed the safe route to school grant.

Mr. Ungaro motions to approve the study for the safe route to schools for half the amount, contingent on the Village's involvement. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Halloween reminder- For Poland Township will be October 31, 2024 for 5:00 p.m.-7:00 p.m.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

Mr. Ungaro motions to approve Sure Line Painting to paint of the Park Pickleball Court in the amount not to exceed \$7,500. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Flicky accepts resignation of Nicole Blumel from Poland Township Park Committee.

RECYCLING:

Mr. Covell is present to give the monthly report.

ZONING DEPARTMENT:

Ms. Magazine is present to give the monthly report.

Monthly report from September.

- 0 new structures, valuation-\$0; fees collected-\$0
- 11 additional improvements, valuation-\$176,985; fees collected-\$1,268
- 10 misc. permits issued, \$45-misc.; 1-appeals, \$325-misc; 54-violations for the month.

Total valuation for the month- \$176,985; total fees collected \$1,638

ROAD DEPARTMENT:

Mr. Lou Mateo is present to give the monthly report.

Mr. Ungaro motions to approve part-time seasonal road department employee, Brennan Bader, at a rate of \$12.75/hour not to exceed 30 hours per week effective October 16, 2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve repair to the 2005 International Truck by Hill International Tucking in the amount not to exceed \$2,500.00. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

POLICE DEPARTMENT:

Chief Wilson is present to give the monthly report.

Mr. Ungaro motions to approve OVI Task Force Contract FFY 2025. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve recommendation for Prime Net as interim IT replacement for all IT services in Poland Township at the rate of \$105.00 per hour. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the hiring of part-time Patrol Officer Ramsay Amir Bagheri at a rate of \$18.00 per hour effective October 10,2024. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the hiring of part-time Patrol Officer Brandon Shuler at a rate of \$18.00 per hour effective October 10,2024. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 7:11 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