

**AUGUST 12, 2008
REGULAR MEETING**

The Poland Township Board of Trustees held their regular meeting on August 12, 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. Vice-Chairman Lidle 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 July 8, 2008 and July 22, 2008, seconded by DiVito. Voting yes – Naples, DiVito, Lidle...motion carried.

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

Administrator Scharville introduced and asked for approval of the following resolutions pertaining to the Poland Township Park:

Resolution #08-17 – No Criminal Trespassing within the boundaries of the Township Park. Naples moved to adopt **Resolution #08-17 Criminal Trespass (resolution on file)**. DiVito seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Naples, yea; DiVito, yea; Lidle, yea.

Resolution #08-18 – No Hunting, Trapping, or Removal of Animals shall be permitted within the boundaries of the Township Park. Naples moved to adopt **Resolution #08-18 Hunting and Trapping Prohibited (resolution on file)**. DiVito seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Naples, yea; DiVito, yea; Lidle, yea.

Resolution #08-19 - Within the boundaries of the Township Park, dogs must be kept under control at all times by the use of a leash and/or any other means of control. Naples moved to adopt **Resolution #08-19 Township Resolution to Control Dogs (resolution on file)**. DiVito seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Naples, yea; DiVito, yea; Lidle, yea.

Resolution #08-20 – No alcoholic beverages shall be permitted within the boundaries of the Township Park. Naples moved to adopt **Resolution #08-20 No Alcohol Permitted (resolution on file)**. DiVito seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Naples, yea; DiVito, yea; Lidle, yea.

Resolution #08-21 – No persons except for Law Enforcement Officers shall be permitted to carry a firearm within the boundaries of the Township Park. Naples moved to adopt **Resolution #08-21 No Firearms Permitted (resolution on file)**. DiVito seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Naples, yea; DiVito, yea; Lidle, yea.

Resolution #08-22 – The speed limit within the boundaries of the Township Park shall be posted at 10 M.P.H. Naples moved to adopt **Resolution #08-22 10 M.P.H. Speed Limit Township Park (resolution on file)**. DiVito seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Naples, yea; DiVito, yea; Lidle, yea.

Resolution #08-23 – No off road motorized vehicles shall be permitted to operate on the roads and within the boundaries of the Township Park. Naples moved to adopt **Resolution #08-23 Off Road Motorized Vehicles Prohibited (resolution on file)**. DiVito seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Naples, yea; DiVito, yea; Lidle, yea.

Resolution #08-24 – No parking shall be permitted on Moore Road in Poland Township on both the East and West sides of the road within the boundaries of the Township Park. Naples moved to adopt **Resolution #08-24 No Parking on Moore Road (resolution on file)**. DiVito seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Naples, yea; DiVito, yea; Lidle, yea.

Resolution #8-26 – No parking shall be permitted on Cowden Road in Poland Township on both the North and South sides of the road within the boundaries of the Township Park. Naples moved to adopt **Resolution #08-26 No Parking on Cowden Road (resolution on file)**. DiVito seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Naples, yea; DiVito, yea; Lidle, yea.

Zoning Inspector, Robert Monus, introduced **Resolution #08-25 – Nuisance Notice** for the presence of overgrown vegetation, garbage, refuse, personal property, junk motor vehicle(s) and other debris on the following properties:

7864 Indian Trail	Parcel #35-033-0-148.00-0
6502 Rose Lynn Pl	Parcel #35-007-T-004.01-0
6510 Rose Lynn Pl	Parcel #35-007-T-004.02-0
7173 Clovermead Ave	Parcel #35-032-0-102.00-0
2698 Center Rd	Parcel #35-007-0-030.00-0
7509 Struthers Rd	Parcel #35-044-0-013.00-0

DiVito moved to adopt **Resolution #08-25 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; Naples, yea.

Naples moved to declare Saturday, September 19, 2008 to be Poland Band Tag Day for Poland Township, seconded by DiVito. Voting yes – Naples, DiVito, Lidle...motion carried.

In the absence of Fiscal Officer Granitto, Administrator Scharville gave the Financial Report for July 2008:

Revenue	-	\$124,211.87
Expenditures	-	\$182,870.53

RECYCLING DEPARTMENT

Jack Ackworth informed the Board that a newspaper bin is in need of repair.

ZONING DEPARTMENT

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

ROAD DEPARTMENT

Road Forman, Steve Cramer, gave the Monthly Report for the Road Department (report on file). Mr. Cramer asked the Board to approve replacing three (3) snow plow

mole boards from Seigworth Equipment in the amount not to exceed \$3,500.00. Naples so moved, seconded by DiVito. Voting yes – Naples, DiVito, Lidle...motion carried.

