

DECEMBER 13, 2023
2024 RE-ORGANIZATIONAL MEETING

The Poland Township Board of Trustees held their 2024 Re-Organizational Meeting at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Canter leads the Pledge of Allegiance.

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

Mr. Covell 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 2024. Seconded by Mr. Kempers. Roll call vote yes - Wollet and Kempers. Abstain-Ungaro. Motion passed.

Mr. Ungaro motions to nominate Mr. Edward Kempers as Vice Chairperson for the calendar year 2024. Seconded by Mr. Kempers. Roll call vote yes - Ungaro and Wollet. Abstain- Kempers. Motion passed.

Mr. Ungaro motions to adopt Roberts Rules of Order for the calendar year 2024. 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 2024. 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. 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 2024. Seconded by Mrs. Wollet. Roll call vote yes - Wollet, Kempers and Ungaro. Motion passed.

Mr. Ungaro motions to approve **Resolution #24-01:** Healthcare provider for the township for the year 2024. Seconded by Mrs. Wollet. Roll call vote yes - Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to approve **Resolution #24-02:** To appoint the Healthcare Committee for 2024 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 #24-03:** 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 #24-04:** 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 2024. Seconded by Mr. Wollet. Roll call vote yes - Wollet and Ungaro. Abstain - Kempers. Motion passed.

Mrs. Wollet motions to appoint Mr. Eric Ungaro to the Castlo Board to continue our support of the Mahoning River Corridor for calendar year 2024. Seconded by Mr. Kempers. Roll call vote yes - Kempers and Wollet. Abstain - Ungaro. 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 2024. 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 2024. 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. 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 2024. 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 2024 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 2024 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 2024. Seconded by Mrs. Wollet. Roll call vote yes - Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to appoint Bartos Cleaning Services for the Poland Township Janitorial Services for the calendar year 2024 as per township agreement. Seconded by Mrs. Wollet. Roll call vote yes - Kempers, Wollet and Ungaro. Motion passed.

Mr. Ungaro motions to appoint Mr. Mark Covell as Recycling Coordinator for the year 2024. 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 2024. 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 2024. 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 & Mrs. Jacci Colaneri for the Records Committee for the year 2024. 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 2024 which will be all department heads consisting of Chief Wilson, Tom Monus, Patty Magizzine, and Mark Covell. Seconded by Mrs. Wollet. Roll call vote yes - Ungaro, Kempers and Wollet. Motion passed.

Mr. Ungaro motions to adjourn at 5:15 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