

JANUARY 6, 2009
RE-ORGANIZATIONAL MEETING

The Poland Township Board of Trustees held their annual re-organizational meeting on January 6, 2009 at the Poland Township Government Center located 3339 Dobbins Road, Poland, Ohio.

Trustee Naples called the meeting to order at 5:04 p.m., and Al Sculli led those present in the pledge of allegiance. Administrator Scharville called the Roll. Present were Trustees Naples, Lidle and DiVito.

Administrator Scharville turned the gavel over to Fiscal Officer Granitto. Granitto asked for nominations for Chairman of the Poland Township Board of Trustees for the year 2009.

Trustee Lidle nominated Trustee DiVito for Chairman for calendar year 2009, seconded by Trustee Naples. There being no further nominations, the nominations were closed. Voting yes on the nomination, Lidle and Naples. Trustee DiVito abstained...motion carried. Trustee DiVito is elected Chairman of the Poland Township Board of Trustees for the calendar year 2009.

Granitto asked for nominations for Vice-Chairman of the Poland Township Board of Trustees for calendar year 2009. Trustee DiVito nominated Trustee Robert Lidle for Vice-Chairman for calendar year 2009, seconded by Naples. There being no further nominations, the nominations were closed. Voting yes on the nomination, DiVito and Naples. Lidle abstained...motion carried. Trustee Lidle is elected Vice-Chairman of the Poland Township Board of Trustees for the calendar year 2009.

Fiscal Officer Granitto turned the gavel over to Annette DiVito, the newly elected Chairman of the Poland Township Board of Trustees.

Lidle moved to Adopt Roberts Rule of Order for the calendar year 2009, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Lidle moved to approve the minutes dated December 16, 2008 and December 27, 2008, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

DiVito moved to schedule the Poland Township Board of Trustees regular meetings for calendar year 2009 on the second Tuesday of each month at 5:00 p.m., seconded by Naples. Voting yes – DiVito, Naples, Lidle...motion carried.

Lidle moved to approve Farmer's National Bank as the Poland Township's depository for Active, Inactive and Interim Funds for calendar year 2009, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Lidle moved to authorize payment for all outstanding bills for Poland Township, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Lidle moved to appoint Mark Naples to the Western Reserve Fire District Board for calendar year 2009, seconded by DiVito. Voting yes – Lidle and DiVito. Trustee Naples abstained...motion carried. DiVito moved to appoint Robert Lidle to the Western Reserve Fire District Board for calendar year 2009, seconded by Naples. Voting yes – DiVito and Naples. Lidle abstained...motion carried. The Board discussed the appointment of a citizen member to the Board to be made at a later date.

DiVito moved to appoint Robert Lidle as a member and Administrator Scharville as the alternate to the CASTLO Board to continue our support of the Mahoning River Corridor Recovery Program, seconded by Naples. Voting yes – DiVito and Naples. Lidle abstained...motion carried.

Administrator Scharville introduced **RESOLUTION # 09-01, ADVANCES AND TRANSFERS WITHIN FUNDS**. Administrator Scharville explained that this resolution, as in the past, would authorize the Fiscal Officer to make any necessary Advances, Transfers and line item transfers for the calendar year 2009. Lidle moved to adopt **Resolution #09-01** (resolution on file). DiVito seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; DiVito, yea; Naples, yea.

Administrator Scharville introduced **RESOLUTION #09-02**. Lidle moved the adoption of the following Resolution: Be It Resolved by the Board of Trustees of Poland Township, Mahoning County, Ohio that; the Board of Trustees authorize the following Department Heads: Fiscal Officer, Administration, Police, Road, and Zoning, \$750.00 for necessary daily operating expenses for the calendar year 2009. Therefore, Be It Further Resolved that the Board of Trustees authorize the following Department Heads \$750.00 for necessary daily operating expenses for the calendar year 2009 (resolution on file). DiVito seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; DiVito, yea; Naples, yea.

Administrator Scharville introduced **RESOLUTION #09-04**. Lidle moved the adoption of the following Resolution: Be It Resolved by the Board of Trustees of Poland Township, Mahoning County, Ohio that the Trustees approve the Supplemental Appropriations for the calendar year 2008 (resolution on file). DiVito seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; DiVito, yea; Naples, yea.

Lidle moved to approve the Ohio minimum wage increase for part-time employees to \$7.30 per hour, seconded by Naples. Voting yes – Lidle, Naples, DiVito...motion approved.

