

Poland Village Council  
SPECIAL MEETING  
Monday June 1<sup>st</sup>, 2021

308 South Main Street  
Poland, Ohio 44514-2082  
(330) 757-2112  
www.polandvillage.org

The Council of the Village of Poland Ohio met in SPECIAL MEETING at the Poland Village Town Hall, 308 South Main Street, Poland, Ohio 44514-2082 on June 1<sup>st</sup>, 2021.

**Roll Call was taken with the following Members present:**

Mr. Jim Walkama, Member of Council  
Mrs. Martha Morgan, Member of Council  
Mr. Samuel Moffie, Member of Council  
Mr. Christopher Graff, Member of Council  
Mr. Michael Thompson, Member of Council  
Mr. Robert Canter, Fiscal Officer  
Mr. Anthony Lattanzio, Member of Council  
Mr. Timothy Sicafuse, Mayor

Absent was solicitor Jay Macejko.

Special meeting for the sole purpose of discussing three separate projects occurring in the forest.

1. Mr. Graff, head of the Forest Board, is present to list the three projects which include trail improvements, infrastructure (estimated cost \$38,000), comfort station (estimated cost \$ 25,000) and erosion to the creek-Bluebell Trail (estimate cost \$100,000).
2. Mr. Mark Thompson speaks about the erosion issues and Mauthe Bridge and other projects that were done to the forest.

Ian Renne 25 Nesbitt, asks about wood dams and the future of needing them intact for the creek, gave some information about wood dams.

Lauren Schroeder voices concern about the forest board process, they are not open and transparent. He also disagrees with a couple things the forest board has done and the problem with the erosion lays at the watershed.

A motion was made by **Mr. Graff** and seconded by **Mr. Lattanzio** to move forward with the trail infrastructure project at cost of \$38,000.

*Vote: Lattanzio, Thompson, Graff, Morgan, Walkama- yeas. Opposed- Moffie. Motion moves 5-1.*

A motion was made by **Mr. Graff** and seconded by **Mr. Lattanzio** to move forward and allow the forest board to use \$25,000 for the replacement of the comfort station.

*Vote: Lattanzio, Thompson, Graff, Morgan, Walkama- yeas. Opposed- Moffie. Motion moves 5-1.*

A motion was made by **Mr. Graff** and seconded by **Mr. Lattanzio** to allow the forest board to move forward with the project for erosion mitigation around the Bluebell Trail, up to \$100,000.

*Vote: Lattanzio, Thompson, Graff, Walkama- yeas. Opposed- Moffie, Morgan. Motion moves 4-2.*

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A motion was made by **Mr. Lattanzio** and seconded by **Mr. Moffie** to adjourn the meeting at 8:13 p.m.  
Vote: Lattanzio, Thompson, Graff, Moffie, Morgan, Walkama- yeas. Motion moves 6-0.



June 1<sup>st</sup>, 2021

Robert P. Canter, Deputy Clerk  
Village of Poland, Ohio

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, June 15<sup>th</sup>, 2021**. Caucus will begin at 7:00 p.m., with Regular Session beginning at 7:30 p.m. The meeting will be held at the Poland Village Town Hall, 308 South Main Street, Poland, Ohio 44514-2082.