

**NOVEMBER 10, 2009
REGULAR MEETING**

The Poland Township Board of Trustees held their regular meeting on November 10, 2009 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Chairman DiVito called the meeting to order at 5:00 p.m. Diane Matuz led those present in the pledge of allegiance. Administrator Scharville called the Roll, present were Chairman DiVito, Vice-Chairman Lidle, and Trustee Naples.

ADMINISTRATION

Administrator Scharville offered congratulations on behalf of Poland Township to Trustee Lidle and Trustee Naples on their re-election to the position of Poland Township Trustee in the November 3, 2009 General Election.

DiVito moved to approve the minutes dated October 13, 2009, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

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

Lidle moved to approve the lease agreement with American Business Center for a new copier at a cost of \$109.00 per month, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Fiscal Officer Granitto gave the Financial Report for October 2009:

Revenue	-	\$352,738.84
Expenditures	-	\$181,280.07

Administrator Scharville informed the Board that Poland Township was today awarded a \$74,000.00 grant funded for the Camella/Cliffview Water Project.

Administrator Scharville announced the Public Hearings for Poland Township and Poland Village for the Natural Gas and Electric Aggregation Program as follows:

Wednesday, November 11, 2009 at 11:00 a.m.

Thursday, November 12, 2009 at 7:30 p.m.

The Public Hearings were advertised in the Vindicator on Saturday, November 7, 2009 and Monday, November 9, 2009.

Administrator Scharville read a letter from Road Department employee Jerry Wildes stating his intention to retire. Lidle moved to accept with regret Jerry Wildes retirement from the Poland Township Road Department effective January 4, 2010, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Mike Heher, General Manager of BFI, presented the Board with a check in the amount of \$30,000.00 per Poland Township's contract with BFI.

PARK COMMITTEE

Mike Heher, Poland Township Park Advisory Committee Chairman, updated the Board as follows:

- The ground around the playground has been sprayed and will be sprayed again and seeded with regular grass next Spring.
- The Committee plans to prepare for the design and building of the softball fields over the coming Winter.
- Plans to fix the trails on the North Side of Cowden Road have been projected for next Spring.
- Committee is working on the plans for another building to be donated.

RECYCLING DEPARTMENT

John Costarell stated that everything is going well.

Administer Scharville informed the Board of the continuing problem of dumping of garbage and refuse in the bin designated for tree trimmings and leaves at the Recycling Center. Following a brief discussion, Naples moved to close the bin for tree trimmings and leaves at the Recycling Center on November 30, 2009, seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

ZONING DEPARTMENT

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

Naples moved to approve advertising for the acceptance of applications for the Zoning Commission and Zoning Board of Appeals, seconded by DiVito. Voting yes – Naples, DiVito, Lidle...motion carried.

ROAD DEPARTMENT

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

Mr. Cramer acknowledged and thanked Jerry Wildes for his years of support and service to the Road Department.

POLICE DEPARTMENT

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

Chief Goodin informed the Board that Auxiliary Patrolman, Steve Kent, passed the Auxiliary Program on September 29, 2009. DiVito moved to promote Steve Kent to part-time status effective September 29, 2009, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

Chairman DiVito opened the meeting to the public at 5:28 p.m.

Bobbie Cather, 2364 Hamilton Avenue, voiced her complaints and concerns regarding the homes and properties on either side of her residence. She stated that the homes are in disrepair and expressed her concerns about the unsanitary conditions created by trash, garbage and high grass. Zoning Inspector, Robert Monus, suggested that she report her complaints and concerns to the Mahoning County Board of Health.

Chairman DiVito moved to adjourn to Executive Session at 5:41 p.m. to discuss consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more township employees, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried. Present in Executive Session with the Trustees were Administrator Scharville, Fiscal Officer Granitto, Township Attorney, David Shepard, and Road Forman, Steve Cramer.

Chairman DiVito moved to return to public session at 6:40 p.m., seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

DiVito moved to accept the letter from William Hird requesting a leave of absence per Article 33 of the Contract Agreement, seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

There being no further business, DiVito moved to adjourn at 6:42 p.m., seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

Attest:

Annette DiVito, Chairman

Robert Lidle, Jr., Vice-Chairman

Mark Naples, Trustee

Joseph J. Granitto, Fiscal Officer