

**APRIL 7, 2009
REGULAR MEETING**

The Poland Township Board of Trustees held their regular meeting on April 7, 2009 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Chairman DiVito called the meeting to order at 5:01 p.m. John Costarell led those present in the pledge of allegiance. Administrator Scharville called the Roll, present were Chairman DiVito, Vice-Chairman Lidle, and Trustee Naples.

ADMINISTRATION

DiVito moved to approve the minutes dated March 10, 2009, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

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

DiVito moved to approve payment for Memorial Day Expenses to American Legion Post 15 and Post 247 in the amount of \$150.00 each, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

Administrator Scharville introduced **Resolution #09-14 – 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:

2328 Hamilton	Parcel # 35-003-0-074.00-0
7613 North Lima Road	Parcel # 35-033-0-227.00-0
2360 Hamilton	Parcel # 35-003-0-077.00-0
2339 Hamilton	Parcel # 35-003-0-052.00-0
7360 Clovermeade	Parcel # 35-032-0-118.00-0

Lidle moved to adopt **Resolution #09-14 (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.

Fiscal Officer Granitto gave the Financial Report for March 2009:

Revenue	-	\$528,846.58
Expenditures	-	\$121,159.64

PARK COMMITTEE

Mike Heher, Poland Township Park Advisory Committee Chairman, updated the Board as follows:

- Members of the Poland Township Park Advisory Committee will meet on Thursday, April 9, 2009 in order to discuss the plans for the May 2, 2009 spring clean-up event.
- Shredded bark mulch will be available to spread on the trails in time for the May 2nd spring clean-up.
- Surveyors bill for the fencing has been received.
- Discussed plans for the first picnic pavilion, the playground, and park equipment.
- Completion of the parking lot.
- The ability to use Cowden Road as both an exit and entrance during the Soccer season and related traffic safety concerns.

As General Manager of B.F.I., Mike Heher recommended that the Poland Township Board of Trustees appoint a representative from Poland Township to the Mahoning County Solid Waste District Committee.

RECYCLING DEPARTMENT

John Costarell reported that there would be an Open House on Saturday, May 30, 2009—time to be determined.

ZONING DEPARTMENT

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

Mr. Monus introduced and explained the Proposed Zone Change ZC-01-09, for lots 7, 9, and 10, located on the northwest corner of the Western Reserve-North Lima Road intersection. Lidle moved to initiate ZC-01-09 changing parcel lots 7, 9, and 10 on Western Reserve Road from estate to office district, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Mike Heher informed the Trustees that Cowden Road has been officially abandoned from Moore Rd. to the state line. It is now a separate parcel.

ROAD DEPARTMENT

In the absence of Road Forman, Steve Cramer, Administrator Scharville gave the Monthly Report for the Road Department for March 2009 (report on file). Since street sweeping resumed April 1, 2009, the Road Department has requested that all residents refrain from sweeping the debris at the end of their driveways into piles—leave it dispersed or loose so it can be easily swept up.

Administrator Scharville informed the Board that the following streets have been selected for the 2009 paving project: Shetland Lane, Howell Drive, Sylvan, and a separate contract to tar Kansas Road. DiVito moved to authorize the advertisement for the 2009 Road Resurfacing Project for Poland Township, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

POLICE DEPARTMENT

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

DiVito moved to approve the purchase of three (3) Motorola portables from Service 1 in the amount not to exceed \$2,700.00, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

Chairman DiVito opened the meeting to the public at 5:21 p.m. There were no public comments.

DiVito moved to adjourn the meeting at 5:22 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