

September 13, 2017
REGULAR TOWNSHIP MEETING

The Poland Township Board of Trustees held their Regular Meeting on September 13th, 2017 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Chairman Robert Lidle calls to order the Regular Meeting on September 13th, 2017. Vincent Garayua will lead in the Pledge of Allegiance.

Mr. Scharville calls roll call- Chairman Lidle, Vice Chairman Joanne Wollet and Trustee Eric Ungaro are all present. Fiscal Officer Paul Canter not present.

Chairman Lidle moves to approve the August 9th Regular Meeting and August 14th Meeting minutes. Seconded by Wollet. Roll call Lidle, Wollet and Ungaro all voting - Yes.

Chairman Lidle moves to authorize payment for all outstanding bills for the Township. Seconded by Wollet. Roll call vote- Mr. Lidle – Yes, Ms. Wollet- Yes, Mr. Ungaro – Yes.

Fiscal Officer not present to give Financial Report for August 2017.

Vice Chair Wollet motions to accept the Halloween hours for trick or treat in Poland Township Tuesday October 31st between the hours of 5:00 pm to 7:00 pm. Seconded by Chairman Lidle. Roll call vote- Ms. Wollet - Yes, Mr. Lidle – Yes and Mr. Ungaro- Yes.

Chairman Lidle motions to approve payment for flu shots to the Mahoning County Board of Health for Poland Township employees. Seconded by Wollet. Roll call vote – Mr. Lidle – Yes, Ms. Wollet – Yes and Mr. Ungaro- Yes. Motion carried.

Chairman Lidle motions to accept the Saginaw Lighting District Petition. Seconded by Ms. Wollet. Roll call Mr. Lidle- Yes, Ms. Wollet- Yes and Mr. Ungaro- Yes. Motion carried.

Chairman Lidle motions to set the Saginaw Lighting District Meeting for October 11th, 2017 at 5:45 pm. Seconded by Ms. Wollet. Roll call vote, Mr. Lidle- Yes, Ms. Wollet- Yes and Mr. Ungaro – Yes. Motion carried.

Mr. Lidle announces that Mr. Joseph Rossi from the Area Agency on Aging will be present on October 4th, 2017 at 6:00 pm at the Poland Township Government Center to discuss the Levy that was passed and the services offered by the Area Agency on Aging for the elderly community.

Ms. Wollet motions to place Raymond Beatty on Administrative leave with pay, pending the conclusion of the pre-disciplinary hearing effective immediately. Seconded by Mr. Lidle. Roll call vote- Ms. Wollet- Yes, Mr. Lidle – Yes and Mr. Ungaro- Yes. Motion carried.

The Poland Township Trustees welcome Charles Rumberg and Phyllis Ricchiuti of Town 1 Range 1 to discuss some ideas to preserve the historic buildings, landscaping, parks etc. and to continue to keep the Township beautiful.

PARK COMMITTEE:

Mr. Filicky is present to give the report. He speaks up about a safety concern at the South gate of the park district @ Walker Trail, when you step off the trail you are in the road, there is no visibility, he is suggesting a cross walk to be put in for the safety of pedestrians.

RECYCLING DEPT:

No report for the recycling department.

ZONING DEPT:

Mr. Monus is present to give the monthly report. Total Valuation: \$832, 823. Total fees: \$6,361.

RESOLUTION #17-17: Nuisance Notice

3374 Swallow Hollow	4083 Arrel Road	3050 Highland Avenue
7551 Struthers Road	2404 Venloe Drive	

Chairman Lidle motions to accept Resolution 17-17 Nuisance Notice. Seconded by Wollet. Voting Yes- Ungaro, Wollet and Lidle. Motion carried.

Chairman Lidle comments in regard to the election signs.

ROAD DEPT:

Mr. Monus is present to give the monthly report. List Lane and Cobblers Run are being discussed for improvements to be done.

POLICE DEPT:

Chief Goodin is present to give the monthly stats for August 2017.

Chairman Lidle and Poland Township Trustees honor Vincent Garayua with a Certificate of Valor Plaque, for his act of heroism for helping an accident victim on site.

Chairman Lidle makes a motion to hire Meghan Shonce as a part time Police Officer for Poland Township at a rate of \$10 and hour. Seconded by Ms. Wollet. Roll call vote - Mr. Lidle – Yes, Ms. Wollet- Yes and Mr. Ungaro- Yes. Motion carried.

Chairman Lidle makes a motion to donate the old police cruiser #4 to the Trumbull County Career and Technical School. Seconded by Wollet. Roll call vote - Mr. Lidle- Yes, Ms. Wollet- Yes and Mr. Ungaro – Yes. Motion carried.

PUBLIC COMMENT

Mrs. Newman of 2883 Autumn Wood Trail comes forward to request on behalf of the neighborhood and herself that Autumn Wood Trail is in bad condition and needs to be paved.

Chairman Lidle moves to go into Executive session at 6:40 pm to discuss disciplinary action for a Township employee. Seconded by Ms. Wollet. Roll call vote- Mr. Lidle- Yes, Ms. Wollet- Yes and Mr. Ungaro – Yes.

Chairman Lidle moves to go back into regular session at 7:17 pm. Seconded by Ms. Wollet. Roll call vote- all voting yes.

Chairman Lidle moves to end the regular meeting at 7:19 pm. Seconded by Ms. Wollet. All voting Yes. Meeting is adjourned.

Robert Lidle, Jr. Chairman

Joanne Wollet, Vice -Chair

Eric Ungaro, Trustee

Paul Canter, Fiscal Officer