

**AUGUST 11, 2009  
REGULAR MEETING**

The Poland Township Board of Trustees held their regular meeting on August 11, 2009 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Chairman DiVito called the meeting to order at 5:05 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**

DiVito moved to approve the minutes dated July 21, 2009, seconded by Lidle. Voting yes – DiVito, Lidle, 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 #09-20 – Natural Gas Aggregation Program**: A Resolution authorizing all actions necessary to effect a governmental natural gas aggregation program with opt-out provisions pursuant to section 4929.26, Ohio Revised Code, directing the Mahoning County Board of Elections to submit a ballot question to the electors and declaring an emergency.

Lidle moved to adopt **Resolution #09-20 (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.

Administrator Scharville introduced **Resolution #09-21 – Electricity Aggregation Program**: A resolution authorizing all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to Section 4928.20, Ohio Revised Code, directing the Mahoning County Board of Elections to submit a ballot question to the electors and authorizing the execution of an agreement with Independent Energy Consultants, Inc. for such purposes and declaring an emergency.

Lidle moved to adopt **Resolution #09-21 (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.

Administrator Scharville introduced **Resolution #09-22 – 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 |
| 2328 Hamilton Ave.     | Parcel #35-003-0-074.00-0 |
| 2360 Hamilton Ave.     | Parcel #35-003-0-077.00-0 |
| 3023 Highland Ave.     | Parcel #35-034-0-062.00-0 |
| 6554 Lowellville Rd.   | Parcel #35-100-0-010.00-0 |
| 6540 Lowellville Rd.   | Parcel #35-100-0-011.00-0 |
| 2216 Manor Ave.        | Parcel #39-001-0-024.00-0 |
| 6121 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 |
| 2811 Spittler Rd.      | Parcel #35-057-0-013.00-0 |
| 5093 Struthers Rd.     | Parcel #39-019-0-008.00-0 |
| 8539 Van Dr.           | Parcel #35-062-0-040.00-0 |

Lidle moved to adopt **Resolution #09-22 (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.

Administrator Scharville introduced and read **Resolution #09-23 – ADVANCES AND TRANSFERS:**

**Be It Resolved** by the Board of Trustees of Poland Township, Mahoning County, Ohio that: The Board of Trustees authorizes the Fiscal Officer to make the following transfers from the General Fund (1000) as recommended by the Auditor of the State of Ohio for the purpose of eliminating the Advances made in these years:

| <u>Year</u> | <u>Amount</u> | <u>Fund</u> | <u>Department</u>    |
|-------------|---------------|-------------|----------------------|
| 2005        | \$ 10.00      | 2081        | Police               |
| 2005        | \$ 7,100.00   | 2181        | Zoning               |
| 2005        | \$ 100.00     | 2221        | Drug Law Enforcement |
| 2006        | \$ 3,000.00   | 2903        | D.A.R.E.             |
| 2007        | \$20,000.00   | 2081        | Police               |
| 2007        | \$ 350.00     | 2221        | Drug Law Enforcement |
| 2007        | \$ 8,250.00   | 2903        | D.A.R.E.             |
| 2008        | \$35,000.00   | 2181        | Zoning               |

Lidle moved to adopt **Resolution #09-23 (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.

Administrator Scharville introduced and read **Resolution #09-24 – ADJUSTMENTS TO FUNDS:**

**Be It Resolved** by the Board of Trustees of Poland Township, Mahoning County, Ohio that: The Board of Trustees authorizes the Fiscal Officer to make the following adjustments as recommended by the Auditor of the State of Ohio to correct the postings of these funds:

| <u>Amount</u> | <u>From</u>            | <u>To</u>            |
|---------------|------------------------|----------------------|
| \$ 1,101.46   | General Fund (1000)    | HSA Fund (6001)      |
| \$ 6,506.00   | Open Space Fund (2902) | D.A.R.E. Fund (2903) |
| \$1,625.37    | 2007 HSA Checks        | HSA Fund (6001)      |

Lidle moved to adopt **Resolution #09-24 (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.

Township Attorney, David Shepard, reviewed pertinent segments of the proposed agreement for The Soccer Association's use of the fields at Poland Township Park. Attorney Shepard discussed his concerns, changes, and recommendations regarding the proposed contract, and further stated that they would be submitted to The Soccer Association.

Fiscal Officer Granitto gave the Financial Report for July 2009:

|              |   |              |
|--------------|---|--------------|
| Revenue      | - | \$182,256.75 |
| Expenditures | - | \$236,140.24 |

**PARK COMMITTEE** – No Report.

**RECYCLING DEPARTMENT**

John Costarell informed the Board that the concrete pads have been poured and the fence completed at the Recycling Center. There will be a grand opening and ribbon cutting ceremony at the Poland Township Recycling Center—date to be set.

**ZONING DEPARTMENT**

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

**ROAD DEPARTMENT**

Road Forman, Steve Cramer, gave the Monthly Report for the Road Department for July 2009 (report on file).

**POLICE DEPARTMENT**

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

Lidle moved to approve the yearly payment to L.E.A.D.S. in the amount not to exceed \$1,200.00, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Chairman DiVito opened the meeting to the public at 5:28 p.m.

Diane Matuz, 7649 N. Lima Rd., discussed flooding issues in Poland Township, funding to alleviate water problems, and asked if the Board had any information regarding the creation of a water utility. The Board informed Mrs. Matuz that storm sewers in certain areas have been cleaned out, and reported flooding problems have been investigated; however, this needs to be a county-wide problem since flooding involves county and state roads. The Board has talked to the Mahoning County Engineers Office and continues to seek grants to alleviate the flooding problems in certain areas. The Board thanked Mrs. Matuz for her continued efforts to resolve the problems.

Ray Matuz, 7649 N. Lima Rd., also discussed flooding and sanitary sewer problems.

Administrator Scharville announced the following meetings on Monday, August 17, 2009 at the Poland Township Government Center:

Annual Drug Education Program for Employees and Elected Officials  
Time: 10:00 a.m.

Solid Waste Budget Meeting  
Time: 5:00 p.m.

There being no further business, DiVito moved to adjourn at 5:52 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