

2025 Re-Organizational Meeting

December 18, 2024

The Poland Township Board of Trustees held their 2025 Re-Organizational Meeting at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls to order the Re-Organizational meeting.

Mr. Canter leads the Pledge of Allegiance.

Mr. Canter calls roll call- Mrs. Wollet, Mr. Kempers and Mr. Ungaro are all present.

Mrs. Wollet motions to nominate Mr. Eric Ungaro as Chairperson for the calendar year 2025. Seconded by Mr. Kempers. Roll call vote yes- Wollet and Kempers. Abstain-Ungaro. Motion passed.

Mr. Ungaro motions to nominate Mrs. Joanne Wollet as Vice Chairperson for the calendar year 2025. Seconded by Mrs. Wollet. Roll call vote yes-Ungaro and Kempers. Abstain- Wollet. Motion passed.

Mr. Ungaro motions to adopt Roberts Rules of Order for the calendar year 2025. Seconded by Mrs. Wollet. Roll call vote yes- Wollet, Kempers and Ungaro. Motion passed.

Mr. Ungaro motions to set Poland Township trustee regular meetings for the second Wednesday of the month starting at 6 p.m. for the calendar year 2025. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Kempers and Wollet. Motion passed.

Mr. Ungaro motions to name Farmer's Bank and Premier Bank as the Poland Township Depository for active, inactive, and interim funds for calendar year 2025. Seconded by Mrs. Wollet. Roll call vote yes- Wollet, Kempers and Ungaro. Motion passed.

Mr. Ungaro motions to approve Resolution #25-01: Healthcare provider for the township for the year 2025. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to approve Resolution #25-02: To appoint the Healthcare Committee for 2025 entailing all department heads and Mrs. Wollet. Seconded by Mrs. Wollet. Roll call vote yes- Kempers and Ungaro. Abstain- Wollet. Motion passed.

Mr. Ungaro motions to approve Resolution #25-03: To approve Annual OPERS Conversion Plan. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to approve Resolution #25-04: Authorizing for all department heads to be permitted to spend up to \$1,000.00, without approval. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to appoint Mr. Edward Kempers to the Western Reserve Fire District Board for the calendar year 2025. Seconded by Mr. Wollet. Roll call vote yes- Wollet and Ungaro. Abstain- Kempers. Motion passed.

Mr. Ungaro motions to appoint Mr. Ed Kempers to the Castlo Board to continue our support of the Mahoning River Corridor for the calendar year 2025. Seconded by Mrs. Wollet. Roll call vote yes- Wollet and Ungaro. Abstain- Kempers. Motion passed.

Mr. Ungaro motions to appoint Mrs. Joanne Wollet as the alternate to the Castlo Board to continue our support of the Mahoning River Corridor for calendar year 2025. Seconded by Mrs. Wollet. Roll call vote yes- Kempers and Ungaro. Abstain- Wollet. Motion passed.

Mr. Ungaro motions to approve travel expenses for trustees and fiscal officer for the calendar year 2025. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers.

Mr. Ungaro motions to re-appoint all full time and part time employees of the Township of Poland for 2025. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to appoint Mr. Mark Covell as Poland Township Administrator as per township agreement for the year 2025. Seconded by Mrs. Wollet. Roll call vote yes- Kempers, Ungaro and Wollet. Motion passed.

Mr. Ungaro motions to appoint Mrs. Patty Magazzino as Poland Township Zoning Inspector for the year 2025 as per union contract. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to appoint Mr. Tom Monus as Poland Township Road Working Foreman for the calendar year 2025 as per union contract. Seconded by Mrs. Wollet. Roll call vote yes- Kempers, Ungaro and Wollet. Motion passed.

Mr. Ungaro motions to appoint Chief Greg Wilson as Poland Township Police Chief for the calendar year 2025. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to appoint Mr. Mark Covell as Recycling Coordinator for the year 2025. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion Passed.

Mr. Ungaro motions to limit all part time employees of the Township of Poland to a maximum of 30 hours per week and 1500 hours per year. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to re-appoint Chairman Ken Flicky for the Park Board for the year 2025. Seconded by Mrs. Wollet. Roll call vote yes- Kempers, Wollet and Ungaro. Motion passed.

Mr. Ungaro motions to re-appoint all Park Advisory Board Members for the year 2025. Members include: Ken Flicky, Mary Jan Perdulla, Jim Carchedi, Kim Grisdale, Jerry Stare and Laurie Fox Seconded by Mrs. Wollet. Roll call vote yes- Kempers, Ungaro and Wollet. Motion passed.

Mr. Ungaro motions to appoint Trustee Mrs. Joanne Wollet, Fiscal Officer Paul Canter, Administrator Mark Covell & Ms. Katie Centofanti for the Records Committee for the year 2025. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro and Kempers. Abstain- Wollet. Motion passed.

Mr. Ungaro motions to appoint Safety Committee Members for the year 2025 which will be all department heads consisting of Chief Wilson, Tom Monus, Patty Magazzino and Mark Covell. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Kempers and Wollet. Motion passed.

Mr. Ungaro motions to set all public comments not to exceed 3 minutes per individual, 15 minutes per topic. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Kempers and Wollet. Motion passed.

Mr. Ungaro motions to go into executive session, if needed. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Kempers and Wollet. Motion passed.

Mr. Ungaro motions to appoint Mr. Paul Williams for the 3 years to the Fire District. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Kempers and Wollet. Motion passed.

Mr. Ungaro motions to let the Chair work in conjunction with the other trustees and administrator to rearrange the agenda order. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Kempers and Wollet. Motion passed.

Mr. Ungaro motions to adjourn at 5:42 p.m. Seconded by Mrs. Wollet. Roll call vote yes- Wollet, Ungaro and Kempers. Motion passed.

Eric Ungaro, Chairman

Joanne Wollet, Vice-Chair

Edward Kempers, Trustee

Paul J. Canter, Fiscal Officer