



### **ROAD DEPARTMENT**

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

Mr. Cramer announced that the annual meeting with the Mahoning County Engineer will be on Tuesday, January 27, 2009 at 3:00 p.m.

Mr. Cramer asked the Board to approve the purchase of four (4) new tires for truck #5 at a State purchase price from Bell Tire in the amount not to exceed \$1,100.00. Naples moved to approve the purchase, seconded by DiVito. Voting yes – Naples, DiVito, Lidle...motion carried.

### **POLICE DEPARTMENT**

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

Chief Goodin asked the Board to approve the purchase of a 2009 Crown Victoria Police Cruiser through State Wide Ford at a cost not to exceed \$21,000.00. Naples moved to approve this purchase, seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

Chairman Naples opened the meeting to the public at 5:10 p.m.

Jim Fedor, 8165 Cliffview Drive, asked the Trustees for the status of installing pipe in the drainage ditch that was made near his property by the Township earlier this month. Road Forman, Steve Cramer, stated that he and Tim Burkett from the Mahoning County Engineers visited the area and agreed that the drainage ditch would be effective. They also discussed applying for Issue 1 and/or Issue 2 Funds in 2009 to pipe the area.

Mr. Fedor also stated his concern regarding the liability of the drainage ditch. Administrator Scharville stated that the drainage ditch is on the Township's easement and not on his property. An easement map will be obtained from the Mahoning County Engineers to verify the location of this easement.

Ted Heineman, representative from Town One Streetscapes, stated that the executive committee of Town One Streetscapes would support the Trustees in applying for a grant to fund the project of installing sidewalks from the Village of Poland to the Poland High School.

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 6:12 p.m., seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

There being no further business, Naples moved to adjourn at 6:13 p.m., seconded by DiVito. Voting yes – Naples, DiVito, Lidle...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