

2019 Re- Organizational Meeting
December 22, 2018

The Poland Township Board of Trustees held their 2019 Re-organizational Meeting at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Canter calls to order Re-organizational meeting at 10:00 am, roll call was taken and present were Ungaro, Wollet and Kempers.

Ms. Wollet led the Pledge of Allegiance.

Wollet nominates Eric Ungaro for Chairperson for calendar year 2019. Seconded by Kempers. Roll call vote yes- Wollet and Kempers. Abstain-Ungaro. Motion passed.

Ungaro motions to nominate Ed Kempers for Vice Chairperson for calendar year 2019. Seconded by Wollet. Roll call vote yes-Ungaro and Wollet. Abstain- Kempers. Motion passed.

Ungaro motions to adopt Roberts Rule of Order for Calendar year 2019. Seconded by Wollet. Roll call vote yes- Wollet, Kempers and Ungaro. Motion passed.

Ungaro motions to set trustee regular meetings for second Wednesday of the month starting at 6 p.m. of the calendar year 2019. Seconded by Wollet. Roll call vote yes- Ungaro, Kempers and Wollet. Motion passed.

Ungaro motions to name Farmer's Bank and Home Savings and Loan as the Poland Township Depository for active, inactive and interim funds for calendar year 2019. Seconded by Wollet. Roll call vote yes- Wollet, Kempers and Ungaro. Motion passed.

Ungaro motions for Resolution #19-01: Healthcare. Seconded by Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Ungaro motions for Resolution #19-02: Healthcare Committee to appoint Ms. Joanne Wollet to the healthcare committee for the year 2019 along with Fiscal Officer Mr. Canter, from the health care provider Laurie Duchek. Representing teamsters will be Robert Monus, Darren Goodin and Tom Monus. Representing F.O.P will be Dennis Schweers, Greg Wilson, Dan Aracich and Rick Hanley. Seconded by Wollet. Roll call vote yes- Kempers, Wollet and Ungaro. Motion passed.

Ungaro motions for Resolution #19-03: Annual PERS Conversion Plan. Seconded by Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Ungaro motions for Resolution #19-04: Authorization to Department Heads for year 2019. The Resolution states The Boards of Trustees authorize the following department heads; fiscal

officer, administration, police, road & zoning \$1,000 limit for necessary daily operating expenses for the calendar year 2019. Seconded by Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Ungaro motions to appoint Ms. Joanne Wollet to the Western Reserve Fire District Board for the calendar year 2019. Seconded by Kempers. Roll call vote yes- Ungaro and Kempers. Motion passed.

Ungaro motions to appoint Mr. Ed Kempers to the Western Reserve Fire District Board for the calendar year 2019. Seconded by Wollet. Roll call vote yes- Ungaro and Wollet. Abstain- Kempers. Motion passed.

Ungaro motions to appoint Attorney Ron Rowe as a Citizen Representative to the Western Reserve Fire District Board for the calendar year 2019. Seconded by Wollet. Roll call vote yes- Kempers, Ungaro and Wollet. Motion passed.

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

Wollet motions to appoint Mr. Eric Ungaro as alternate to the Castlo Board. Seconded by Kempers. Roll call vote yes- Kempers and Wollet. Abstain- Ungaro. Motion passed.

Ungaro motions to approve travel expenses for Trustees and Clerk for calendar year 2019. Seconded by Wollet. Roll call vote yes- Kempers, Wollet and Ungaro. Motion passed.

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

Ungaro motions to appoint Jim Scharville as Poland Township Administrator for the year of 2019 as per Township agreement. Seconded by Kempers. Roll call vote yes- Kempers and Ungaro. Roll call vote no- Wollet. Motion passed.

Ungaro motions to keep Mr. Jim Scharville at the current rate of 2018, for 2019. Seconded by Kempers. Abstain- Wollet. Roll call vote yes- Kempers and Ungaro. Motion passed.

Ungaro motions to appoint Mr. Bob Monus for Poland Township Zoning Inspector for the year 2019 as per union contract. Seconded by Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Ungaro motions to appoint Mr. Tom Monus for Poland Township Road Working Foreman for the year 2019 as per union contract. Seconded by Wollet. Roll call vote yes- Kempers, Ungaro and Wollet. Motion passed.

Ungaro motions to appoint Chief Brian Goodin as Poland Township Police Chief for the year 2019. Seconded by Kempers. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Ungaro motions to approve Chief Brian Goodin's contract for 2019. Seconded by Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Ungaro motions to appoint Mary Bartos for the Poland Township Janitorial Services for the year 2019 as per Township agreement. Seconded by Wollet. Roll call vote yes- Kempers, Wollet and Ungaro. Motion passed.

Ungaro motions to appoint Mr. Jim Scharville as Recycling Coordinator for the year 2019 as free of charge. Seconded by Kempers. Abstain- Wollet. Roll call vote yes-Ungaro and Kempers. Motion Passed.

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

Ungaro motions to re-appoint Chairperson Ken Filicky for the Park Board for the year 2019. Seconded by Wollet. Roll call vote yes- Kempers, Wollet and Ungaro. Motion passed.

Ungaro motions to re-appoint all Park Advisory Board Members for the year 2019. Seconded by Wollet. Roll call vote yes- Kempers, Ungaro and Wollet. Motion passed.

Ungaro motions to appoint Ms. Joanne Wollet, Fiscal Officer Paul Canter & Ms. Jacci Colaneri for the Records Committee for the year of 2019. Seconded by Kempers. Roll call vote yes- Ungaro and Kempers. Abstain-Wollet. Motion passed.

Ungaro motions to re-appoint Michele Richards as Zoning Board Secretary for the year 2019. Seconded by Wollet. Roll call vote yes- Kempers, Wollet and Ungaro. Motion passed.

Ungaro motions to re-appoint Patty Magazzino as Alternate Zoning Board Secretary for the year 2019. Seconded by Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Ungaro motions to continue to have Jim Scharville, Bob Monus, Tom Monus and Brian Goodin as Safety Committee Members. Seconded by Kempers. Roll call vote yes- Ungaro and Kempers. Abstain- Wollet. Motion passed.

Ungaro mentions that there will be a resolution in January for the limit of three minutes per person, fifteen minutes per topic for public speaking part of all board meetings.

Ungaro motions to enter into executive session at 10:21 a. m. to discuss personnel reasons. Seconded by Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Ungaro motions to exit executive session at 10:41 a.m. Seconded by Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Ungaro motions to go to regular session at 10:42 a.m. Seconded by Wollet. Roll call vote yes- Kempers, Wollet and Ungaro. Motion passed.

Ungaro motions to adjourn at 10:42 a.m. Seconded by 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