



POLAND TOWNSHIP

3339 Dobbins Road, Poland, Ohio 44514

Trustees

Eric Ungaro - Chairperson

Frank Demain - Vice-Chairperson

Edward Kempers - Trustee

Fiscal Officer

Paul J. Canter

REGULAR MEETING AGENDA

February 11, 2026

6:00 pm

THIS MEETING WAS PROPERLY ADVERTISED

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments (Limit to 3 minutes per person / 15 minutes per topic)
5. Approve previous minutes:
6. Authorize payment for all outstanding bills for the Township.
7. Township Resolutions
 - **RESOLUTION #26-08:** THE POLAND TOWNSHIP TRUSTEES REQUEST ADVANCES IN ANY AND ALL MONIES FOR POLAND TOWNSHIP COLLECTED BY THE MAHONING COUNTY AUDITOR
 - **RESOLUTION #26-09:** 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.
 - **RESOLUTION #26-10:** RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE BOND RETIREMENT FUND TO THE GENERAL FUND
8. Recognition of Guests
 - Patrick Ginnetti - Mahoning County Engineer
 - Cindy Best - Celebrate Poland
 - Tim Sicafuse - McKinley Statue
9. Public Hearing (if required)
10. New Business for each department Administration
 - **FINANCIAL REPORT**
 - **APPROVE** a donation of \$1,500.00 to Celebrate Poland

- **APPROVE** street sweeping by Everbrite, Inc. for all Poland Township and Poland Village streets in an amount not to exceed \$18,800.00
- **APPROVE** the use of the Poland Township Meeting Hall Red Cross Blood Drives on the following dates: 3/6, 4/10, 5/1, 6/5, 7/10, 7/31, 8/7, 9/11
- **DISCUSS** streetlight on Dobbins Road at stadium crosswalk from Ohio Edison
- **DISCUSS** use of Constant Contact for Township email newsletter and texting program.
- **DISCUSS** healthcare reimbursement procedures
- **DISCUSS** cemetery paving project.
- **DISCUSS** Department Head Purchasing Procedure
- **DISCUSS** estimate for new security camera system at the Road Department facility
- **PUBLIC OPENING OF BIDS** for the Cowden and Hamilton OPWC Resurfacing project

Park Committee

- **MONTHLY REPORT**
- **APPROVE** part-time employee March to November not to exceed 30 hours per week at a rate of \$13.00/hour.

Recycling

- **MONTHLY REPORT**
- Container pick-ups continue on Mondays, Wednesdays, Thursdays, and Saturday.

Zoning Department

- **JANUARY ZONING REPORT**

Road Department

- **MONTHLY REPORT**
- **APPROVE** Snowplow cylinders from Gledhill Road Machinery in the amount of \$1,809.88
- **APPROVE** the front brake repair to Ram 5500 truck by Hill International in the amount of \$2,764.45

Police Department

- **MONTHLY REPORT**
- **ACCEPT** Letter of Resignation from Patrolman William Aaron effective January 31,2026.

11. Elected Officials Comments

12. Executive Session (if needed)

13. Adjournment

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE