



# POLAND TOWNSHIP

3339 Dobbins Road, Poland, Ohio 44514

Trustees

Eric Ungaro - Chairperson

Joanne Wollet - Vice Chairperson

Edward Kempers - Trustee

Fiscal Officer

Paul J. Canter

## REGULAR MEETING AGENDA

DECEMBER 10, 2025

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 #25-38:** A RESOLUTION FOR THE APPROVAL OF THE FINAL APPROPRIATIONS FOR THE CALENDAR YEAR 2025
  - **RESOLUTION #25-39:** A RESOLUTION FOR THE APPROVAL OF THE 90-DAY APPROPRIATIONS FOR THE CALENDAR YEAR 2026
  - **RESOLUTION #25-40:** A RESOLUTION FOR THE APPROVAL OF THE 2025 POLAND TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION OF 53.849 MILES OF PUBLIC ROADS
  - **RESOLUTION 25-41:** RESOLUTION TO AUTHORIZE THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS
8. Recognition of Guests
9. Public Hearing (if required)
10. New Business for each department
  - Administration
    - **FINANCIAL REPORT**
    - **DISCUSS** Constant Contact email newsletter program.
    - **APPROVE** the installation of an entrance door remote locking system and an upgrade to security card access points throughout the government building by Tactical Protection and Surveillance in the amount of \$8,236.00
    - **DISCUSS** cemetery paving project.

## Park Committee

- **MONTHLY REPORT**

## Recycling

- **MONTHLY REPORT**
- **REMINDER** Christmas tree recycling program in conjunction with the Green Team (drop off or curb pick up, 12-26-24 thru 01-31-25).
- **REMINDER** that the Christmas Tree Recycling Drop-off site will be at the Poland Township Park, 7400 Moore Road.
- There will be two extra 40' recycling containers at the recycling drop-off center starting December 15 - January 2 with pick-ups scheduled for Mondays and Fridays. Regular container pick-ups will be on Mondays, Wednesdays, Thursdays, and Saturday.

## Zoning Department

- **NOVEMBER ZONING REPORT**

## Road Department

- **MONTHLY REPORT**
- **APPROVE** repair to 2020 Ram 5500 Truck by Kufleitner CDJR in the amount of \$2,412.00 ● **APPROVE** purchase of Snowdog HD 42" Trip Edge Steel Plow from Quality Truck in the amount of \$13,549.30
- **DISCUSS** Road Department Early Call-Out Procedure
- **DISCUSS** purchase of a John Deere 326 P-Tier Compact Teleloader and trade-in of 2001 John Deere 410G

## Police Department

- **MONTHLY REPORT**
- **APPROVE** OVI Task Force Contract FFY 2026
- **APPROVE** the purchase of a ViewSonic ViewBoard interactive display board in the amount of \$1,592.67. Amount to be reimbursed by a Poland Schools Student Council.

## 11. Elected Officials Comments

## 12. Executive Session

## 13. Adjournment

**AGENDA SUBJECT TO CHANGE WITHOUT NOTICE**