

January 4<sup>th</sup>, 2017

Re-Organizational Meeting

The Poland Township Board of Trustees held their annual re-organizational meeting on January 4, 2017 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Chairman Ungaro called the meeting to order at 6:00 p.m. Chief Brian Goodin led those present in the pledge of allegiance. Fiscal Officer Paul Canter called the Roll. Present were Chairman Ungaro, Vice Chairman Robert Lidle and Trustee Joanne Wollet.

Ungaro moved to adjourn to executive session at 6:05 p.m. in order to discuss personnel matters and consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more township employees, seconded by Ungaro. Voting yes – Lidle, Ungaro, Wollet...motion carried.

Ungaro moved to return to regular session at 7:40 p.m., seconded by Lidle. Voting yes – Lidle, Ungaro, Wollet...motion carried.

Chairman Ungaro nominated Vice Chairman Robert Lidle for Chairperson for calendar year 2017, seconded by Trustee Wollet. There being no further nominations, the nominations were closed. Voting yes on the nomination, Ungaro and Wollet. Vice Chairman Lidle abstained...motion carried. Vice Chairman Lidle is elected Chairman of the Poland Township Board of Trustees for the calendar year 2017.

Chairman Ungaro turned the gavel over to Chairman Lidle, the newly elected Chairman of the Poland Township Board of Trustees.

Lidle nominated Trustee Joanne Wollet for Vice-Chairman for calendar year 2017, seconded by Ungaro. There being no further nominations, the nominations were closed. Voting yes on the nomination, Lidle and Ungaro. Wollet abstained... motion carried. Trustee Wollet is elected Vice-Chairman of the Poland Township Board of Trustees for the calendar year 2017.

Lidle moved to Adopt Roberts Rule of Order for the calendar year 2017, seconded by Ungaro. Voting yes – Lidle, Ungaro, Wollet...motion carried.

Lidle moved to schedule the Poland Township Board of Trustees regular meetings for calendar year 2017 on the second Wednesday of each month at 6:00 p.m., seconded by Wollet. Voting yes – Lidle, Ungaro, Wollet...motion carried.

Lidle moved to approve Farmer's National Bank and Home Savings and Loan as the Poland Township's depository for Active, Inactive and Interim Funds for calendar year 2017, seconded by Wollet. Voting yes – Lidle, Wollet, Ungaro...motion carried.

Lidle moved to appoint Eric Ungaro to the Western Reserve Fire District Board for calendar year 2017, seconded by Wollet. Voting yes – Lidle and Wollet. Trustee Ungaro abstained...motion carried.

Ungaro moved to appoint Bob Lidle to the Western Reserve Fire for calendar year 2017, seconded by Wollet. Voting yes- Ungaro and Wollet...motion carried.

Ungaro moved to appoint Frank Bennett as a Citizen Representative to the Western Reserve Fire District Board for the calendar year 2017, seconded by Wollet. Voting yes- Ungaro, Lidle and Wollet...motion carried.

Lidle moved to appoint Joanne Wollet as a member of the CASTLO Board to continue our support of the Mahoning River Corridor Recovery Program for calendar year 2017, seconded by Ungaro. Voting yes – Lidle and Ungaro. Wollet abstained...motion carried.

Lidle moves to appoint Eric Ungaro as alternate for CASTLO Board for calendar year 2017, seconded by Wollet. Voting yes- Lidle and Wollet, Ungaro abstained...motion carried.

Lidle makes a motion to approve **Resolution #17-01: Annual PPERS Conversion Plan**, seconded by Ungaro. Voting yes – Ungaro, Lidle and Wollet...motion carried.

Lidle makes a motion to approve **Resolution #17-02: Authorization to allow Department heads to use \$1,000.00 without authorization**, seconded by Wollet. Voting yes- Ungaro, Lidle and Wollet...motion carried.

Lidle moved to approve travel expenses for the Trustees and Fiscal Officer of Poland Township for the calendar year 2017, seconded by Wollet. Voting yes – Lidle, Wollet, Ungaro...motion carried.

Lidle moved to re-appoint all full time and part-time employees of the Township of Poland for the calendar year 2017, seconded by Wollet. Voting yes – Lidle, Ungaro, Wollet ...motion carried.

Lidle moved to appoint James R. Scharville as Poland Township Administrator for the calendar year 2017 as per the current Township agreement, seconded by Ungaro. Voting yes – Lidle, Ungaro, Voting no- Wollet...motion carried.

Lidle moved to appoint Robert Monus as Poland Township Zoning Inspector for the calendar year 2017 as per union contract, seconded by Wollet. Voting yes – Lidle, Wollet, Ungaro...motion carried.

Lidle moved to appoint Tom Monus as Poland Township Road Department Working Foreman for the calendar year 2017 as per union contract, seconded by Wollet. Voting yes – Lidle, Ungaro, Wollet...motion carried.

Lidle moved to appoint Brian Goodin as Poland Township Police Chief for the calendar year 2017 as per the current Township agreement, seconded by Ungaro. Voting yes – Lidle, Wollet, Ungaro...motion carried.

Lidle moved to appoint Pat and Mary Bartos as Poland Township Janitorial Services for the calendar year 2017 as per Township agreement, seconded by Wollet. Voting yes – Lidle, Ungaro, Wollet...motion carried.

Lidle moved to appoint James Scharville as Poland Township Recycling Coordinator for the calendar year 2017, seconded by Ungaro. Voting yes – Lidle, Wollet, Ungaro.

Lidle moved to limit all part time employees of Poland Township to a maximum of 30 hours per week, no more than 1500 hours per year, seconded by Ungaro. Voting yes – Lidle, Wollet, Ungaro...motion carried.

Lidle moved to re-appoint Mike Heher as Chairperson for the Poland Township Park Advisory Board for the year 2017, seconded by Ungaro. Voting yes – Lidle, Ungaro, Wollet...motion carried.

Lidle moved to re-appoint all current Poland Township Park Advisory Board members for the year 2017, seconded by Ungaro. Voting yes – Lidle, Ungaro, Wollet...motion carried.

Lidle moved to appoint Paul Canter, Joanne Wollet and Jacci Colaneri to the Records Committee for the calendar year 2017, seconded by Ungaro. Voting yes – Lidle and Ungaro. Wollet abstained...motion carried.

Lidle moved to re-appoint Michele Richards as Zoning Board Secretary for the calendar year 2017 as per Township agreement, seconded by Wollet. Voting yes – Lidle, Wollet, Ungaro, ...motion carried.

Lidle moved to re-appoint Patty Magazzino as Alternate Zoning Board Secretary for the calendar year 2017 as per Township agreement, seconded by Ungaro. Voting yes – Lidle, Wollet, Ungaro, ...motion carried.

Lidle moved to appoint Administrator James Scharville, Zoning Inspector Robert Monus, Road Foreman Tom Monus, and Chief Brian Goodin to the Safety Committee for the calendar year 2017, seconded by Ungaro. Voting yes – Lidle, Ungaro, Wollet...motion carried.

Lidle makes a motion to hire part time Police Secretary Jessica Lewis at \$10.00 per hour, not to exceed 30 hours a week, starting as of January 9, 2017, seconded by Ungaro. Voting yes- Ungaro, Lidle and Wollet...motion carried.

There being no further business, Chairman Lidle moved to adjourn the meeting at 7:48 p.m., seconded by Lidle. Voting yes – Ungaro, Lidle, Wollet...motion carried.

Attest:

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Robert Lidle, Jr., Chairman

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Joanne Wollet, Vice-Chairman

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Eric Ungaro, Trustee

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Paul J. Canter, Fiscal Officer