

JULY 08, 2008
REGULAR MEETING

The Poland Township Board of Trustees held their regular meeting on July 8, 2008 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

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

ADMINISTRATION

Naples moved to approve the minutes dated June 10, 2008 and June 30, 2008, seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

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

Administrator Scharville introduced and read **Resolution #08-14 – Nuisance Notice** for the presence of overgrown vegetation, garbage, refuse, personal property, junk motor vehicle(s) and other debris on the following properties located in Poland Township:

2210 Bel Aire Ln	Parcel #35-004-0-038.00-0
7351 North Lima Rd	Parcel #35-032-0-071.00-0
7688 North Lima Rd	Parcel #35-033-0-144.00-0
7541 North Lima Rd	Parcel #35-033-0-208.00-0
8037 Bendemeer Dr	Parcel #35-057-0-075.00-0
1702 Bedford Rd	Parcel #41-106-0-012.00-0
Youngstown Pitt. Lot 235	Parcel #35-071-0-037.00-0
Youngstown Pitt Lot 281	Parcel #35-071-0-037.01-0
2811 Spitler Rd	Parcel #35-057-0-013.00-0
2865 Spitler Rd.	Parcel #35-057-0-009.01-0
3140 Western Reserve Rd	Parcel #35-070-0-008.00-0
6121 New Castle Rd	Parcel #41-094-0-014.00-0
6236 Duncan Dr	Parcel #35-006-A-015.00-0
2360 Hamilton Ave	Parcel #35-003-0-077.00-0

Naples moved to adopt **Resolution #08-14 – Nuisance Notice (resolution on file)**. Lidle seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Naples, yea; Lidle, yea; DiVito, yea.

Administrator Scharville announced that the American Red Cross would hold a Blood Drive at the Poland Township Government Center on Wednesday, July 23, 2008 from 2:00 p.m. to 7:00 p.m.

Naples moved to close Quarry Road between Kennedy Road and Lowellville Village limits for the annual Mt. Carmel Celebration effective July 16 through July 19, 2008 from 6:00 p.m. to midnight, and on July 16 from 9:00 a.m. to noon, seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

Administrator Scharville informed the Board that volunteers from an affiliate of the AFL-CIO known as Working America would be canvassing the Township neighborhoods for new members, going door-to-door in the late afternoon hours until 9:00 p.m. on July 9 and July 10, 2008.

Administrator Scharville read a Proclamation for the American Cancer Society from the Poland Township Board of Trustees declaring the 24 hour period between 6:00 p.m. Friday and 6:00 p.m. Saturday, July 11 to July 12, 2008 as Relay for Life in Poland Township.

Zoning Inspector, Robert Monus, read the amendments to Zoning Resolution ZC-02-08 for the Board's approval for Section 7.30 Parking and Storage of Motor Vehicles and Commercial Tractor-Trailers, 4.c. and 4.d. Lidle moved to approve the amendments to Zoning Resolution ZC-02-08 as read by Robert Monus, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Zoning Inspector, Robert Monus, read the amendments to Zoning Resolution ZC-02-08 for the Board's approval for Section 7.38 Erosion and Sediment Control (ESC), A., B1. and B2. and C. Lidle moved to approve the amendments to Zoning Resolution ZC-02-08 as read by Robert Monus, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Administrator Scharville read the letter of June 20, 2008 to the Mahoning County Commissioners from Mike Heher, Division Manager of Allied Waste, requesting the abandonment of Cowden Road between Moore Road and State Route 224. Township Attorney, David Shepard, will attend the Mahoning County Commissioners Meeting on Thursday, July 10, 2008 in order to convey the Board's wishes to legally release ESSROC from its obligation to repair Moore Road in exchange for ESSROC financing the paving of the access roads to and from Poland Township Park.

Administrator Scharville read a request from Lucinda Branch for approval of maternity leave from August 14, 2008 to October 14, 2008. Naples moved to approve the request as stated, seconded by DiVito. Voting yes – Naples, DiVito, Lidle...motion carried.

Fiscal Officer Granitto gave the Financial Report for June 2008 as follows:

Revenue	-	\$ 81,755.14
Expenditures	-	\$193,349.25

RECYCLING DEPARTMENT

As per the Board's request, John Costarell agreed to contact the Sheriff's Department in order to request an additional bin for cardboard.

ZONING DEPARTMENT

Zoning Inspector, Robert Monus, gave the Monthly Zoning Report for June 2008 (report on file).

ROAD DEPARTMENT

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

POLICE DEPARTMENT

Chief Goodin gave the Monthly Statistical Report for the Police Department for June 2008 (report on file).

Chief Goodin updated the Board as follows:

- Fiscal Officer Granitto received a check for Poland Township for seizures from the Drug Task Force for \$7,317.06.
- The Mahoning Valley Crisis Response Team submitted an invoice for \$2,000.00 to help alleviate some of the costs incurred by the team. Naples moved to approve payment of the \$2,000.00 fee to the Mahoning Valley Crisis Response Team, seconded by DiVito. Voting yes – Naples, DiVito, Lidle...motion carried.
- Upon the recommendation of Chief Goodin, Naples moved to approve the Memorandum of Understanding with the Canfield Police Department for use of their Managing Data and Technology Services (computer services), and to share in the cost of replacing equipment as needed, seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.
- Sergeant Hanley informed Chief Goodin that informational stickers for children's car seats would be available to residents and could be obtained from the Poland Township Police Department.

Administrator Scharville informed the Board that he sent a letter on June 24, 2008 to 67 residents from Oak Drive, Bishop Road and Acorn Drive inviting them to attend a public meeting today with the Trustees and Aqua Ohio to discuss complaints and various issues regarding their water service. The meeting will take place immediately following the close of today's regular meeting.

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

Struthers Mayor, Terry P. Stocker, and Lowellville Mayor, James Iudiciana, both expressed their support and discussed the possibility of opening Arrel-Smith Road in conjunction with the installation of new sanitary lines. Mayors Stocker and Iudiciana pointed out some of the advantages to opening the road:

- Arrel-Smith Road could provide a traffic diversion, thus reducing the amount of traffic on State Route 224.
- Business opportunities would be enhanced in Poland Township, the City of Struthers, the Village of Lowellville, Campbell and the City of Youngstown.

During the discussion, Poland Township was asked to take the lead in this endeavor since they own the majority of Arrel-Smith Road. The Board requested written clarification on the expected financial responsibility of Poland Township for the road repair prior to any possible agreement. Mayors Stocker and Iudiciana agreed to contact Township Attorney, David Shepard, once they received the requested financial clarification. Also discussed was the possibility of limiting traffic on Arrel-Smith Road to that of a business district, with the stipulation that only commercial trucks having business on that road could use it.

There being no further business, Naples moved to adjourn at 5:42 p.m., seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

Attest:

Mark Naples, Chairman

Robert Lidle, Jr., Vice-Chairman

Annette DiVito, Trustee

Joseph J. Granitto, Fiscal Officer

