

**JANUARY 13, 2009
REGULAR MEETING**

The Poland Township Board of Trustees held their regular meeting on January 13, 2009 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Chairman DiVito called the meeting to order at 5:02 p.m. Mike Heher led those present in the pledge of allegiance. Administrator Scharville called the Roll, present were Chairman DiVito, Vice-Chairman Lidle, and Trustee Naples.

ADMINISTRATION

Administrator Scharville introduced **Resolution #09-05 Legal Council**, to hire Attorney David Shepherd for legal services to Poland Township effective January 13, 2009. Vice-Chairman Lidle moved to adopt **Resolution #09-05 Legal Council (resolution on file)**. Chairman DiVito seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; DiVito, yea; Naples, yea.

Naples moved to appoint Attorney Franklin F. Bennett as the community resident board member for the Western Reserve Fire District for 2009, seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

Administrator Scharville asked for a motion to accept the Patrolman's contract with the Fraternal Order of Police effective January 1, 2008 to December 31, 2010. Lidle so moved, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Administrator Scharville asked for a motion to approve a 2% raise retroactive to January 1, 2009 for all non-union part-time employees including part-time police officers. DiVito so moved, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

Fiscal Officer Granitto gave the Financial Report for December 2008 as follows:

Revenue	-	\$ 77,924.61
Expenditures	-	\$159,394.58

Fiscal Officer Granitto also gave the Annual Financial Report for 2008 as follows:

Revenue	-	\$3,008,346.80
Expenditures	-	\$2,758,659.54

Mr. Granitto informed the Board that the Annual Financial Report for 2008 would be available next week.

Administrator Scharville announced that interviews for the Zoning Commission Board and Zoning Appeals Board would be conducted with the Trustees in executive session.

PARK COMMITTEE

Mike Heher, Poland Township Park Board Chairman, gave the following report (report on file):

- Paving of all roads in the Park was completed.
- Cowden Road from Struthers Road to the Park entrance was paved in its entirety.
- An area of the parking lot along the north end of old Moore Road was finished.

- Andrew McElroy completed naming of the trails and erecting of signs along the walking paths as an Eagle Scout Leadership Service Project.
- Eagle Scout, Brian Cowles, planted trees and shrubs, on the northern boundary of the park.
- The Poland High School track team spread mulch along some of the trails.
- Park Board is re-evaluating the building of a storage facility, since the cost far exceeded the grant.
- Discussed the proposed plaque in the Park.
- Discussed future placement of recycling bins and future fencing in the Park.
- Discussed additional playing fields and the use of excess fill dirt from the sewer line projects for the Park.

Administrator Scharville discussed a letter received from Lieutenant Colonel Brian Kennedy asking the Board to consider naming the Park after Vietnam Veteran, James H. Spencer.

RECYCLING DEPARTMENT

No report.

ZONING DEPARTMENT

No report.

ROAD DEPARTMENT

No report.

POLICE DEPARTMENT

No report.

Chairman DiVito opened the meeting to the public at 5:28 p.m. No public comments.

Chairman DiVito moved to adjourn to Executive Session at 5:29 p.m. for the purpose of interviewing candidates for the Zoning Board and Zoning Board of Appeals, seconded by Vice-Chairman Lidle. Voting yes – DiVito, Lidle, Naples...motion carried. Present in Executive Session with the Trustees was Zoning Inspector, Robert Monus.

DiVito moved to return to public session at 7:35 p.m., seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

DiVito moved to elect the following members to the Zoning Board and Zoning Board of Appeals, seconded by Lidle:

Gene McCullough	Zoning Commission	5 year term
Tim Marucci	Alternate Zoning Commission	
Jack Shetler	Alternate Zoning Commission	
Bob Barnhart	Alternate Zoning Commission	
Bill Custer	Zoning Board of Appeals	5 year term
Holly Grant	Zoning Board of Appeals	2 year term
William Hegarty	Alternate Zoning Board of Appeals	
Michael Johnston	Alternate Zoning Board of Appeals	

Voting yes – DiVito, Lidle, Naples...motion carried.

There being no further business, DiVito moved to adjourn at 7:40 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