

**SPECIAL MEETING  
JULY 19, 2023**

The Poland Township Board of Trustees held a Special Meeting on July 19, 2023 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro opens the special meeting.

Mr. Covell led the Pledge of Allegiance.

Mr. Covell calls roll call. Mr. Ungaro, Mrs. Wollet and Mr. Kempers were present.

The media was properly notified.

The purpose of this special meeting is to discuss the selected guard rails on Coit Road and Robinson Street that are severely damaged and need to be replaced.

Mr. Ungaro motions for **Resolution 23-32**. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the resolution authorizing the Poland Township trustees to enter into a memorandum of understanding with the Mahoning County Commissioners and Mahoning County Engineer regarding the application of funds from the additional non-emergency sales and use tax for the repair and maintenance of roads and other infrastructure in Poland Township. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Covell presented to the board the estimated cost of repair for the clutch and other parts of the tractor.

Mr. Ungaro motions to enter into an agreement with Satellite Equipment not to exceed \$9,000 for repair of tractor. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to enter into an agreement with Southeastern Equipment not to exceed \$3,000 for additional repairs on the tractor. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 5:24 p.m. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

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Eric C. Ungaro, Chairman

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Joanne Wollet, Vice Chair

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Edward Kempers, Trustee

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Paul J. Canter, Fiscal Officer

