

**DECEMBER 16, 2008
REGULAR MEETING**

The Poland Township Board of Trustees held their regular meeting on December 16, 2008 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Vice-Chairman Lidle called the meeting to order at 5:03 p.m. Weston Wagner led those present in the pledge of allegiance. Fiscal Officer Granitto called the Roll, present were Vice-Chairman Lidle and Trustee DiVito. Chairman Naples was absent.

ADMINISTRATION

Lidle moved to approve the minutes dated November 10, 2008 and November 26, 2008, seconded by DiVito. Voting yes – Lidle, DiVito...motion carried.

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

Administrator Scharville introduced **Resolution #08-34**, a resolution for the approval of the 90-day Appropriations for the calendar year of 2009 for Poland Township. Lidle moved to adopt **Resolution #08-34 (resolution on file)**. DiVito seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; DiVito; yea.

Administrator Scharville introduced **Resolution #08-35**, a resolution establishing the rates at which Aqua Ohio, Inc. shall furnish water within the unincorporated areas of Poland Township for the term commencing January 1, 2009 and extending through December 31, 2011.

Lidle moved to adopt **Resolution #08-35 (resolution on file)**. DiVito seconded the Resolution and the Roll was called. Upon its adoption the vote resulted as follows: Lidle, yea; DiVito, yea.

Fiscal Officer Granitto gave the Financial Report for November 2008:

Revenue	-	\$ 78,996.56
Expenditures	-	\$188,876.38

PARK COMMITTEE

Park board member, Ken Conzett, stated that everything went well at the park in the 2008 season. Mr. Conzett also stated that the roads inside of the park are currently being paved and that the park will be closed from December 1, 2008 to March 1, 2009.

Mr. Conzett also stated that the following are planned for the park in 2009:

1. Install the playground equipment
2. Construct up to four pavilions in the park
3. Install the fence that is presently stored at the Township Road Department.

RECYCLING DEPARTMENT

Assistant Recycling Coordinator, John Costarell, stated that the Recycling Center has been very busy. Mr. Costarell also stated that approximately 40 bags of aluminum cans were given to North Elementary School for their "Cash for Cans" program.

ZONING DEPARTMENT

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

ROAD DEPARTMENT

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

Mr. Cramer announced the details for the Christmas tree recycling program in conjunction with the Green Team (drop off or curb pick up) 12-26-08 thru 01-31-09. Residents need to call the Township for curb pick-up.

POLICE DEPARTMENT

Chief Goodin gave the Monthly Stats Report for November 2008 (report on file).

Administrator Scharville stated that MS Consultants would submit an application on behalf of Poland Township to ODOT for a grant in their "Safe Pathways Program". Mr. Scharville also stated that Poland Township applied for a \$900.00 grant from the Green Team to be used for the purchase of recycling bins to be used in Poland Park.

Vice-Chairman Lidle opened the meeting to the public at 5:21 p.m. There were no public comments.

There being no further business, Lidle moved to adjourn at 5:22 p.m., seconded by DiVito. Voting yes – Lidle, DiVito...motion carried.

Attest:

Robert Lidle, Jr., Vice-Chairman

Annette DiVito, Trustee

Joseph J. Granitto, Fiscal Officer