

**OCTOBER 19, 2023
SPECIAL MEETING**

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

Mr. Ungaro opens the special meeting.

Mrs. Wollet led the Pledge of Allegiance.

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

The media was properly notified.

Mr. Ungaro motions to approve the Poland Township Administrative building as a drop off site for Toys for Tots. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the letter of resignation of Officer Brandon Schuler effective 11/1/2023. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the advertising for a full-time police officer. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the maintenance repairs to the 2020 Dodge 5500 truck for ODOT five-point inspection not to exceed \$3,200. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the lowest bid for the Camella Storm System improvement project from L&S Trucking Inc in the amount not to exceed \$20,000. The project will be funded through the Mahoning County Sales Tax for repairs maintenance and roads and other infrastructure. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the purchase of two sets of step-up running boards for the purchase of the new 2023 Ram trucks, not to exceed \$1,600. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the purchase of a vehicle for the zoning department for the amount not to exceed \$39,000. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

A small discussion about the levy mailing was spoken by Mrs. Wollet.

Mr. Ungaro motions to approve another mailing per approval of the markup, not to exceed \$5,000. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to enter into executive session for the reasons of personnel at 5:10 p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to return to regular session at 5:20 p.m. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 5:21 p.m. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Eric C. Ungaro, Chairman

Joanne Wollet, Vice Chair

Edward Kempers, Trustee

Paul J. Canter, Fiscal Officer