

**2020 Re- Organizational Meeting
January 2, 2020**

The Poland Township Board of Trustees held their 2020 Re-organizational Meeting at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro calls to order Re-organizational meeting.

Mrs. Wollet led the Pledge of Allegiance.

Mr. Ungaro calls roll call.

Mrs. Wollet motions to nominates Mr. Eric Ungaro for Chairperson for calendar year 2020. Seconded by Mr. Kempers. Roll call vote yes - Wollet and Kempers. Abstain - Ungaro. Motion passed.

Mr. Ungaro motions to nominate Mrs. Joanne Wollet for Vice Chairperson for calendar year 2020. Seconded by Mr. Kempers. Roll call vote yes - Ungaro and Kempers. Abstain- Wollet. Motion passed.

Mr. Ungaro motions to adopt Roberts Rule of Order for Calendar year 2020. 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 second Wednesday of the month starting at 6 p.m. of the calendar year 2020. Seconded by Mrs. Wollet. Roll call vote yes - Ungaro, Kempers and Wollet. Motion passed.

Mrs. Wollet motions to limit public comments to three minutes per individual per topic. Seconded by Mr. Ungaro. Roll call vote yes - Ungaro, Kempers and Wollet. Motion passed.

Mr. Ungaro announces that their first meeting for January will be on Tuesday 15th, 2020.

Mr. 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 2020. Seconded by Mrs. Wollet. Roll call vote yes - Wollet, Kempers and Ungaro. Motion passed.

Mr. Ungaro motions for **Resolution #20-01:** Anthem Healthcare for Poland Township healthcare provider for year 2020. Seconded by Mrs. Wollet. Roll call vote yes - Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions for **Resolution #20-02:** Healthcare Committee to encompass Mrs. Joanne Wollet to the healthcare committee for the year 2020 along with Fiscal Officer, Police Union representative, Sergeant Union representative, Road Department representative, Zoning and Administration representative and our health insurance representative. Seconded by Mr. Kempers. Roll call vote yes - Kempers and Ungaro. Abstain - Wollet. Motion passed.

Mr. Ungaro motions for **Resolution #20-03:** Annual PERS Conversion Plan. Seconded by Mrs. Wollet. Roll call vote yes - Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions for **Resolution #20-04:** Authorization to Department Heads for year 2020. 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 2020. Seconded by Mrs. Wollet. Roll call vote yes - Ungaro, Wollet and Kempers. Motion passed.

Mrs. Wollet motions to appoint Mr. Eric Ungaro to the Western Reserve Fire District Board for the calendar year 2020. Seconded by Mr. Kempers. Roll call vote yes - Wollet and Kempers. Abstain - Ungaro. Motion passed.

Mrs. Wollet motions to appoint Mr. Edward Kempers to the Western Reserve Fire District Board for the calendar year 2020. Seconded by Mr. Ungaro. Roll call vote yes - Ungaro and Wollet. Abstain- Kempers Motion passed.

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

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

Mr. Ungaro motions to approve travel expenses for Trustees and Clerk for calendar year 2020. Seconded by Mrs. Wollet. Roll call vote yes - Kempers, Wollet and Ungaro. Motion passed.

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 keep Mr. James Scharville as Poland Township Administrator at rate of \$26.73/hr for the year 2020. Seconded by Mr. Kempers. Roll call vote yes - Kempers and Ungaro. No- Wollet. Motion passed.

Mr. Ungaro motions to appoint Mr. Bob Monus for Poland Township Zoning Inspector for the year 2020 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 for Poland Township Road Working Foreman for the calendar year 2020 as per union contract. Seconded by Mrs. Wollet. Roll call vote yes - Kempers, Ungaro and Wollet. Motion passed.

Mr. Ungaro motions to appoint Chief Brian Goodin as Poland Township Police Chief for the calendar year 2020 at the rate of \$36.75/hr. Seconded by Mrs. Wollet. Roll call vote yes - Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to appoint Mary and Pat Bartos for the Poland Township Janitorial Services for the calendar year 2020 at the rate of compensation of \$325.00 paid every two weeks, six hours of cleaning per week. Seconded by Mrs. Wollet. Roll call vote yes - Kempers, Wollet and Ungaro. Motion passed.

Mr. Ungaro motions to appoint Mr. Jim Scharville as Recycling Coordinator for the year 2020. Seconded by Mr. Kempers. 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, 1500 hours per year. Seconded by Mrs. Wollet. Roll call vote yes - Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to re-appoint Chairperson Ken Filicky for the Park Board for the year 2020. 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 2020. Seconded by Mrs. Wollet. Roll call vote yes - Kempers, Ungaro and Wollet. Motion passed.

Mr. Ungaro motions to appoint Ms. Joanne Wollet, Fiscal Officer Paul Canter and Ms. Jaci Colaneri for the Records Committee for the year of 2020. Seconded by Mr. Kempers. Roll call vote yes - Ungaro and Kempers. Abstain - Wollet. Motion passed.

Mr. Ungaro motions to re-appoint Michele Richards as Zoning Board Secretary for the year 2020 at the rate of \$125.00/meeting. Seconded by Mr. Kempers. Roll call vote yes - Kempers, Wollet and Ungaro. Motion passed.

Mr. Ungaro motions to re-appoint Patty Magazzino as Alternate Zoning Board Secretary for the year 2020. Seconded by Mrs. Wollet. Roll call vote yes - Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to appoint Safety Committee Members for the year 2020 Jim Scharville, Brian Goodin and Edward Kempers. Seconded by Mrs. Wollet. Roll call vote yes - Ungaro and Wollet. Abstain- Kempers. Motion passed.

Mr. Ungaro motions to adjourn at 10:21 a.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