

**SEPTEMBER 9, 2008  
REGULAR MEETING**

The Poland Township Board of Trustees held their regular meeting on September 9, 2008 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Chairman Naples called the meeting to order at 5:03 p.m. Attorney Anthony D'Apolito led those present in the pledge of allegiance. Administrator Scharville called the Roll, present were Chairman Naples, Vice-Chairman Lidle, and Trustee DiVito.

Administrator Scharville introduced Attorney Anthony D'Apolito, Administrator for the Mahoning County Juvenile Court, who informed the Trustees of the programs and services available through the Court for many problems involving juveniles at no cost to the Public. Mr. D'Apolito then introduced Ms. Christine Lowe, Mahoning County Juvenile Court Intake Supervisor, who explained what happens when a charge against a juvenile is brought to the court.

**ADMINISTRATION**

Naples moved to approve the minutes dated August 12, 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:

**Resolution #08-27 – Nuisance Notice** for the presence of overgrown vegetation, garbage, refuse, personal property, junk motor vehicle(s) and other debris on the following properties:

4149 Arrel Road	Parcel #35-066-0-006.00-0
6141 New Castle Road	Parcel #41-094-0-014.00-0
4655 Kennedy Road	Parcel #35-084-0-043.00-0

DiVito moved to adopt **Resolution #08-27 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.

**Resolution #08-28** – The speed limit on Miller Road shall be posted at 25 M.P.H. Lidle moved to adopt **Resolution #08-28 25 M.P.H. Speed Limit on Miller Road (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.

**Resolution #08-29** – Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Naples moved to adopt **Resolution #08-29 (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 advised the Trustees that the name on the liquor license granted to Giant Eagle will be changed to Mr. Chuck LLC due to the change of ownership of the business. The Mahoning County Commissioners will be notified that a hearing will not be required due to this type of change.

Fiscal Officer Granitto gave the Financial Report for August 2008:

Revenue	-	\$571,884.42
Expenditures	-	\$114,209.18

### **RECYCLING DEPARTMENT**

Assistant Recycling Coordinator John Costarel informed the Board that the Recycling Center has been very busy.

### **ZONING DEPARTMENT**

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

Mr. Monus asked the Trustees to approve the expenses for he and Patty Magazzine to attend the Ohio Planning Conference Workshop in Westlake, Ohio on Friday, November 14, 2008 at a cost of \$85.00 per person plus travel expenses. Naples moved to approve this expense, seconded by DiVito. Voting yes – Naples, DiVito, Lidle...motion carried.

### **ROAD DEPARTMENT**

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

### **POLICE DEPARTMENT**

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

Chief Goodin asked the Board to approve the purchase of a Traffic Speed and Counter Unit at a cost not to exceed \$2,000.00. Naples moved to approve this purchase, seconded by DiVito. Voting yes –Naples, DiVito, Lidle ...motion carried.

Administrator Scharville announced that the Drug Educational Seminar for all Poland Township employees will be held on Wednesday, September 17, 2008 at the Poland Township Government Center.

Chief Goodin informed the Trustees that the terror threat training operation staged in Poland Township with Poland Village Police Department, Poland Township Volunteer Fire Department and Mahoning County Emergency Management Team was educational and beneficial for all participants.

Chairman Naples opened the meeting to the public at 5:35 p.m.

Mike Heher, General Manager of BFI , presented the Board with a check in the amount of \$15,000.00 for the Police Department to be deposited in the General Fund as stated in the Poland Township's contract with BFI.

Mr. Heher, also Chairman of the Poland Township's Park Board, stated that Essroc agreed to pave all the roads inside the park and half of Cowden Road from the park gate towards Struthers Road in lieu of repairing Moore Road as required in the 1995 agreement with the Mahoning County Commissioners. Poland Township's attorney, David Shepard, will prepare the necessary paperwork to accomplish this.

Mr. Heher also informed the Trustees that close to \$100,000.00 worth of stone donated by Essroc has been compacted on two-thirds of the front parking lot with approximately 700 tons of stone left to spread in the remaining parking areas. Essroc will also install a fence around the front parking lot.

John Cossette, 32 Nesbett Street and member of the Poland Soccer Association, asked the Trustees if the Township would take the responsibility of locking and unlocking the Park gate. Chairman Naples said the Park operating policies need to be established. Mr. Cossette said the Soccer Association would continue to lock and unlock the gate until procedures are established.

John Chiaro, 8145 Cliffview Drive, informed the Trustees that there is a drainage and flooding problem on Cliffview Drive. After some discussion, it was agreed to have Road Foreman, Steve Cramer, contact the Mahoning County Engineer to see if they can resolve this problem.

John Baranovich, Miller Road, voiced his discontent regarding the increased traffic flow on Miller Road because of the Poland Park. Mr. Baranovich asked if there is another way to have traffic enter the Park. The Trustees stated that this is the safest route to the Park at this time. Other entrances may be considered in the future.

Chairman Naples moved to adjourn to executive session to discuss consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more township employees, seconded by DiVito. Voting yes – Naples, DiVito, Lidle...motion carried. Present in executive session with the Trustees were Administrator Scharville and Township Attorney, David Shepard.

Chairman Naples moved to return to public session at 7:00 p.m., seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

Naples moved to advertise for part time police officers, seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

Lidle moved to purchase slag for the Township Park in an amount not to exceed \$11,000.00, seconded by Naples. Voting yes – Lidle, Naples, DiVito...motion carried.

There being no further business, Lidle moved to adjourn at 7:06 p.m., seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Attest:

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Mark Naples, Chairman

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Robert Lidle, Jr., Vice-Chairman

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Annette DiVito, Trustee

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Joseph J. Granitto, Fiscal Officer

