

**OCTOBER 14, 2008
REGULAR MEETING**

The Poland Township Board of Trustees held their regular meeting on October 14, 2008 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Chairman Naples called the meeting to order at 5:00 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 September 9, 2008, seconded by DiVito. Voting yes – Naples, DiVito, Lidle...motion carried.

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

Administrator Scharville introduced and asked for approval of the following resolutions:

Resolution #08-30 – Resolution recognizing the recipients, Michael Simington and James Sutman, of the Annual Poland Schools Foundation for Educational Excellence Award. Naples moved to adopt **Resolution #08-30 (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

Resolution #08-31 – Nuisance Notice for the presence of overgrown vegetation, garbage, refuse, personal property, junk motor vehicle(s) and other debris on the following properties:

5083 Struthers Road	Parcel #39-019-0-008.00-0
8411 Yo-Pitts Road	Parcel #35-064-0-014.00-0
3670 New Castle Road	Parcel #39-077-0-065.00-0
2828 Center Road	Parcel #35-007-0-038.00-0
6141 New Castle Road	Parcel #41-094-0-014.00-0
4149 Arrel Road	Parcel #35-066-0-006.00-0
5990 Badal Drive	Parcel #41-096-0-011.00-0

Naples moved to adopt **Resolution #08-31 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.

Resolution #08-32 –E-911 SERVICES – Resolution to participate in an exploratory advisory committee to look at the possibility of consolidating Mahoning County E9-1-1 services and to appoint Administrator Scharville as Poland Township's representative on this committee. Lidle moved to adopt **Resolution #08-32 (resolution on file)**. Naples seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; Naples, yea; DiVito, yea.

Lidle moved that the day and hours for Halloween in Poland Township would be Friday, October 31, 2008 between the hours of 5:00 pm and 7:00 pm, seconded by Naples. Voting yes – Lidle, Naples, DiVito...motion carried.

Administrator Scharville announced that the Mahoning County Board of Health would give flu shots at the Poland Township Government Center on Thursday, October 30, 2008.

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

Administrator Scharville stated that the most comprehensive estimate to repair the Government Center's roof was submitted by American Home Improvement at a cost of \$2,700.00. Naples moved to approve the repair cost, seconded by DiVito. Voting yes – Naples, DiVito, Lidle...motion carried.

Administrator Scharville also stated that five (5) bids were received for the demolition of the house and garage on Youngstown-Pittsburg Road, next to the Fire Station. He reported that Genero Pavers submitted the best and lowest bid at a cost of \$4,250.00. Poland Township and the Western Reserve Fire District will split this cost. Lidle moved to approve this bid at a cost to Poland Township not to exceed \$2,125.00, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Naples moved to approve of using the Poland Township Government Center as a Toys-for-Tots drop off site, seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

Naples moved to approve the agreement with ESSROC in which ESSROC will pave all the roads inside the Poland Township Park and half of Cowden Road from the park gate towards Struthers, in lieu of repairing Moore Road as required in the 1995 agreement with the Mahoning County Commissioners, seconded by DiVito. Voting yes – Naples, DiVito, Lidle...motion carried.

DiVito moved to re-schedule the Trustees Meeting in November to Monday, November 10, at 5:00 pm due to Veterans Day, seconded by Naples. Voting yes – DiVito, Naples, Lidle...motion carried.

Fiscal Officer Granitto gave the Financial Report for September 2008:

Revenue	-	\$ 232,016.68
Expenditures	-	\$ 231,323.54

PARK ADVISORY BOARD

Board Member Ken Conzett advised the Trustees of the following:

1. The fence is installed on the ESSROC side.
2. The Poland Township Police lock and unlock the park gate.
3. The entrance to the park has been repaired.
4. The soccer association is maintaining the fields.
5. The grand opening of the park was held on Friday, October 10, 2008.
6. A storage building will be constructed by the soccer association in October and will be donated back to Poland Township.
7. ESSROC paved the roads inside the park.

RECYCLING DEPARTMENT

No report.

ZONING DEPARTMENT

Zoning Inspector, Robert Monus, gave the Monthly Zoning Report for September 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 the purchase of 200 tons of slag for the winter season at a price of \$13.00 per ton from R & J Trucking. Naples moved to approve the purchase, seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

POLICE DEPARTMENT

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

Chief Goodin asked the Board to approve the purchase of three (3) bulletproof vests from Red Diamonds at a cost not to exceed \$2,100.00. Naples moved to approve this purchase, seconded by DiVito. Voting yes –Naples, DiVito, Lidle ...motion carried.

Administrator Scharville announced that the sewer project for James Street is a “go” and that the Army Corps of Engineers will present a check within two weeks to Mahoning County for this project.

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

Carolyn Marinelli, 4879 Miller Road, discussed the increase in traffic on Miller Road since the Poland Park was opened and soccer began playing there. Ms. Marinelli stated that this disrupted the lives of the people living on Miller Road.

John DaVanzo, 6611 Katahdin Drive, complained about the leaves and branches falling from his neighbor’s trees into his yard. The Trustees informed Mr. DaVanzo that they do not have any authority to alleviate this situation.

John Chiaro, 8145 Cliffview Drive, informed the Trustees at last month’s meeting that there is a drainage and flooding problem on Cliffview Drive and wanted to be updated. The Trustees informed him that work on this problem will commence next week.

Ron Puhalla, 3110 Autumnwood Trail, complained about his neighbor dumping debris over his fence. Zoning Inspector Monus said the neighbor stated that this is a compost pile and the Township has no zoning against this.

John Baranovich, 4911 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. He asked about Moore Road. The Trustees stated that Miller Road is the safest route to the Park at this time and that opening Moore Road would be cost prohibited.

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 Lidle. Voting yes – Naples, Lidle, DiVito, ...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 7:05 p.m., seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

Naples moved to approve the sealing of the Poland Government Center parking lot in an amount not to exceed \$5,000.00, seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

There being no further business, Naples moved to adjourn at 7:08 p.m., seconded by DiVito. Voting yes – Naples, DiVito, Lidle...motion carried.

Attest:

Mark Naples, Chairman

Robert Lidle, Jr., Vice-Chairman

Annette DiVito, Trustee

Joseph J. Granitto, Fiscal Officer