

**SEPTEMBER 8, 2009
REGULAR MEETING**

The Poland Township Board of Trustees held their regular meeting on September 8, 2009 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Vice-Chairman Lidle called the meeting to order at 5:02 p.m. Ben Haywood led those present in the pledge of allegiance. Administrator Scharville called the Roll, present were Vice-Chairman Lidle and Trustee Naples. Chairman DiVito was absent due to illness.

ADMINISTRATION

Lidle moved to approve the minutes dated August 11, 2009 and August 18, 2009, seconded by Naples. Voting yes – Lidle and Naples...motion carried.

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

Lidle moved to approve the designation of Saturday, September 19, 2009 as Poland Band Tag Day, seconded by Naples. Voting yes – Lidle and Naples...motion carried.

Administrator Scharville introduced **Resolution #09-25:RESOLUTION BY THE BOARD OF POLAND TOWNSHIP TRUSTEES ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

Lidle moved to adopt **Resolution #09-25 (resolution on file)**. Naples seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea and Naples, yea.

Administrator Scharville introduced **Resolution #09-26:**A resolution by the Board of Trustees of Poland Township, Mahoning County, Ohio to support the ½% sales tax levy of Mahoning County.

Lidle moved to adopt **Resolution #09-26 (resolution on file)**. Naples seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea and Naples, yea.

Administrator Scharville introduced **Resolution #09-27** – A Resolution to support the Annual Poland Schools Foundation for Educational Excellence Banquet to be held on October 20, 2009 recognizing Linda Watts as Educator of the Year and Robert Eich as Alumnus of the Year.

Lidle moved to adopt **Resolution #09-27 (resolution on file)**. Naples seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea and Naples, yea.

Administrator Scharville introduced **Resolution #09-28 – 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:

8475 Four Seasons Trail	Parcel #35-063-0-008.02-0
2443 Bedford Rd.	Parcel #41-104-0-021.00-0
2216 Manor Ave.	Parcel #39-001-0-024.00-0
4149 Arrel Rd.	Parcel #35-066-0-006.00-0

Lidle moved to adopt **Resolution #09-28 (resolution on file)**. Naples seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea and Naples, yea.

After a brief discussion with Zoning Inspector, Robert Monus, and Poland Township Attorney, David Shepard, it was agreed that the present billboard zoning regulations as set by the Zoning Board should be observed, and the Trustees would not accept the proposal from Genesis Outdoor, Inc. as offered to the Mahoning County Prosecutor to resolve the current litigation with Poland Township. Naples moved not to accept the proposal from Genesis Outdoor, Inc., seconded by Lidle. Voting yes – Naples and Lidle...motion carried.

Lidle moved to approve the payment to Mahoning County Board of Health for flu shots for Poland Township employees, seconded by Naples. Voting yes – Lidle and Naples...motion carried.

Administrator Scharville announced the date and time for the flu shots as follows:

Date: Monday, September 21, 2009
Time: 9:00 a.m. to 3:30 p.m.
Place: Poland Township Government Center

Fiscal Officer Granitto gave the Financial Report for August 2009:

Revenue	-	\$389,710.13
Expenditures	-	\$176,389.55

Lidle moved to pay \$7,664.00 to Youngstown Fence for the installation of the fence at the Poland Township Recycling Center, seconded by Naples. Voting yes – Lidle and Naples...motion carried.

PARK COMMITTEE

Park Committee Chairman, Mike Heher, and Park Board Member, Ken Conzett, reported as follows:

- The pavilion was completed
- The playground equipment has been assembled
- ESSROC has agreed to increase the size of the parking lot
- Future projects include construction of a new pavilion and two baseball fields.

Township Attorney, David Shepard, informed the Trustees that he had reviewed the Contract between the Poland Township Board of Trustees and the Poland Youth Soccer Association. An agreement was reached on the use of the soccer fields and building facilities located at the Park. Lidle moved to accept this Agreement, seconded by Naples. Voting yes – Lidle and Naples...motion carried.

RECYCLING DEPARTMENT

John Costarell informed the Board that they moved into the new Recycling Center location and announced that there would be an open house and ribbon cutting ceremony on September 9, 2009 at 5:00 p.m.

ZONING DEPARTMENT

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

Lidle moved to approve the Ohio Planning Conference Workshop on Friday, November 13, 2009, for Robert Monus and Patty Magazzino in Westlake, Ohio at a cost of \$85.00 per person plus travel expenses, seconded by Naples. Voting yes – Lidle and Naples...motion carries.

ROAD DEPARTMENT

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

POLICE DEPARTMENT

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

Trustee Naples inquired about the Water District Consortium between Canfield, Boardman and Austintown. Administrator Scharville informed the Board that through his discussion with the attorney of the Consortium, this district was set up basically due to water issues/annexation with the City of Youngstown. The Water District later added storm water retention to their agenda. From his findings, Mr. Scharville stated that the responsibility for storm water retention is a function of County government in cooperation with townships in the pursuit of grants. The Board reached a consensus to continue to pursue grants to alleviate storm water problems.

Vice-Chairman Lidle opened the meeting to the public at 5:37 p.m.

Diane Matuz, 7649 N. Lima Rd., discussed flooding issues in Poland Township, and the Water District Consortium between Canfield, Boardman and Austintown. Mrs. Matuz once again asked the Board for their support in starting an initial program to alleviate the flooding problems. The Board assured Mrs. Matuz that they are continuing to seek funding through grants in order to alleviate the flooding problems.

Gary Smercansky, 7356 Elmland Drive, also discussed the flooding issues and Water District Consortium. Trustee Naples suggested hiring MS Consultants to perform a study of the costs for storm water management in the Township, and ask Poland Township Attorney, David Shepard, to look into the feasibility of forming our own Water District.

There being no further business, Lidle moved to adjourn at 5:57 p.m., seconded by Naples. Voting yes – Lidle and Naples...motion carried.

Attest:

Robert Lidle, Jr., Vice-Chairman

Mark Naples, Trustee

Joseph J. Granitto, Fiscal Officer