



POLAND TOWNSHIP

3339 Dobbins Road, Poland, Ohio 44514

Trustees

Eric Ungaro - Chairperson

Joanne Wollet - Vice Chairperson

Edward Kempers - Trustee

Fiscal Officer

Paul J. Canter

REGULAR MEETING AGENDA

September 10, 2025

6:00 pm

THIS MEETING WAS PROPERLY ADVERTISED

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments (Limit to 3 minutes per person / 15 minutes per topic)
5. Approve previous minutes: Regular Meeting-8/13/25, Special Meeting-8/25/25
6. Authorize payment for all outstanding bills for the Township.
7. Township Resolutions
 - **RESOLUTION #25-26:** A RESOLUTION ESTABLISHING THE RATES AT WHICH AQUA OHIO, INC. SHALL FURNISH WATER WITHIN UNINCORPORATED AREAS OF POLAND TOWNSHIP FOR AND DURING THE TERM COMMENCING JANUARY 1, 2026 AND EXTENDING THROUGH DECEMBER 31, 2029.
 - **RESOLUTION #25-27:** A RESOLUTION TO PARTICIPATE IN FIRE INSURANCE PROCEEDS RESULTING FROM CERTAIN FIRE LOSSES WITHIN POLAND TOWNSHIP, MAHONING COUNTY, OHIO IN ACCORDANCE WITH R.C. 3929.86
 - **RESOLUTION #25-28:** A RESOLUTION REGARDING THE RENEWAL OF THE MAHONING COUNTY ROAD SALES AND USE TAX FOR THE REPAIR, MAINTENANCE AND IMPROVEMENT OF ROADS, BRIDGES, AND OTHER INFRASTRUCTURE WITHIN MAHONING COUNTY, OHIO
 - **RESOLUTION 25-29:** A RESOLUTION ON BEHALF OF THE PEOPLE OF POLAND TOWNSHIP, CALLING UPON THE PUBLIC LIBRARY OF YOUNGSTOWN AND MAHONING COUNTY TO REPAIR, PRESERVE AND MAINTAIN THE CURRENT POLAND BRANCH LIBRARY
 - **RESOLUTION 25-30:** NUISANCE RESOLUTION
 - **RESOLUTION 25-31:** A RESOLUTION FOR THE APPROVAL OF ALL LIGHTING DISTRICTS OF POLAND TOWNSHIP, MAHONING COUNTY, OHIO FOR THE TAX YEAR 2025
 - **RESOLUTION 25-32:** A RESOLUTION FOR THE PURPOSE AMENDING NUISANCE RECOVERY RATES OF POLAND TOWNSHIP RESOLUTION #14-16 IN ACCORDANCE WITH THE OHIO REVISED CODE 505.87
8. Recognition of Guests
 - Laurie Fox - Poland Historical Society - America 250
 - Megan Bocker - President of Poland Rotary - presentation of donation for an accessibility picnic table for Oak Grove Pavilion

9. Public Hearing (if required)

10. New Business for each department
Administration

- **FINANCIAL REPORT**
- **APPROVE** the use of the Township Meeting Hall for the Mahoning County Board of Health Flu Shot Clinic on Tuesday, October 24, 2023, 2:00pm-5:00pm
- **APPROVE** repair of cemetery monuments at the Lowellville Cemetery by O.T. Beight & Sons Inc. at a cost not to exceed \$5,000.00. A cemetery grant of \$2,500.00 from the Ohio Department of Commerce, Division of Real Estate & Professional Licensing will be applied to the project.
- **DISCUSS** Halloween Trick or Treat hours
- **DISCUSS** Stateline Road

Park Committee

- **MONTHLY REPORT**
- **APPROVE** a request for submission of letters of interest to Administrator Mark Covell by October 1, 2025 to be considered as replacement candidates to the Poland Township Park Committee.

Recycling

- **MONTHLY REPORT**

Zoning Department

- **AUGUST ZONING REPORT**

Road Department

- **MONTHLY REPORT**
- **APPROVE** repair to the 2006 International 7000 by Hill International Trucking in the amount of \$1,683.46
- **APPROVE** tire replacement for Road Department Plow Truck in the amount of \$3,570.00
- **APPROVE** the purchase of a John Deere Mow Master 48 mower attachment including a trade-in of 1991 Case International Tractor from LandPro Equipment in the amount of \$4,430.00.

Police Department

- **MONTHLY REPORT**

11. Elected Officials Comments

12. Executive Session

- Motion to enter into Executive Session for the purpose of preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section 121.22 of the Revised Code at: _____
Motion _____
Seconded _____
Roll Call - Ungaro _____
Wollet _____
Kempers _____
- Motion to return to Regular Meeting at: _____
Motion _____
Seconded _____
Roll Call - Ungaro _____
Wollet _____
Kempers _____

13. Adjournment

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE