

**REGULAR MEETING**  
**April 10, 2019**

The Poland Township Board of Trustees held a regular meeting April 10, 2019 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Snyder leads the Pledge of Allegiance.

Mr. Scharville calls roll. Ungaro, Kempers and Wollet are present.

Mr. Ungaro motions to approve regular minutes dated March 20, 2019. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to authorize payment for all outstanding bills for the Township. Seconded by Mrs. Wollet. Voting yes – Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to approve Resolution #19-16 to Participate in ODOT Road Salt for 2019. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to approve Resolution #19-17 to advertise & accept bids for 2019 Paving Program. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to approve Resolution #19-18 to advertise & accept bids for inspector service for the 2019 Paving Program. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro moves to approve Resolution #19-19 to advertise & accept bids for testing materials for the 2019 Paving Program. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.  
(MOTION RESCINDED AT THE TRUSTEES MEETING MAY 8, 2019).

Mr. Ungaro, Mrs. Wollet and Mr. Kempers recognizes Coach Jameson along with 7<sup>th</sup> & 8<sup>th</sup> grade and the High School Wrestling Team.

Mr. Ungaro motions to approve \$1,500.00 from Poland Township to Cindy Best for Celebrate Poland. Seconded by Mr. Kempers. Voting yes- Ungaro and Kempers. Abstain- Wollet. Motion carried.

Mr. Ungaro motions to approve Eagle Scout service project at the Poland Township Park, not to exceed \$835.00. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

**PARK COMMITTEE:**

Mr. Filicky is present to give report.

**RECYCLING:**

Mr. Scharville is present to give report.

**ZONING DEPARTMENT:**

Mr. Bob Monus is present to give monthly report.

- 7 additional improvements valued at \$87,210.00; fees of \$694.
- 3 misc. permit-\$15.00; 1 zoning appeal- \$275; 29 violations; total valuation- \$87,210; total fees-\$984.

**POLICE DEPARTMENT:**

Chief Goodin is present to give monthly report.

**ROAD DEPARTMENT:**

Mr. Ungaro is present to give monthly report.

Opening bids for the Zedaker's Acres Resurfacing Project-

- RT Vernal Paving & Excavating- total bid of \$109,815.00
- Lindy Paving- total bid of \$ 81,788.50

Mr. Ungaro motions to approve Lindy Paving in the amount of \$81,788.50 for Shetland and Knollwood project pending engineers' approval. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Ungaro motions to approve Bova excavating for the 8752 Spring Hill Trail project not to exceed \$1,750.00. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

**PUBLIC COMMENT:**

Pam Burns 5876 Poland Struthers Rd. Thanks Mr. Ungaro for the sidewalk project and asks the Board about getting new street signs and moving a stop sign up more from its placement.

Mr. Ungaro motions to adjourn regular meeting at 6:37 p.m. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers.

Meeting adjourned.

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Eric C. Ungaro, Chairman

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Edward Kempers, Vice Chair

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Joanne Wollet, Trustee

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Paul J. Canter, Fiscal Officer

