

**DECEMBER 8, 2009  
REGULAR MEETING**

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

Vice-Chairman Lidle called the meeting to order at 5:00 p.m. Leroy Baney led those present in the pledge of allegiance. Fiscal Officer Granitto called the Roll, present were Vice-Chairman Lidle and Trustee Naples. Chairman DiVito was absent (on vacation).

**ADMINISTRATION**

Lidle moved to approve the minutes dated November 10, 2009 and November 30, 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.

Administrator Scharville introduced **RESOLUTION #09-31-A** a resolution authorizing the Township Administrator to submit applications and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, program year 2010, OPWC funded project, namely, the Cliffview and Camella Storm Water Management Project and to designate the Clerk as Chief Fiscal Officer for all grant documents for the Project and to designate MS Consultants, Inc. as the Project Manager, and declaring an emergency. Lidle moved to adopt **Resolution #09-31 (resolution on file)**. Naples seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; Naples, yea.

Administrator Scharville introduced **RESOLUTION #09-32**. Lidle moved the adoption of the following Resolution: Be It Resolved by the Board of Trustees of Poland Township, Mahoning County, Ohio that the Trustees approve the Supplemental Appropriations for the calendar year 2009 (**resolution on file**). Naples seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; Naples, yea.

Administrator Scharville introduced **RESOLUTION #09-33**, a resolution for the approval of the 90-day Appropriations for the calendar year 2010 for Poland Township. Mr. Scharville stated that the Trustees had received a copy of the 90-day Appropriations for their review. Lidle moved to adopt **Resolution #09-33 (resolution on file)**. Naples seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; Naples, yea.

Administrator Scharville introduced **RESOLUTION #09-34, ADVANCES AND TRANSFERS WITHIN FUNDS**. Administrator Scharville explained that this resolution, as in the past, would authorize the Fiscal Officer to make the attached Advances, Transfers and line item transfers for the calendar year 2009. Lidle moved to adopt **Resolution #09-34 (resolution on file)**. Naples seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; Naples, yea.

Administrator Scharville introduced **RESOLUTION #09-35, CREATION OF TOWNSHIP HEALTH REIMBURSEMENT FUND**. **Be it Resolved** by the Board of Trustees of Poland Township, Mahoning County, Ohio that; the Board of Trustees authorizes the Fiscal Officer to create new funds to be known as the Health Reimbursement Funds. The account number for auditing is 6002 known as the 2010 Health Reimbursement Fund and 6003 known as the 2010 Prescription Reimbursement

Fund and to transfer to fund 6002 \$73,500 and to transfer to fund 6003 \$49,000. Lidle moved to adopt **Resolution #09-35 (resolution on file)**. Naples seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; Naples, yea.

Administrator Scharville introduced **RESOLUTION #09-36 – TRANSFER TO ZONING FUND. Be it Resolved** by the Board of Trustees of Poland Township, Mahoning County, Ohio that; the Board of Trustees authorizes the Fiscal Officer to transfer \$5,000 from the General Fund Account 1000 to Zoning Account 2181. Lidle moved to adopt **Resolution #09-36 (resolution on file)**. Naples seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; Naples, yea.

Fiscal Officer Granitto gave the Financial Report for November 2009:

Revenue	-	\$416,141.70
Expenditures	-	\$188,207.13

Bruce Berry, 45 Lakeshore Drive, Struthers, Ohio discussed the problems of treated water going into Lake Evans and his concerns regarding the effects on the drinking water. Mr. Berry asked the Board for their assistance in making the public and appropriate officials aware that there is the availability and accessibility of a public sewer system for waste vs. treating the water going into Lake Evans.

#### **PARK COMMITTEE**

Mike Heher, Poland Township Park Advisory Committee Chairman, recommended closing Poland Township Park for the winter in order to avoid any further vandalism. Lidle moved to officially close Poland Township Park at dusk on Sunday, December 13, 2009 and reopen as per the recommendation of the Park Advisory Committee in 2010, seconded by Naples. Voting yes – Lidle and Naples...motion carried.

#### **RECYCLING DEPARTMENT**

Steve Cramer announced the dates for the Christmas tree recycling program in conjunction with the Green Team: 12-26-09 through 01-31-09. Trees can be dropped off at the Road Department Garage. Residents unable to drop off trees were instructed to call Poland Township for curb pickup.

#### **ZONING DEPARTMENT**

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

#### **ROAD DEPARTMENT**

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

#### **POLICE DEPARTMENT**

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

Lidle moved to approve the purchase of a radio from Multec Communications in the amount not to exceed \$1,200.00, seconded by Naples. Voting yes – Lidle and Naples...motion carried.

Lidle moved to approve the promotion of full-time Patrolman Dan Aracich to Sergeant Aracich of the Poland Township Police Department, seconded by Naples. Voting yes – Lidle and Naples...motion approved.

Fiscal Officer Granitto then administered the oath of office for Sergeant to Dan Aracich, after which Vice-Chairman Lidle congratulated Sergeant Dan Aracich and invited all those in attendance to a celebration with cake following the meeting.

Administrator Scharville announced that certain homeowners living on the west side of Youngstown-Pittsburgh Road (State Route 170) could contact the Poland Post Office for permission to move their own mailboxes to their side of the road. Residents living on the west side of that stretch of Route 170 currently have their mailboxes on the opposite side of the road. Mr. Scharville stressed the fact that residents need to obtain permission to make the move from a supervisor at the Poland Post Office at 330-757-1107. Anyone with questions was advised to call Poland Township at 330-757-0733.

Vice-Chairman Lidle opened the meeting to the public at 5:30 p.m.

Diane Matuz, 7649 North Lima Rd, Poland, Ohio, asked if the Board heard anything about the flooding and sanitary sewer inspection in the Township. Mrs. Matuz also voiced her complaints and concerns about the speeding on North Lima Road. Administer Scharville stated that Poland Township has not received any further information to date.

Ray Matuz, 7649 North Lima Rd, Poland, Ohio, voiced his complaints about the busted sanitary sewers on North Lima Road.

There being no further business, Lidle moved to adjourn at 5:35 p.m., seconded by Naples. Voting yes – Lidle and Naples...motion carried.

Attest:

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Robert Lidle, Jr., Vice-Chairman

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Mark Naples, Trustee

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Joseph J. Granitto, Fiscal Officer