

**MARCH 10, 2009
REGULAR MEETING**

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

ADMINISTRATION

Lidle moved to approve the minutes dated February 10, 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.

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

Resolution #09-08 –MEMORANDUM OF UNDERSTANDING between Mahoning County Board of Commissioners and Poland Township for services rendered by Mahoning County for the Ohio EPA-mandated Phase II Storm Water Program. Lidle moved to adopt **Resolution #09-08 (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.

Resolution #09-09 – ADMINISTRATION FEE LEVIED ON CONSTRUCTION AND DEMOLITION DEBRIS disposed of from the landfill in Poland Township. This resolution enables the township to appropriate an additional \$.08/ton of the disposal fee paid to the Mahoning County Board of Health. Lidle moved to adopt **Resolution #09-09 (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.

Resolution #09-10 – ROAD CUT-PERMIT to establish the rules and regulations for Poland Township for road cut permits. Lidle moved to adopt **Resolution #09-10 (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. Zoning Inspector, Robert Monus, explained that enforcement of these regulations is the responsibility of both the Zoning and Road Departments.

Resolution #09-11 – REGULATIONS GOVERNING SEXUALLY ORIENTED BUSINESSES AND EMPLOYEES. Lidle moved to adopt **Resolution #09-11 (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.

Resolution #09-12 – NUISANCE NOTICE for the presence of overgrown vegetation, garbage, refuse, personal property, junk motor vehicle(s) and other debris on the following property located in Poland Township:

5083 Struthers Road

Parcel # 39-19-0-08.00-0

Lidle moved to adopt **Resolution #09-12 (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.

Resolution #09-13 – POLAND TOWNSHIP’S ANNUAL BUDGET AND APPROPRIATION RESOLUTION. Lidle moved to adopt **Resolution #09-13 (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 briefly reviewed and discussed road resurfacing for 2009. Further determination will take place next month.

Fiscal Officer Granitto gave the Financial Report for January 2009:

Revenue	-	\$ 34,754.79
Expenditures	-	\$200,799.91

PARK COMMITTEE

Ken Konzett, Poland Township Park Board representative, updated the Board as follows:

- Drawings of the proposed picnic shelters for the park have been completed. The large pavilion size has an estimated cost of \$13,000.00 and the smaller pavilion size has an estimated cost of \$8,000.00. Detailed drawings of the design will be forwarded to the Poland Township Board for their approval.
- The Park is scheduled to reopen on April 1, 2009.
- Mr. Konzett asked the Board to designate the date of May 2, 2009 as the official Spring Clean-up Day for Poland Township Park. Lidle so moved, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.
- After a lengthy discussion by Park Board members, it was decided to retain the name of Poland Township Park. Lt. Colonel Ryan Kennedy had previously requested that the Park be named after Private First Class James Spencer who was killed in the Vietnam War. The Park Board suggested the possibility of naming something, such as a field within the park, for the soldier, contingent on the approval of his family.

RECYCLING DEPARTMENT

John Costarell reported that the Recycling Department has been very busy. The date and plans for the April Open House have not yet been decided.

ZONING DEPARTMENT

Zoning Inspector, Robert Monus, gave the Monthly Zoning Report for February 2009 (report on file).

ROAD DEPARTMENT

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

Mr. Cramer reminded the residents that all Christmas decorations must be removed from the cemetery in Lowellville by March 22, 2009, or they will be discarded.

Mr. Cramer asked the Trustees for permission to replace the cemetery tractor. Lidle moved to approve the purchase of a John Deere X500 Tractor from Agnew Farm Equipment through state purchasing at a cost not to exceed \$4,317.00, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

POLICE DEPARTMENT

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

Chief Goodin informed the Board that a non-profit organization, The Rescue Workers of America out of the Akron-Canton area, would again be soliciting funds door-to-door from Poland residents. The money collected by this group does not stay in Mahoning County. Chief Goodin asked the Trustees for permission to inform the residents via the newspaper that they would not be giving to the Mahoning County Rescue Mission who does not go door-to-door. Township Attorney, David Shepard, stated that it would be appropriate to do so.

Lidle moved to appoint Steven Kent as an Auxiliary Officer for the Poland Township Police Department pending results of the physical, and any other requirements, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Administrator Scharville informed the Board that the United Steel Workers of America asked the Board for a resolution to purchase American Made products in reference to the spending of Federal Economic Renewal Grants to Poland Township. This resolution would formalize their commitment to improving economic development and their support of American businesses.

Lidle moved to approve a verbal resolution that Poland Township purchase American-made products as per the stimulus package, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Vice-Chairman Lidle presented a certificate of appreciation from Poland Township to Eagle Scout Brian Cowles for his volunteer project at Poland Township Park. Brian designed the layout and planting of approximately 200 tree seedlings in the park. Lidle stated that the Trustees were appreciative of his commitment and dedication to the community and Poland Township Park.

Chairman DiVito opened the meeting to the public at 5:25 p.m. There were no public comments.

DiVito moved to adjourn the meeting at 5:26 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