

**REGULAR MEETING  
December 12, 2018**

The Poland Township Board of Trustees held their regular meeting December 12, 2018 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Kempers leads the Pledge of Allegiance.

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

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

Mr. Canter was present gives financial report.

November- Revenue of \$471,709.29; Expenditures of \$464,696.14

Year to date revenue- \$2,992,033.83

Year to date expenditures- \$2,949,175.23

Ungaro motions to approve Resolution #18-24 OPWC Project- 2019 Road Resurfacing Project. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Ungaro motions to approve Resolution #18-25 Support of General Motors. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Ungaro motions to approve Resolution #18-26 90 day appropriations. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Ungaro motions to approve Resolution #18-27 P.D. communications system. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Ungaro motions to approve Resolution #18- 28 ABMC Joint Communications Agreement with collective agencies. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Ungaro motions to approve credit card policy. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Ungaro motions to approve cooperative purchase agreement (salt agreement with Poland Schools). Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Ungaro motions to enter into agreement with Farmers National Bank for a bond for the road resurfacing project for 2019. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

**PARK COMMITTEE:**

Mr. Filicky is present to give report.

**RECYCLING:**

Christmas tree recycling program in conjunction with the Green Team (drop off or pick up) 12-26-18 thru 01-31-19.

Mr. Scharville is present to talk about placing a camera on a pole by the recycling bins.

**CEMETERY:**

Ms. Wollet is present to give a report.

**ZONING DEPARTMENT:**

Bob Monus is present to give monthly report.

- 3 additional improvements valued at \$8,982; fees of \$86.00
- 15 Misc. permits.
- Total monthly valuation of \$8,982.; total fees of \$86.00

**ROAD DEPARTMENT:**

Tom Monus is present to give monthly report.

**POLICE DEPARTMENT:**

Chief Goodin is present to give monthly report.

**PUBLIC COMMENT:**

Jennifer Dagati of 3016 Southwind Trail, thanks the Board for passing the road levy and asked a few questions regarding what to expect in the near future.

Steven Stanislav 8235 Cliffview Drive, expresses to the board about a bad pothole by his house.

Ungaro motions to adjourn regular meeting at 6:52 p.m. Seconded by Wollet. Roll call vote yes-Ungaro, Wollet and Kempers.

Meeting adjourned.

---

Eric C. Ungaro, Chairman

---

Joanne Wollet, Vice-Chair

---

Edward Kempers, Trustee

---

Paul J. Canter, Fiscal Officer