

**Regular Meeting
May 1,2024**

The Poland Township Board of Trustees held a regular meeting May 1,2024 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Ms. Magazzino leads the Pledge of Allegiance.

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

The media was properly notified.

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 # 24-15: Nuisance Notice.

- 2379 Clyde
- 2414 Edgewater
- 2517 Coblentz
- 2962 Center
- 3971 Heatherbrae
- 4083 Arrel
- 4149 Arrel
- 4438 Arrel
- 5229 Arrel
- 5256 Center
- 7979 Youngstown-Pittsburgh Road

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

RECOGNITION OF GUESTS:

Rich Davis is present to speak on behalf of Poland Youth Soccer Association.

FINANCIAL REPORT:

Mr. Canter is present to give the monthly report.

Revenue: \$1,893,471

Expenditure: \$1,914,479

Mr. Ungaro motions to approve employment agreement with Mark Covell, Poland Township Administrator, effective May 1,2024 retroactively January 1,2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the donation to American Legion, Lowellville Post N.247 for the Memorial Day Services in the amount of \$250. Seconded by Mrs. Wollet. Voting yes – Ungaro and Kempers. Abstain- Wollet. Motion carried.

Mr. Ungaro motions to approve the donation to Celebrate Poland in the amount of \$1,500. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve road stripping of center line and edge line on Arrel Road (from Struthers Road to SR 170) and Quarry Road (from SR 224 to Kennedy Road) by Yankee Clipper Inc. for a cost of \$3,488. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro and Mrs. Wollet discussed decorative streetlights and sidewalk repairs.

Mr. Ungaro motions to approve the relocation of the currently existing decorative streetlight and pole (number 70-133) on Harvest Run Trail. The existing pole and light will be relocated 20 feet east within the Township right of way on Harvest Run Trail. The cost of relocation will be billed by First Energy of Ohio and paid in full by Quadland Developers Lighting District Resolution, Lighting District Contract. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro, other trustees and Mr. Covell discussed the Renwick project, Olde Winter Trail, OPWC 2024 Paving project and 2025. Also touched based on renewal/revision of the Safe Routes to School grant.

Street sweeping will begin in Poland Village and Poland Township on May 1st and continue until approximately May 15th. We are asking that residents refrain from parking in the streets during this time.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

RECYCLING:

Mr. Covell is present to give the monthly report.

ZONING DEPARTMENT:

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

Monthly report from April.

- 4 new structures, valuation-\$1,016,210; fees collected-\$7,135
- 15 additional improvements, valuation-\$1,610,211, fees collected-\$11,310
- 1 misc. permit issued; 0-appeal, \$5-misc.; 0 -amendment, \$0-misc.; 34 violations for the month.

Total valuation for the month- \$2,626,421; Total fees collected- \$18,450; Year to date total valuation-\$3,834,018.

ROAD DEPARTMENT:

Mr. Tommy Monus is not present to give the monthly report.

Mr. Ungaro motions to approve the purchase of an 82x16 Tandem Axle Landscape Trailer from Bennett Trailer Sales not to exceed \$3,900. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve purchase of a used 2022 Paving Hot Box 3 Ton from Seal Master Pavement Products and Equipment not to exceed \$33,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve seasonal employment of Luke Generalovich at a rate of \$12.75/hour not to exceed 30 hours per week. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve seasonal employment of Joseph Genova at a rate of \$12.75/hour not to exceed 30 hours per week. 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 the purchase of one Flock Camera not to exceed \$4,000. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the new rate of pay for part-time police officers at a rate of \$18.00 per hour effective May 1st. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the resignation of Patrol Officer Robert Marinelli effective May 1, 2024. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro announces save the date for Safety Forces Appreciation Day- August 3, 2024 from 11 am to 2 pm at the park.

PUBLIC COMMENT:

Gregory Hohloch 6802 Styme Road, expresses concern for the flock cameras.

Rich Davis 6539 North Carolina Place, asks the trustees for permission to put a non-permanent structure during the season by two of the fields where the goals come close to the edge.

Mr. Ungaro motions to adjourn at 6:52 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