

July 08th, 2015

Regular Meeting

The Poland Township Board of Trustees held their regular meeting July 08th, 2015 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Scharville calls roll call. Ungaro, Lidle, and Wollet were present.

George leads in the Pledge of Allegiance.

Ungaro motioned to approve the minutes dated June 24th, 2015 and June 29th, 2015. Seconded by Lidle. Voting yes --- Ungaro, Lidle, and Wollet.

Ungaro motioned to approve payment for all outstanding checks for the township. Seconded by Lidle. Voting yes --- Ungaro, Lidle, and Wollet.

Wollet motioned to approve payment for Canfield Fair Display board not to exceed \$610.00. Seconded by Lidle. Voting yes --- Wollet, Lidle, and Ungaro.

Ungaro motioned to approve Resolution #15-14: Approve purchase of 2015 International truck. Seconded by Lidle. Voting yes --- Ungaro, Lidle, and Wollet.

Ungaro motioned to approve Resolution #15-15: Nuisance Notice. Seconded by Lidle. Voting yes --- Ungaro, Lidle, and Wollet.

Ungaro motioned to approve Resolution #15-16: Fund Transfer. Seconded by Lidle. Voting yes -- - Ungaro, Lidle, and Wollet.

Ungaro motioned to approve Resolution #15-17: Increase current appropriations. Seconded by Lidle. Voting yes --- Ungaro, Lidle, and Wollet.

Paul Canter gives the Financial Report for May, which was Revenue -\$134,320.99 and Expenditures -\$862,357.15. June Revenue -\$243,313.07 and Expenditures \$222,800.55.

Park Committee:

Mike Heher was not present to give Monthly Report.

Recycling Department:

No Monthly Report given.

Zoning Department:

Monus gave the monthly report. Total valuation for June was \$1,062,393 and total fees was \$7,646.

Road Department:

Monus gives monthly report. Ordered new street signs to replace missing street signs.

Police Department:

Chief Goodin give monthly report for the month of June. No stats were available at this time.

Public Comment:

Mr. Walters comes up to thank police and the township for all the help to keep an eye on the neighborhood.

The board speaks about this for a few minutes.

Ungaro motions to enter executive session for a few moments to discuss zoning at 6:17pm. Seconded by Lidle. Voting yes --- Ungaro, Lidle, and Wollet.

Ungaro motions to enter regular session at 6:26. Seconded by Lidle. Voting yes --- Ungaro, Lidle, and Wollet.

Lidle motions to adjourn at 6:27pm. Seconded by Ungaro. Voting yes --- Lidle, Ungaro, and Wollet.

Eric C. Ungaro, Chairman

Robert Lidle, Jr., Trustee

Joanne Wollet, Trustee

Paul J. Canter, Fiscal Officer