

**FEBRUARY 10, 2009
REGULAR MEETING**

The Poland Township Board of Trustees held their regular meeting on February 10, 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. Alex Fortunato led those present in the pledge of allegiance. Administrator Scharville called the Roll, present were Chairman DiVito, Vice-Chairman Lidle, and Trustee Naples.

DiVito moved to appoint Todd Schuller as an auxiliary police officer for Poland Township, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried. Chief Goodin then introduced Todd Schuller, a graduate of Cardinal Mooney who is currently employed as a Mahoning County Sheriff's Deputy.

ADMINISTRATION

DiVito moved to approve the minutes dated January 6, 2009 and January 13, 2009, seconded by Lidle. Voting yes – DiVito, Lidle, 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.

Administrator Scharville introduced and asked for approval of the following resolutions:

Resolution #09-06 –O.D.O.T CONTRACT FOR SODIUM CHLORIDE, approval to purchase sodium chloride (rock salt) for the 2009/2010 winter season in accordance with the agreement with the Ohio Department of Transportation. Naples moved to adopt **Resolution #09-06 (resolution on file)**. Lidle seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Naples, yea; Lidle, yea; DiVito, yea.

Resolution #09-07 – TAX ADVANCES: Be It Resolved that the Poland Township Board of Trustees authorize the Fiscal Officer to receive advances when funds are available throughout the 2009 calendar year collected by the Mahoning County Auditor. Lidle moved to adopt **Resolution #09-07 (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.

The Board recognized with certificates Eagle Scouts Rodney Emerson and Andrew McElroy for their volunteer projects at Poland Township Park. The scouts did not attend the meeting.

Fiscal Officer Granitto gave the Financial Report for January 2009:

Revenue	-	\$113,289.54
Expenditures	-	\$342,244.96

PARK COMMITTEE

Mike Heher, Poland Township Park Advisory Board Chairman, updated the Trustees on the following:

- Plans for several large and small picnic pavilions to be sponsored and built within the park.
- Plans to survey the borders of the Park for the purpose of fencing.
- Plans to survey the completed parking lot for the purpose of including it in the additional acreage as per the agreement.
- Plans for the seven and a half acre wetlands area bordering the north side of the park. Naples moved to allow Township Attorney, David Shepard, to look into the wetlands project for the Poland Township Park, seconded by DiVito. Voting yes – Naples, DiVito, Lidle...motion carried.
- A decision for naming the Park has not been reached and will be discussed at the next Park Board Meeting.

RECYCLING DEPARTMENT

John Costarell informed the Trustees that all is going well.

Administrator Scharville made the following announcements:

- Electronics Recycling Drive will be held at the South Side Annex Building on Saturday, February 28, 2009 from 9:00 a.m. to 3:00 p.m.
- Jack Ackworth and John Costarell will attend the Annual Recycling Coordinator's Meeting on Monday, March 9, 2009, at the Beaver Township Administration Building, 10:00 a.m. to 12:00 p.m.

ZONING DEPARTMENT

No Report.

ROAD DEPARTMENT

Road Forman, Steve Cramer, gave the Monthly Report for the Road Department for January 2009 (report on file).

POLICE DEPARTMENT

Chief Goodin gave the Monthly Stats for January 2009 for the Poland Township Police Department (report on file).

DiVito moved to approve the purchase of ammunition for firearm qualifications from Witmer Associates in the amount not to exceed \$1,300.00, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

Naples moved to approve the purchase of a new radio for police cruiser from Multec Communications in the amount not to exceed \$1,000.00, seconded by DiVito. Voting yes – Naples, DiVito, Lidle...motion carried.

Administrator Scharville asked for a motion to hire the Grout Medic to clean, stain and reseal the grout in the lobby of the Poland Township Administration Building at a cost not to exceed \$1,600.00, with the stipulation that Trustee Annette DiVito choose the stain color. Naples so moved, seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

Chairman DiVito opened the meeting to the public at 5:20 p.m. No public comment.

Chairman DiVito moved to adjourn to Executive Session at 5:21 p.m. to discuss consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more township employees, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried. Present in Executive Session with the Trustees were Administrator Scharville; Township Attorney, David Shepard; Chief Goodin; and Fiscal Officer Granitto.

Chairman DiVito moved to return to public session at 6:10 p.m., seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

There being no further business, DiVito moved to adjourn at 6:11 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