



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

October 8, 2025

6:00 pm

THIS MEETING WAS PROPERLY ADVERTISED

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve previous minutes:
5. Authorize payment for all outstanding bills for the Township.
6. Township Resolutions
 - **RESOLUTION #25-33: RESOLUTION ADOPTING A CYBERSECURITY POLICY**
7. Recognition of Guests
8. Public Hearing (if required)
9. New Business for each department
 - Administration
 - **FINANCIAL REPORT**
 - **RESCIND** the previous motion of May 14, 2025 to approve a cell tower being installed on township property. Poland Township will not be entering into a cell tower lease agreement on Poland Township property.
 - **UPDATE** on Mulberry Walk Stormwater system repair
 - **DISCUSS** Halloween Trick or Treat hours
 - **APPROVE** Microsoft 365 licenses for all Township computers purchased directly from Microsoft at a cost of \$1872.00
 - **APPROVE** the change of date for the next Trustee's Meeting to November 19, 2025 @ 6:00pm

Park Committee

- **MONTHLY REPORT**

Recycling

- **MONTHLY REPORT**

Zoning Department

- **SEPTEMBER ZONING REPORT**

Road Department

- **MONTHLY REPORT**
- **APPROVE** the repair of plow truck by Hill International truck in an amount not to exceed \$2500.00

Police Department

- **MONTHLY REPORT**

10. Public Comments (Limit to 3 minutes per person / 15 minutes per topic)

11. Elected Officials Comments

12. Executive Session

- Motion to enter into Executive Session for the purpose of preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section 121.22 of the Revised Code at: _____

Motion _____
Seconded _____
Roll Call - Ungaro _____
Wollet _____
Kempers _____

- Motion to return to Regular Meeting at: _____

Motion _____
Seconded _____
Roll Call - Ungaro _____
Wollet _____
Kempers _____

13. Adjournment

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE