

**MAY 27, 2009  
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting on Wednesday, May 27, 2009, at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Chairman DiVito called the meeting to order at 3:39 p.m. John Scotford led those present in the pledge of allegiance. Administrator Scharville called the Roll. Present were Chairman DiVito and Vice-Chairman Lidle. Trustee Naples was absent.

The purpose of the meeting was: (1) award the 2009 road paving bid, (2) hire seasonal help for the Poland Township Road Department, and (3) issue a nuisance notice. The news media had been properly notified.

Administrator Scharville informed the Board that Township Attorney, David Shepard, had reviewed the following bids:

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

Attorney Shepard stated that all bids were in order and Diorio Paving was the low bid. To be noted: The separate bid for the tarring and chipping portion of the contract will not be awarded this year because the specifications for the contract did not include the scaring.

DiVito moved to award the 2009 Road Paving Bid for resurfacing to Diorio Paving in the amount of \$59,344.27, seconded by Lidle. Voting yes – DiVito and Lidle...motion carried.

DiVito moved to approve the hiring of Bryan Anthony Kosec for seasonal summer help for the Poland Township Road Department at the rate of \$7.30 per hour not to exceed 30 hours per week, seconded by Lidle. Voting yes – DiVito and Lidle...motion carried. Administrator Scharville will check on the start date.

Administrator Scharville introduced **Resolution #09-16 – Nuisance Notice** for the presence of overgrown vegetation, garbage, refuse, personal property, junk motor vehicle(s) and other debris on properties located in Poland Township as follows:

Center Rd.	Parcel # 35-024-0-016.00-0
2216 Manor Ave.	Parcel # 39-001-0-024.00-0
2865 Spitler	Parcel # 35-057-0-009.01-0
3564 Timberbrooke Tl	Parcel # 35-053-0-085.00-0
6455 Clingan Rd.	Parcel # 35-014-0-007.00-0
3236 Center Rd.	Parcel # 35-014-0-017.00-0
6400 Olde Stone Crossing	Parcel # 35-014-0-008.06-0
3446 Center Rd.	Parcel # 35-014-0-008.01-0
Center Rd.	Parcel # 35-022-0-002.01-0

DiVito moved to adopt **Resolution #09-16 – Nuisance Notice (resolution on file)**. Lidle seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: DiVito, yea; Lidle, yea.

Administrator Scharville informed the Board that all communities were asked to write a letter to Governor Strickland in support of the railroad system. Mr. Scharville read the letter in support of the Cleveland-Youngstown-Pittsburgh rail corridor and asked for the Board's permission to send it. DiVito moved to send the letter to Governor Strickland, seconded by Lidle. Voting yes – DiVito and Lidle...motion carried.

John Scotford, Streetscapes Representative, asked the Board for a donation from Poland Township to the Yellow Creek Theater. The Trustees will check the availability of funding a donation from the Community Fund. Mr. Scotford inquired about the replacement of the Township Sign that had been destroyed on State Route 224.

There being no further business, DiVito moved to adjourn the meeting at 4:05 p.m., seconded by Lidle. Voting yes – DiVito and Lidle...motion carried.

After checking the availability of funds for a donation to the Yellow Creek Theater, it was the consensus of the Board to reopen the meeting. Chairman DiVito reopened the meeting at 4:15 p.m. DiVito moved to donate \$250.00 to the Yellow Creek Theater, seconded by Lidle. Voting yes – DiVito and Lidle...motion carried.

DiVito moved to adjourn the meeting at 4:20 p.m., seconded by Lidle. Voting yes – DiVito and Lidle...motion carried.

Attest:

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Annette DiVito, Chairman

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Robert Lidle, Jr., Vice-Chairman

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Joseph J. Granitto, Fiscal Officer