POLICE DEPARTMENT

Chief Goodin gave the Monthly Stats Report for July 2008 for the Poland Township Police Department (report on file).

Administrator Scharville introduced and read **Resolution #08-16 – D.A.R.E. Grant** – Poland Township’s application to the Attorney General’s Office for funds for a Drug Abuse Resistance Education Program. DiVito moved to adopt **Resolution #08-16 D.A.R.E. Grant (resolution on file)**. Lidle seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: DiVito, yea; Lidle, yea; Naples, yea.

Chief Goodin asked the Board to approve payment for the L.E.A.D.S. program (allows access to run license plates from police cars). DiVito moved to approve payment to L.E.A.D.S. in the amount of \$1,200.00, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

Chief Goodin reminded the Board that the Poland Township Police Department has been scheduled to initiate a full-scale training session at Aqua Ohio on State Route 170 simulating a terrorist attack on Tuesday, September 9, 2008, from approximately 8:30 a.m. to 3:00 p.m. Chief Goodin assured the Board that the public would be informed in advance of the disruption by means of letters, flyers, and the Town Crier.

The Mahoning County Board of Health Representative, Matthew Stefanak, informed the Board of proposed budget cuts for 2009. Stefanak reported that revenues are down in the landfills and the Mahoning county solid waste district has proposed a \$100,000.00 reduction in funding for the Board of Health. As a consequence, the Board of Health has projected a reduction in the frequency of inspections at the Carbon Limestone Landfill. Additionally, 37 of the 183 participating families with drinking water wells would be disenrolled from the home water testing program. Stefanak further stated that the Health Department is concerned about meeting the commitment of the 1991 host community agreement with Poland Township, Mahoning County Commissioners, and the Carbon Limestone Landfill, since the proposed cuts would affect their ability to protect the health and environment of Poland Township residents living around the Landfill.

During the discussion that followed, Allied Waste Manager, Mike Heher, stated that he thinks it is imperative that the water testing program is kept up according to the original agreement.

The Poland Township Trustees agreed that the Health Department should not be forced to eliminate or reduce water testing in the Landfill area while revenue intended for that service is redirected to pay for other programs within Mahoning County. The Trustees agreed to look into the matter further and follow up with Jim Petuch, Director of the Solid Waste District, the Mahoning County Commissioners, the Board of Health, and other mitigating factions.

Mayor Iudiciani of Lowellville and Gary Diorio of MS Consultants discussed the possibility of opening Arrel-Smith Road in conjunction with the installation of new sanitary lines. They asked the Poland Township Trustees to draft a letter requesting that the sewer line installation be built to the specifications conducive to reopening Arrel-Smith Road (specifically the design and depth of the sewer lines), and for potential future economic development.

The Trustees agreed to draft the letter on behalf of MS Consultants, Struthers, Lowellville, and Poland, subject to prior approval.

Gary Diorio reminded the Trustees that applications for new projects for the State Capital Improvement Program are due by August 22, 2008.

Mike Heher, Allied Waste Manager, announced the open house at the Landfill on Friday, August 15, 2008, from 9:00 a.m. to 2:00 p.m.

Mike Heher and Ken Conzett, representatives from the Poland Township Park Board, updated the Board on the following items regarding the park:

- Parking Lots
- Paving on Cowden Road and Moore Road
- Road paving agreements
- Mulching
- Spraying on the fields for poison ivy
- Cleanup
- Grass cutting specifications
- Township Park entrance sign
- Park Insurance
- Soccer starts August 30, 2008
- Plans to break ground in September or October 2008 for the building.

Lidle moved to waive the fees for any fees/permits, etc. for the Park building, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Chairman Naples opened meeting to the public at 6:15 p.m.

Lee Ingold, 35 Lakeshore Drive, Struthers, OH, representative for Celebrate Poland, Inc, thanked Poland Township for their assistance and donation for the 2008 Fourth of July celebration on June 27, 2008. Mr. Ingold explained that Celebrate Poland, Inc. is a non-profit organization for the sole purpose of maintaining and continuing the fireworks celebration for the Fourth of July.

Mike Kulyk, 7847 Indian Trail, Poland, Ohio, referred to **Resolution #08-25 Nuisance Notice**, and discussed his concerns regarding the deterioration of the property in his area and the affect it would have on property values. Mr. Kulyk gave the Trustees a copy of Coitsville Township's Nuisance Ordinance and questioned if it was the same as Poland Township's Nuisance Ordinance. Zoning Inspector, Robert Monus, explained that they are the same, and further explained the Nuisance Ordinance Process including the time frame for cleanup.

There being no further business, Chairman Naples adjourned the meeting at 6:28 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

Note: Minutes prepared from Vice-Chairman Lidle's notes.