

**JUNE 9, 2009  
REGULAR MEETING  
AND  
PUBLIC HEARING**

The Poland Township Board of Trustees held their regular meeting on June 9, 2009 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Chairman DiVito called the meeting to order at 5:03 p.m. David Livingston 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 May 12, 2009, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

DiVito moved to approve the minutes dated May 27, 2009, seconded by Lidle. Voting yes – DiVito and Lidle. Naples abstained. Motion carried.

DiVito moved to authorize payment for all outstanding bills for Poland Township for June and July 2009, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

Administrator Scharville introduced **Resolution #09-17 – 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:

4149 Arrel Rd.	Parcel #35-066-0-006.00-0
3580 3582 Arrel Rd.	Parcel #35-071-0-037.00-0
2698 Center Rd.	Parcel #35-007-0-030.00-0
4523 Center Rd.	Parcel #35-024-0-016.00-0
2328 Hamilton	Parcel #35-003-0-074.00-0
2360 Hamilton	Parcel #35-003-0-077.00-0
2370 Hamilton	Parcel #35-003-0-079.00-0
3023 Highland	Parcel #35-034-0-062.00-0
3050 Highland	Parcel #35-034-0-085.00-0
6554 Lowellville Rd.	Parcel #35-100-0-010.00-0
6540 Lowellville Rd.	Parcel #35-100-0-011.00-0
2216 Manor	Parcel #39-001-0-024.00-0
6141 New Castle Rd.	Parcel #41-094-0-014.00-0
7541 North Lima Rd.	Parcel #35-033-0-208.00-0
6680 Poland Center Rd.	Parcel #35-051-0-034.00-0
5083 Struthers Rd.	Parcel #39-019-0-008.00-0

Lidle moved to adopt **Resolution #09-17 (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 May 2009:

Revenue	-	\$129,877.83
Expenditures	-	\$184,148.87

Mike Heher, General Manager of BFI, presented a check to the Board in the amount of \$25,000.00 for the General Fund per Poland Township's agreement with BFI.

### **PARK COMMITTEE**

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

Mr. Heher asked the Board for approval to appoint Ken Filicky, 6416 Tara Drive, Poland, OH, to the Poland Township Park Advisory Committee. Mr. Heher stated that Ken Filicky was a former assistant naturalist for Mill Creek Park, and has volunteered his services for various park projects. Lidle moved to approve the appointment of Ken Filicky to the Poland Township Park Advisory Committee, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

The fencing is ready to be installed.

Following a discussion regarding the construction of a building and picnic pavilion by the Poland Soccer Association, Lidle moved to allow the Poland Soccer Association to construct said facility on Poland Township Park property pending an agreement and review by Poland Township's legal counsel, Dave Shepard, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

An area has been cleared for the construction of another picnic pavilion.

The Poland Soccer Association intends to pay to have trees removed from a specific area in the Park. Once the trees have been removed, the wood would be cut into firewood lengths and made available for residents to pick up free of charge. Lidle moved to allow the Poland Soccer Association to remove the trees at a cost not to exceed \$1,000.00, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

### **RECYCLING DEPARTMENT**

John Costarell informed the Board that the open house held on May 30, 2009 went well.

### **ZONING DEPARTMENT**

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

### **ROAD DEPARTMENT**

Road Forman, Steve Cramer, gave the Monthly Report for the Road Department for May 2009 (report on file). Vice-Chairman Lidle noted that the Road Department personnel, specifically Joe Juillarat, helped with the construction of picnic tables for Poland Township Park.

### **POLICE DEPARTMENT**

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

Chief Goodin reminded the Township residents to notify the Police Department when they are planning to be out of town so that their residence can be placed on the security checklist.

Administrator Scharville asked the Trustees to approve an addendum to the Sergeant's contract that should have been included as part of the 2010 contract. The addendum provides for the rank of Sergeant to be held for the Chief of Police as agreed upon to the end of the 2010 contract. DiVito moved to approve the addendum to the Sergeant's 2010 contract, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

Administrator Scharville announced that there was a hero in their midst as he introduced 17 year old David "DJ" Livingston. Vice-Chairman Lidle read the certificate that recognized David for his heroism in the courageous rescue of six-year old Steven Baker from Yellow Creek on April 25, 2009. Chief Goodin also issued a certificate of recognition to Livingston on behalf of the Poland Township Police Department, and commended him for a very good job.

Chairman DiVito opened the meeting for public comment at 5:28 p.m. There were none.

Chairman DiVito moved to adjourn the regular meeting at 5:29 p.m., seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

#### **PUBLIC HEARING**

Chairman DiVito moved to reconvene to the public hearing for Zone Change ZC-0109, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

Zoning Inspector, Robert Monus, reviewed Zone Change ZC-0109, for three parcels of land (Lots 7, 9 and 10) on Western Reserve Road in Poland Township to be rezoned from an estate district to an office district. Mr. Monus also stated that the Mahoning County Zoning Commission had also recommended subject zone change. Chairman DiVito then asked the required three times for all those in favor of Zone Change ZC-0109 to come forward. There were none. Chairman DiVito then asked the required three times for all those opposed to Zone Change ZC-0109 to come forward. There were none.

Chairman DiVito moved to approve Zone Change ZC-0109, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

Chairman DiVito moved to adjourn the public hearing at 5:30 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