

**DECEMBER 28<sup>TH</sup>, 2015**  
**RE-ORGANIZATIONAL MEETING**

The Poland Township Board of Trustees held their re-organizational meeting December 28<sup>th</sup>, 2015 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Lidle leads in the Pledge of Allegiance.

Lidle motions to approve Resolution #15-30: Authorization to Department Heads not to exceed \$1,000.00 for Emergency purposes. Seconded by Ungaro. Voting yes – Lidle, Ungaro, and Wollet.

Lidle motions to approve Resolution #15-31: 90 Day Appropriations. Seconded by Ungaro. Voting yes – Lidle, Ungaro, and Wollet.

Lidle motions to go into Executive Session at 10:10 AM for purpose of personnel. Seconded by Ungaro. Voting yes – Lidle, Ungaro, and Wollet.

Lidle motions to come out of Executive Session at 10:26 AM. Seconded by Ungaro. Voting yes – Lidle, Ungaro, and Wollet.

Lidle motions to nominate Ungaro for Chairperson for Calendar year 2016. Seconded Wollet. Voting yes – Lidle and Wollet. Abstain – Ungaro.

Ungaro motions to nominate Lidle as Vice Chairperson for Calendar year 2016. Seconded by Wollet. Voting yes – Ungaro and Wollet. Abstain – Lidle.

Ungaro motions to adopt Roberts Rule of Order for the Calendar year 2016. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to set Trustees regular meetings for Calendar year 2016 for the second Wednesday of every month at 6 PM. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

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 2016. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to appoint Wollet to the Western Reserve Fire District Board for the Calendar year 2016. Seconded by Lidle. Voting yes – Ungaro and Lidle. Abstain – Wollet.

Ungaro motions to appoint Lidle to the Western Reserve Fire District Board for the Calendar year 2016. Seconded by Wollet. Voting yes – Ungaro and Lidle. Abstain – Lidle.

Ungaro motions to appoint Wollet to the Castlo Board to continue support of the Mahoning River Corridor. Seconded by Lidle. Voting yes – Ungaro and Lidle. Abstain – Wollet.

Wollet motions to appoint Ungaro as an alternation to the Castlo Board to continue support of the Mahoning River Corridor. Seconded by Lidle. Voting yes – Wollet and Lidle. Abstain – Ungaro.

Ungaro motions to approve travel expenses for Trustees and Fiscal Officer for Calendar year 2016. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to Re-appoint all full time and part time employees of Poland Township. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to appoint Scharville as Poland Township Administrator for the year 2016 as per Township agreement. Seconded by Lidle. Voting yes – Ungaro and Lidle. Abstain until policy regarding retire/ rehire is put into place – Wollet.

Ungaro motions to appoint Bob Monus as Poland Township Zoning Inspector for the year 2016 as per union contract. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to appoint Tom Monus as Poland Township Road Working Foreman for 2016 as per union contract. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to appoint Brian Goodin as Poland Township Police Chief for year 2016 as per contract. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to appoint Bartos Cleaning Services as Poland Township Janitorial Services for year 2016 as per Township agreement. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to appoint Scharville as Recycling Coordinator for 2016. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to appoint Wollet as an alternate Recycling Coordinator for 2016. Seconded by Lidle. Voting yes – Ungaro and Lidle. Abstain – Wollet.

Ungaro motions to limit all part time employees of Poland Township to a maximum of 30 hours per week, 1500 hours per year. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to re-appoint Mike Heher as Chairperson for the Park Board for 2016. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to re-appoint all Park Advisory Board for the year 2016. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to appoint Records Committee – Paul Canter, Joanne Wollet, and Jacci Colaneri. Seconded by Lidle. Voting yes – Ungaro and Lidle. Abstain – Wollet.

Ungaro motions to re-appoint Michele Richards as Zoning Board Secretary. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to re-appoint Patty Magazzino as Alternate Zoning Board Secretary. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to appoint Safety Committee Members for 2016 – Jim Scharville, Bob Monus, and Brian Goodin. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

The next scheduled Regular Meeting will be January 6<sup>th</sup>, 2016 at 6 PM.

Ungaro motions to adjourn at 10:40 AM. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

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Eric C. Ungaro, Chairman

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Robert Lidle, Jr., Trustee

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Joanne Wollet, Trustee

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Paul J. Canter, Fiscal Officer