Lidle moved to re-appoint all full time and part time employees of the Township of Poland for the calendar year 2009, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Lidle moved to appoint James R. Scharville as Poland Township Administrator for the calendar year 2009 as per Township agreement, seconded by Naples. Voting yes – Lidle, Naples, DiVito...motion carried.

Lidle moved to appoint Robert Monus as Poland Township Zoning Inspector for the calendar year 2009 as per union contract, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Lidle moved to appoint Steve Cramer as Poland Township Road Department Working Foreman for the calendar year 2009 as per union contract, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Lidle moved to appoint Jack Ackworth as Poland Township Recycling Coordinator for the calendar year 2009 as per Township agreement, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Lidle moved to appoint Brian Goodin as Poland Township Police Chief for the calendar year 2009 as per Township agreement, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Lidle moved to appoint Patricia Bartos as Poland Township Janitorial Services for the calendar year 2009 as per Township agreement, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Lidle moved to limit all part time employees of Poland Township to a maximum of 1500 hours per year, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Lidle moved to appoint James Scharville, Patricia Magazzino, Jackie Colaneri and Brian Goodin to the Records Committee for the calendar year 2009, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

DiVito moved to re-appoint Michele Richards as Zoning Board Secretary for the calendar year 2009 as per Township agreement, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

Lidle moved to re-appoint Patricia Magazzino as Alternate Zoning Board Secretary for the calendar year 2009 as per Township agreement, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Lidle moved to appoint Robert Monus, Steve Cramer, James Scharville and Joseph Granitto to the Safety Committee for the calendar year 2009, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Lidle moved to approve the Sergeants union contract with the F.O.P. retroactive to January 1, 2008, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

PARK COMMITTEE

Mike Heher, Poland Township Park Advisory Board Chairman, reported that all the park roads have been paved and the paving of Cowden Rd. has been completed. The naming of the trails and erecting of signs along the walking pathways have been completed as an Eagle Scout Project. Home Depot donated supplies and Republic Services paid G.E. Sign Co. for the signs. Trails will be redone over the winter and the next project would be the pavilions. Mike Heher stated that the park is currently closed. The Trustees agreed to send a letter of thanks to the Scout who undertook the project of naming the trails and erecting the signs. The Trustees also agreed to send a congratulatory letter to Brian Cowles for achieving Eagle Scout—in 2008 Brian undertook a project to plant trees and shrubs on the northern boundary of the Park.

Mike Heher informed the Board that Republic Services merged with Allied Waste. The company's name has been changed to Republic Services. Republic Services has secured a permit from the Ohio E.P.A. for 11,000 tons of refuse per day. Future permits and recycling were also discussed.

RECYCLING DEPARTMENT

John Costarell reported that all is going well in the Recycling Department.

ZONING DEPARTMENT

Zoning Inspector. Robert Monus gave the Monthly Zoning Report for December, 2008 (report on file). Mr. Monus also gave the Annual Zoning Report for 2008 (report on file).

ROAD DEPARTMENT

No Report.

Administrator Scharville announced the following:

- The Annual Engineer's Meeting will be held on Tuesday, January 27, 2009, at 3:00 p.m.
- Christmas trees will be picked up until 01/31/09.

POLICE DEPARTMENT

Chief Goodin gave the Monthly Stats for December 2008 (report on file).

Naples moved to approve the purchase of DARE T-Shirts from Trolio's in the amount not to exceed \$1,200.00, seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

Chairman DiVito opened the meeting to the public at 5:37 p.m.

Al Sculli, 5027 Miller Road, discussed the following:

- Time of the Poland Township Regular Monthly Meeting
- Issues regarding the Zoning Inspector's employment
- Unmarked Zoning Vehicle that is police capable
- Magnetic Sign for the Zoning Vehicle

Chairman DiVito moved to go into Executive Session at 5:52 p.m. in order to discuss consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more township employees. Vice-Chairman Lidle seconded the motion. Voting yes – DiVito, Lidle, Naples...motion carried. Present in Executive Session with the Trustees were Administrator Scharville and Township Attorney, David Shepard.

Chairman DiVito moved to go out of Executive Session and back into the regular session at 7:00 p.m., seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

There being no further business, DiVito moved to adjourn at 7:02 p.m., seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

Attest:

Annette DiVito, Chairman

Robert Lidle, Jr., Vice-Chairman

Mark Naples, Trustee

Joseph J. Granitto, Fiscal Officer

