

**August 8, 2018**  
**REGULAR MEETING**

The Poland Township Board of Trustees held their regular meeting August 8, 2018 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Jeff Vrabel leads the Pledge of Allegiance.

Mr. Scharville calls roll call. Ungaro, Wollet and Kempers were present.

Mr. Ungaro motions to approve minutes dated 07-18-18, 07-27-18 and 8-1-18. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

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

Behalf of the Sons of the American Legion presents the Board with a veteran parking sign to be displayed out front of the Township building.

Gary Diorio states that they will open for the road paving bids (2018) also advertised for the first meeting in September. 2019 streets application were discussed along with procedures.

**PARK COMMITTEE:**

Mr. Filicky is present to give monthly report.

**RECYCLING DEPARTMENT:**

Mr. Scharville gives monthly report.

Ungaro motions to approve the 2018 lease agreement for the recycling center with the agreement of the Solid Waste District. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

**ZONING DEPARTMENT:**

Bob Monus is present to give monthly report.

- 4 new structures valued at \$714,020 fees of \$4,998.
- 17 additional improvements valued at \$121,809; fees of \$890.
- 19 Misc. permits at \$115, one zoning appeal at \$275, one amendment and 31 violations for the month.
- Total monthly valuation of \$835,829; Total Fees of \$6,278.

**ROAD DEPARTMENT:**

Mr. Monus gives monthly report.

Kempers motions to put a traffic control sign on Allison Drive and a traffic control sign on Lehigh Street for the purpose of safety of Poland Township roads. Seconded by Wollet. Voting yes-Kempers, Wollet and Ungaro. Motion carried.

**POLICE DEPARTMENT:**

Chief Goodin is present to give monthly report.

Ungaro motions to approve to hire Jacob Lape as part-time patrol officer pending his medical and physical. Seconded Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Ungaro motions to approve the purchase of bite suit from Ray Allen in the amount not to exceed \$1,700. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Wollet motions to approve a stone from Fox Funeral for the Lowellville Cemetery not to exceed \$2,000.00. Seconded by Ungaro. Voting yes- Wollet, Ungaro and Kempers. Motion carried.

**PUBLIC COMMENT:**

Jennifer Dagati 3016 Southwind Trail. Asks Board not to put school levy on the same November ballot along with the road bond. The Board explains to her that they have nothing to do with the renewal school levy and explains the road idea to her.

Wollet motions to go into executive session concerning discipline of a public employee at 6:59p.m. Seconded by Kempers. Voting yes- Wollet, Kempers and Ungaro. Motion carried.

Ungaro excused himself from executive session at 7:08 p.m.

Wollet motions to come out of executive session at 7:40 p.m. seconded by Kempers. ALL IN FAVOR. No action taken.

Wollet motions to adjourn at 7:45p.m. Seconded by Kempers. Voting yes- Wollet and Kempers.

Meeting adjourned.

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Eric C. Ungaro, Chairman

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Joanne Wollet, Vice-Chair

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Edward Kempers, Trustee

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Paul J. Canter, Fiscal Officer