

**OCTOBER 10, 2012
REGULAR MEETING**

The Poland Township Board of Trustees held their regular meeting on October 10, 2012 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Chairman Naples called the meeting to order at 5:00 p.m. Vice-Chairman Lidle led those present in the pledge of allegiance. Administrator Scharville called the Roll, present were Chairman Naples, Vice-Chairman Lidle and Trustee Ungaro.

ADMINISTRATION

Lidle moved to approve the minutes dated September 12 and September 20, 2012 seconded by Ungaro. Voting yes – Lidle, Ungaro, Naples...motion carried.

Lidle moved to authorize payment for all outstanding bills for Poland Township, seconded by Ungaro. Voting yes – Lidle, Ungaro, Naples...motion carried.

Tom Nugen, WRTA Representative, discussed the benefits of the WRTA for the residents of Mahoning County and asked for support for the continuation of the sales tax levy on the November 6, 2012 ballot.

Administrator Scharville introduced **Resolution #12-23** in support of the Poland Schools Foundation for Educational Excellence. Lidle moved to adopt **Resolution #12-23 (resolution on file)**. Ungaro seconded the Resolution. The Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; Ungaro, yea; Naples, yea.

Administrator Scharville introduced Resolution #12-24:RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Lidle moved to adopt Resolution #12-24 (resolution on file). Ungaro seconded the Resolution. The Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; Ungaro, yea; Naples, yea.

Lidle moved to establish Halloween hours for 2012 for Poland Township on Wednesday, October 31, 2012 from 5:00 p.m. to 7:00 p.m., seconded by Ungaro. Voting yes – Lidle, Ungaro, Naples...motion carried.

Lidle moved to approve the Poland Township Government Center as a Toys for Tots dropoff site for 2012, seconded by Ungaro. Voting yes – Lidle, Ungaro, Naples...motion carried. Toys can be dropped off during the regular Government Center business hours, 8:00 a.m. to 4:00 p.m., Monday through Friday.

Administrator Scharville informed the Board that the Solid Waste Management District will hold a meeting on October 16, 2012 at 9:00 a.m. at the Covelli Center regarding their plan for the ensuing years. In that plan, there is a possibility that the funding for the Mahoning County Board of Health will be cut. Since we have a landfill in Poland Township, Lidle moved to oppose the Solid Waste District's plan to cut funding for the Mahoning County Board of Health that provides landfill inspections and well water testing, seconded by Ungaro. Voting yes – Lidle, Ungaro, Naples...motion carried. Mike Heher, General Manager of Republic Services, is recommending that all townships oppose the cut to funding for the Mahoning County Board of Health, since the Board of Health provides the landfill inspections and well-water testing.

Josh Baird, Project Manager for Discovery Acquisition Services, asked the Trustees for permission to lay cable in the Poland Township cemetery to pick up vibrations during seismic testing to record the findings for Discovery Acquisition Services/Agent for State Line Geo, LLC. Lidle moved to approve the seismic permit request by Discovery Acquisition Services allowing them to monitor the seismic waves in the Poland Township cemetery, upon review and

approval of the permit by Poland Township Attorney, David Shepard, seconded by Ungaro. Voting yes – Lidle, Ungaro, Naples...motion carried.

Gary Diorio, MS Consultants, gave an update on the start-up of the Cliffview/Camella Storm Water Project. Mr. Diorio informed the Board that he is meeting with the utility companies tomorrow in order to find out when they will finish moving the underground utilities. The project will be completed within two weeks of the repositioning of the utilities. Also, a few trees on the right of way will need to be removed.

PARK COMMITTEE

Mike Heher, Poland Township Park Advisory Board Chairman, asked the Trustees to approve an expenditure for the purchase of flowers for next year for Poland Township Park. Lidle moved to authorize an expenditure for the Poland Township Park Advisory Board in the amount not to exceed \$400.00 for flowers, seconded by Ungaro. Voting yes – Lidle, Ungaro, Naples...motion carried.

RECYCLING DEPARTMENT

Administrator Scharville updated the Trustees as follows:

- October is Recycling month.
- Mr. Scharville plans to attend the Solid Waste Management District Meeting on October 16, 2012 at the Covelli Center
- Plans are in the preliminary stages for another Holiday Gift & Decoration/Drop & Shop for free. Poland Township will work in conjunction with Struthers on this event.
- Currently, the Green Team inspects all Recycling Centers three (3) times a week.
- Mr. Scharville thanked the Road Department for their work in keeping the Recycling area clean.

ZONING DEPARTMENT

Zoning Inspector, Robert Monus, gave the Monthly Zoning Report for September 2012 (report on file).

ROAD DEPARTMENT

Road Superintendent, Tom Monus, reported that the Road Department is still patching roads and mowing birms. The Road Department will remove Poland Township's items to be auctioned on Wednesday, October 17, 2012 at 4:00 p.m. at Western Reserve Vehicle & Equipment Company.

POLICE DEPARTMENT

Chief Goodin gave the Monthly Stats for September 2012 (report on file).

Administrator Scharville introduced **Resolution #12-25 Nuisance Notice** for the presence of overgrown vegetation, garbage, refuse, personal property, junk motor vehicle(s) and other debris on the following properties located in Poland Township:

2927 Algonquin Dr.	Parcel # 35-008-0-144.00-0
3496 W. Peddlers Ct.	Parcel # 35-042-0-033.00-0
3475 W. Peddlers Ct.	Parcel # 35-042-0-032.00-0
3835 Hunters Hill	Parcel # 35-042-0-096.00-0
2816 Center Rd.	Parcel # 35-007-0-037.00-0
6307 Pawnee Pl.	Parcel # 35-007-0-105.00-0

6567 Poland Center Rd.
6594 Poland Center Rd.

Parcel # 35-051-0-037.00-0
Parcel # 35-051-0-037.00-0

Lidle moved to adopt Resolution #12-25 Nuisance Notice (resolution on file). Ungaro seconded the Resolution. The Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; Ungaro, yea; Naples, yea.

Fiscal Officer Granitto gave the Financial Report for September 2012 as follows:

Revenue	-	\$ 229,245.58
Expenditures	-	\$ 171,501.75

Trustee Ungaro reported that he received a call from the Western Reserve Fire District regarding waiving the permit fee for the new construction for the Poland Township Fire Station.

Chairman Naples opened the meeting to the public at 6:07 p.m.

Jack Walters, 7415 Cobblers Run in Canterbury Creek Development, introduced himself as the President of the Homeowners Association, which has been reinstated. Mr. Walters informed the Board that the Homeowners Association replaced posts for the street signs; however, some signs need replaced and Mr. Walters asked for the Township's assistance. Chairman Naples instructed Mr. Walters to call him with a list of the signs that need replaced. Mr. Walters was also instructed to call Ohio Edison regarding the street lights that are flickering on and off at night.

There being no further business, Naples moved to adjourn at 6:11 p.m., seconded by Lidle. Voting yes – Naples, Lidle, Ungaro...motion carried.

Attest:

Mark Naples, Chairman

Robert Lidle, Jr., Vice-Chairman

Eric C. Ungaro, Trustee

Joseph J. Granitto, Fiscal Officer