



# 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

July 9, 2025

6:00 pm

**\*THIS MEETING WAS PROPERLY ADVERTISED\***

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments (Limit to 3 minutes per person / 15 minutes per topic)
5. Approve previous minutes:
6. Authorize payment for all outstanding bills for the Township.
7. Township Resolutions
  - **RESOLUTION #25-18: NUISANCE RESOLUTION**
  - **RESOLUTION #25-19: A RESOLUTION AUTHORIZING THE POLAND TOWNSHIP TRUSTEES TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2025 BISHOP, LEE RUN, CATARINA, AND STONES THROW RESURFACING AND SAFETY UPGRADE PROJECT**
  - **RESOLUTION #25-20: A RESOLUTION AUTHORIZING THE POLAND TOWNSHIP TRUSTEES TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RESURFACING OF THE DROP-OFF RECYCLING SITE AT 7508 CLINGAN ROAD**
  - **RESOLUTION #25-21: RESOLUTION AUTHORIZING THE DISCARDING UNNEEDED OR OBSOLESCECENT PERSONAL PROPERTY NO LONGER NECESSARY FOR THE TOWNSHIP USE PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE**
8. Recognition of Guests
  - Sam Toppi - Tetra Tech - Township Pavement Condition Evaluation Project
9. Public Hearing (if required)

10. New Business for each department

Administration

- **FINANCIAL REPORT**
- **APPROVE** the cleaning of the tombstones at Poland Center and Lowellville Cemeteries for the veterans of the War of 1812 and the Civil War by the Mahoning Chapter, National Society Daughters of the American Revolution
- **APPROVE** application for a grant for Ohio Cemeteries in the amount of \$2,500.00 towards the restoration of cemetery monuments at the Lowellville Cemetery from the Ohio Department of Commerce.
- **APPROVE** proposal for painting of Main Hall, Entranceway, Foyer, Secretary's Office, Police Main Office Area
- **APPROVE** proposal for carpet in Main Hall, Police Main Office, Sargents' offices, and Police Breakroom

Park Committee

- **MONTHLY REPORT**

Recycling

- **MONTHLY REPORT**

Zoning Department

- June Zoning Report

Road Department

- **MONTHLY REPORT**
- **DISCUSS** potential stormwater system projects
  - Cobbler's Run
  - Pueblo Way\*
  - Knollwood Drive\*
  - Katahdin Drive
  - Venloe Drive
  - Hilltop Drive
- Discuss 2026 OPWC projects
  - Project #1
    - Cowden Road
    - Hamilton Drive
  - Project #2
    - Cobbler's Run Phase 2
    - Pueblo Way
    - Knollwood Drive

Police Department

- **MONTHLY REPORT**

11. Elected Officials Comments

12. Executive Session

13. Adjournment

**AGENDA SUBJECT TO CHANGE WITHOUT NOTICE!**