



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

June 4, 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 #25-16:** A RESOLUTION AUTHORIZING THE POLAND TOWNSHIP TRUSTEES TO ENTER INTO AN AGREEMENT BETWEEN THE MAHONING COUNTY BOARD OF COMMISSIONS FOR THE MAHONING COUNTY SOLID WASTE DISTRICT
 - **RESOLUTION #25-17:** NUISANCE RESOLUTION
8. Recognition of Guests
9. Public Hearing (if required)
10. New Business for each department
 - Administration
 - **FINANCIAL REPORT**
 - **APPROVE** sending a letter signed by the Township Trustees to the County Engineers Association of Ohio in support of keeping the dual registration requirement for County Engineers as both a Professional Engineer (P.E.) and a Professional Surveyor (P.S.)
 - Park Committee
 - Monthly Report
 - **APPROVE** tree removal for Park sidewalk installation by RRS Power LLC. Excavating and Tree Service in the amount of \$1,000.00

Recycling

- **APPROVE** the resurfacing of the Road Department Recycling Parking Lot

Zoning Department

- May Zoning report
- **APPROVE** attendance at American Planning Association Ohio - Planning and Zoning Workshop for two Zoning Department employees on June 13, 2025 at a cost not to exceed \$150.00
- Update on the Cell Tower

Road Department

- Monthly Report

Police Department

- Monthly Report

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!