

**NOVEMBER 08, 2017
REGULAR TOWNSHIP MEETING**

The Poland Township Board of Trustees held their Regular Meeting on November 8th, 2017 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Mr. Kempers leads in the Pledge of Allegiance.

Scharville calls roll call. Chairman Lidle, Vice Chair Wollet and Trustee Ungaro all present.

Chairman Lidle motions to approve the minutes dated October 11th, 2017, the Public Hearing dated October 11th, 2017 and the Special Meeting dated October 16th, 2017. Seconded by Ms. Wollet. Voting yes- Lidle, Wollet and Ungaro. Motion carried.

Chairman Lidle motions to approve the Special Meeting dated October 11th, 2017. Seconded by Wollet. Roll call vote- Mr. Lidle – yes, Ms. Wollet- yes and Mr. Ungaro – yes. Motion carried.

Chairman Lidle motions to authorize payment for all outstanding bills for the township. Seconded by Wollet. Roll call vote, Mr. Lidle- yes, Ms. Wollet -yes and Mr. Ungaro-yes. Motion carried.

Paul Canter is present to give the financial report for October 2017 - Revenue: \$193,994.12. Expenditure: \$179,435.29.

Mr. Lidle motions to approve the Bid Contract from MS Consultants Inspector for the Dobbins Road sidewalk project in the amount of \$16,481. Seconded by Wollet. Roll call vote – Mr. Lidle- yes, Ms. Wollet seconded motion but is voting – no. Mr. Ungaro- voting yes. Motion carried.

Chairman Lidle motions to approve final amended appropriations. Paul Canter is waiting for approval to submit appropriations. Seconded by Wollet. Voting Yes- Lidle- yes, Ms. Wollet- yes and Mr. Ungaro- yes. Motion carried.

Mr. Lidle motions to accept passage of Resolution #17-19 for the Transfer of funds from the General Fund to the Police Fund in the amount of \$500,000 for Fiscal Year 2017. Seconded by Wollet. Voting yes – Lidle, Wollet and Ungaro. Motion carried.

BID OPENING FOR ROAD DEPARTMENT ROOF REPLACEMENT

<u>COMPANY</u>	<u>BID AMOUNT</u>
M&J Roof and Home Improvements	\$43,500 / \$65 plywood
G&W Roofing	\$28,000 / \$55 plywood
Daniel A. Terreri & Sons	\$47,900 / \$300 plywood
Master Renovations, Inc	\$29,463 / \$100 plywood
Boak & Sons, Inc	\$47,913 / \$60 plywood

Classical Construction \$26,500 / \$38 plywood

Bids Continued:

M&C Construction \$45,500 / \$160 unit sheeting

SRI Roofing & Sheet Metal \$43,457 / sheeting included

Mr. Lidle motions to accept the Roof bids as being read. Seconded by Wollet. Roll call vote- Mr. Lidle- yes, Ms. Wollet – yes and Mr. Ungaro- yes.

Park Committee:

Mr. Heher requests the Poland Trustees sign the Host Agreement with Carbon Limestone LLC.

Mr. Lidle makes a motion that Poland Township Board of Trustees agree to enter into the Host Agreement with Carbon Limestone, LLC, Poland Township Board of Trustees, Mahoning County Board of Health, Mahoning County Commissioners, Mahoning County Solid Waste Management District and the Mahoning County Solid Waste Management District Policy Committee. Seconded by Wollet. Voting yes- Lidle, Wollet and Ungaro. Motion carried.

Zoning:

Bob Monus is present to give the monthly report. Total Valuation: \$397,971. Total fees collected: \$3,210. Mr. Monus requests that Zoning Permit #6685 be refunded to Beverly Quimby in the amount of \$150.

Chairman Lidle moves to refund Zoning Permit #6685 to Beverly Quimby in the amount of \$150. Seconded by Ms. Wollet. Roll call vote. Mr. Lidle- yes, Ms. Wollet- yes and Mr. Ungaro – yes. Motion carried.

Chairman Lidle moves that we advertise for applications for the Zoning Commission and Zoning Appeal Boards. Seconded by Wollet. Roll call vote. Mr. Lidle- yes, Ms. Wollet- yes and Mr. Ungaro- yes.

ROAD DEPT.

Mr. Monus present to give monthly report. Salt and slag have been ordered for winter roads.

POLICE DEPARTMENT:

Chief Goodin present to give the monthly stats for October 2017. Chief Goodin requests that the Trustees accept the retirement letter from Patrolman Tom Johnson.

Chairman Lidle motions to accept the retirement letter from Patrolman Tom Johnson and thanks him for his years of service. Seconded by Wollet. Roll call vote. Mr. Lidle- yes, Ms. Wollet- yes and Mr. Ungaro – yes.

Public Comment:

Chairman Lidle expresses his congratulations to Joanne Wollet and Ed Kempers. Also to Rick Morrison for his hard work. Sara Sing from Brookstone Place comes forward in regard to sidewalk issues on her street. Frank Surall voices his concerns about the sanitary smell problem in his neighborhood in Brookstone Place.

There being no further comments, Chairman Lidle motions to adjourn the Regular meeting at 7:16 pm. Seconded by Ms. Wollet. Roll call vote. Mr. Lidle- yes, Ms. Wollet- yes and Mr. Ungaro yes.

Robert Lidle, Jr., Chairman

Joanne Wollet, Vice-Chair

Eric Ungaro, Trustee

Paul J. Canter, Fiscal Officer