

**Regular Meeting
February 11, 2026**

The Poland Township Board of Trustees held a regular meeting February 11, 2026 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls the meeting to order.

Mr. Flicky leads the Pledge of Allegiance.

Mr. Canter does roll call. Ungaro, Kempers, and DeMain are present.

The media was properly notified.

PUBLIC COMMENT:

No public comment at this time.

Mr. Ungaro moves to approve of the previous minutes: Regular meeting 1/14/2025. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to authorize payment for all outstanding bills for the Township. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to pass Resolution #26-08: The Poland Township Trustees request advances in any and all monies for Poland Township collected by the Mahoning County Auditor. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to pass Resolution #26-09: An emergency resolution authorizing all actions necessary to support the continuation of a governmental electric aggregation program with opt-out provisions pursuant to section 4928.20, Ohio Revised Code, directing the township administrator of Poland Township to execute an electric supply agreement with Dynegy Energy services. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to pass Resolution #26-10: A resolution authorizing the transfer of funds from the bond retirement fund to general fund. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

RECOGNITION OF GUESTS:

Cindy Best from Celebrate Poland is present to ask the trustees for a donation of \$1,500.

Mr. Ungaro moves to approve Celebrate Poland a donation of \$1,500. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Sicafuse, Mayor of Poland Village is present to speak with the trustees, he is here on representing himself and Anthony Lattanzio, he is raising funds to build a statue in honor of William McKinley. He asked the trustees for a donation to go towards the statue project.

Mr. Ungaro moves to approve a donation of \$5,000 to the McKinley Statue Program. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

FINANCIAL REPORT:

Mr. Canter is present to give report for January.

- Revenue: \$131,754.00
- Expenditures: \$604,443.00

Funds summary, appropriation summary, revenue summary, payment listing and financial analysis were all provided.

Mr. Ungaro moves to approve the street sweeping by Everbite, Inc for all Poland Township and Poland Village streets in an amount not to exceed \$18,800. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers.. Motion carried.

Mr. Ungaro moves to approve the use of the Poland Township Meeting Hall for the Red Cross Blood Drives on the following dates:

- 03/06
- 04/10
- 05/01
- 06/05
- 07/10
- 07/31
- 08/07
- 09/11

Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Small discussion of the following:

- Streetlight on Dobbins Road at stadium crosswalk from Ohio Edison
- Use of Constant Contact for Township email newsletter and texting program.
- Healthcare reimbursement procedures
- Cemetery paving project
- Estimate for new security camera system at the Road Department facility

Public Opening of bids for the Cowden and Hamilton OPWC Resurfacing project:

- RT Vernal-\$196,987.90
- Geauga Highway-\$224,944.50
- Fryer Excavating- \$188,497.15
- Lindy Paving- \$167,930.25

Patrick Ginnetti from Mahoning County Engineer's office is present to speak to the trustees regarding the quarter sales tax renewal.

PARK COMMITTEE:

Mr. Flicky is present to give the monthly report.

Mr. Ungaro moves to approve part-time employee March-November not to exceed 30 hours per week at a rate of \$13.00/hr. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

RECYCLING:

Mr. Ungaro is present to give monthly report on recycling.

ZONING DEPARTMENT:

Mr. Thomas Sawicki is present, to give monthly report.

Monthly report for January 2026.

- 1 new structure, valuation-\$212,605; fees collected-\$1,488
- 2 additional improvements, valuation-\$2,662, fees collected-\$50
- 1 misc. permit issued; \$15-misc; 1-appeal, \$325-misc.; 0 -amendment; 9 violations for the month.

Total valuation for the month- \$215,267; Total fees collected- \$1,878; Year to date total valuation--\$215,267.

ROAD DEPARTMENT:

Mr. Monus is present to give a monthly report.

Mr. Ungaro moves to approve snowplow cylinders from Gledhill Road Machinery in the amount of \$1,900. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to approve the front brake repair to Ram 5500 truck by Hill International in the amount not to exceed \$2,800. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

POLICE DEPARTMENT:

Chief Wilson is present to give a monthly report.

Mr. Ungaro moves to approve the purchase of one radar from Paul Public Safety not to exceed \$1,300. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to accept the letter of resignation from Patrolman William Aaron effective January 31,2026. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Mr. Ungaro moves to adjourn at 7:21 p.m. Seconded by Mr. DeMain. Voting yes – Ungaro, DeMain and Kempers. Motion carried.

Meeting adjourned.

Eric C. Ungaro, Chairman

Edward Kempers, Trustee

Frank DeMain, Trustee

Paul J. Canter, Fiscal Officer