

**MAY 12, 2009  
REGULAR MEETING**

The Poland Township Board of Trustees held their regular meeting on May 12, 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. Vice-Chairman Lidle 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 April 7, 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 **Resolution #09-15 – 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:

6680 Poland Center Dr.	Parcel # 35-051-0-034.00-0
3023 Highland Ave.	Parcel # 35-033-0-227.00-0
8475 Four Seasons Tl	Parcel # 35-063-0-008.02-0
8459 Four Seasons Tl	Parcel # 35-063-0-008.01-0
3195 Chardonnay	Parcel # 35-064-0-122.00-0
6236 Duncan Dr	Parcel # 35-006-A-015.00-0
2328 Hamilton Ave.	Parcel # 35-003-0-074.00-0
2360 Hamilton Ave.	Parcel # 35-003-0-077.00-0
2216 Manor Ave.	Parcel # 39-001-0-024.00-0
2180 Shetland Ln	Parcel # 39-002-0-011.00-0
7541 North Lima Rd.	Parcel # 35-033-0-208.00-0
2811 Spitler Rd.	Parcel # 35-057-0-013.00-0
8411 Youngstown Pitt Rd.	Parcel # 35-064-0-014.00-0
Center Rd. (near Tala) empty lot	Parcel # 35-007-0-041.00-0
3023 Highland Ave.	Parcel # 35-034-0-062.00-0
3050 Highland Ave.	Parcel # 35-034-0-085.00-0
5083 Struthers Rd	Parcel # 39-019-0-008.00-0
6141 New Castle Rd.	Parcel # 41-094-0-014.00-0

Lidle moved to adopt **Resolution #09-15 (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 hiring Michael Rubesa for seasonal help for the Poland Township Road Department at the rate of \$7.30 per hour up to 30 hours per week, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried. Administrator Scharville explained that the start date would be determined based upon the approval of Michael Rubesa, since he is a college student.

Administrator Scharville informed the Trustees that four bids were received with the required documentation for the Poland Township's road resurfacing project—bid bonds were in place. Mr. Scharville opened and announced the bids as follows:

<u>Company</u>	<u>Bid Amount</u>
Butch & McCree	\$61,144.20
Diorio Paving	\$59,344.27
Gennaro Pavers	\$62,652.00
Shelly and Sands, Inc.	\$78,356.00

Lidle moved to accept the bids as read and to submit the bids to Poland Township Attorney, David Shepard, for review, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Fiscal Officer Granitto gave the Financial Report for April 2009:

Revenue	-	\$307,972.35
Expenditures	-	\$340,504.21

Administrator Scharville informed the Trustees that he, Robert Monus, and Joseph Granitto met with One Communications, a company who completed a cost analysis of our phone services. Based on their analysis, One Communications could provide the same services as our current carrier at a savings of approximately \$7,000.00 to \$8,000.00 per year. Lidle moved to change our contract for phone services to One Communications and to inform our current carrier of the change, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Upon Administrator Scharville's recommendation, Lidle moved to submit the name of Bob Barnhart as the citizen representative supported by the Poland Township Trustees for membership to the Mahoning County Solid Waste District Policy Committee, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried. Administrator Scharville stated that he would notify Mr. Barnhart of the Board's support and request his application and resume submission to the Mahoning County Solid Waste District.

### **PARK COMMITTEE**

Mike Heher, Poland Township Park Advisory Committee Chairman, provided the following report:

- Spring Cleanup Day on 5/2/2009 was a success. Approximately 60 volunteers participated. The bark mulch was spread—there is still more mulch left to spread. Mr. Heher is compiling a list of volunteers and donations to present to the Board for recognition.
- The fencing will be installed shortly.
- Boundaries and prices for the base material for the playground area are being reviewed.
- Two picnic pavilions may be erected this summer.
- Mr. Scharville and the Poland Township Road Department were helpful in assembling 10 picnic tables with another 10 under construction.
- The Poland Soccer Association has requested the Trustees approval to hire Delliquadri Lawn Maintenance and Landscaping Company to complete four walkway paths through the woods, fill in some areas on the existing soccer field, and remove some high brush surrounding the field.

Lidle moved to allow the Poland Soccer Association to enter into a contract with Delliquadri Lawn Maintenance and Landscaping Company with the understanding that the Soccer Association would be responsible for the entire cost of the contract, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Vice-Chairman Lidle, on behalf of the Board, recognized and thanked the following for their work on Spring Cleanup Day: James Scharville for organizing and providing the food for the workers, and Home Depot for donating equipment and workers—with a special thanks to Chris Martin.

### **RECYCLING DEPARTMENT**

John Costarell announced that there would be an Open House on Saturday, May 30, 2009 from 10:00 a.m. to 2:00 p.m.

### **ZONING DEPARTMENT**

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

### **ROAD DEPARTMENT**

Road Forman, Steve Cramer, gave the Monthly Report for the Road Department for April 2009 (report on file). Mr. Cramer also reported that street sweeping might be done by the end of the month.

DiVito moved to allow the Road Forman, Steve Cramer, to start looking for a used vehicle for the cemetery at a cost not to exceed \$4,000.00, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

### **POLICE DEPARTMENT**

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

Lidle announced that the Bella Bella Winery, a business in Poland Township, would have a grand opening and ribbon cutting ceremony on Friday, May 15, 2009.

Chairman DiVito opened the meeting to the public at 5:30 p.m.

Virginia Morgan, 4707 Cowden Road, discussed safety concerns for bicyclists on Cowden Road, due to the increased traffic coming down the hill.

Matt Gomon, 8069 Burgess Lake Drive, discussed safety concerns and laws regarding pit bulls in the neighborhood.

Larry Warren, 2956 Palmarie and Lee Ingold, 35 Lake Shore Drive, Struthers, representatives for Celebrate Poland, stated that they were soliciting donations for fireworks for the upcoming Celebrate Poland event to take place June 26 and June 27, 2009. DiVito moved to donate \$350.00 to Celebrate Poland out of the special BFI Community Funds, seconded by Naples. Voting yes – DiVito and Naples. Lidle abstained. Motion carried.

Mike Heher, General Manager of BFI, presented the Board with a check in the amount of \$15,000.00 for the Road Department for the general fund per Poland Township's contract with BFI.

Mike Heher announced that the Recycling Company and ESSROC reached an understanding on the property on State Route 224 for the purpose of building a Recycling Center.

There being no further business, DiVito moved to adjourn at 5:50 p.m., seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

Attest:

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Annette DiVito, Chairman

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Robert Lidle, Jr., Vice-Chairman

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Mark Naples, Trustee

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Joseph J. Granitto, Fiscal Officer