

DECEMBER 23, 2022
2023 Re-Organizational Meeting

The Poland Township Board of Trustees held their 2023 Re-Organizational Meeting at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Canter calls to order the Re-organizational meeting.

Mr. Canter calls roll call - Mrs. Wollet, Mr. Kempers and Mr. Ungaro are all present.

Mrs. Wollet motions to nominates Mr. Eric Ungaro for Chairperson for calendar year 2023. 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 2023. Seconded by Mr. Kempers. Roll call vote yes-Ungaro and Kempers. Abstain- Wollet. Motion passed.

Mr. Ungaro motions to adopt Roberts Rules of Order for Calendar year 2023. 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 the second Wednesday of the month starting at 6 p.m. for the calendar year 2023. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Kempers and Wollet. Motion passed.

Mr. Ungaro motions to name Farmer's Bank and Premier Bank as the Poland Township Depository for active, inactive and interim funds for calendar year 2023. Seconded by Mrs. Wollet. Roll call vote yes- Wollet, Kempers and Ungaro. Motion passed.

Mr. Ungaro motions to approve Resolution #23-01 healthcare provider for the township for year 2023. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to approve Resolution #23-02 to appoint the Healthcare Committee for 2023 entailing of all department heads and one trustee. Seconded by Mrs. Wollet Roll call vote yes- Kempers, Wollet and Ungaro. Motion passed.

Mr. Ungaro motions to approve Resolution #23-03 to approve Annual OPERS Conversion Plan. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to approve Resolution #23-04; authorizing for all department heads to be permitting to spend up to \$1,000.00, without approval. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to appoint Mrs. Joanne Wollet to the Western Reserve Fire District Board for the calendar year 2023. Seconded by Mr. Kempers. Roll call vote yes- Kempers and Ungaro. Abstain- Wollet Motion passed.

Mr. Ungaro motions to appoint Mr. Ryan McBride for one year as a citizen representative to the Western Reserve Fire District Board for the calendar year 2023 due to Mr. Covell accepting the Administrator position for the township. Seconded by Mrs. Wollet. Roll call vote yes- Kempers, Ungaro and Wollet. Motion passed.

Mr. Ungaro motions to appoint Mr. Jamie Disibio for three-year term as a citizen representative to the Western Reserve Fire District Board for the calendar year 2023. Seconded by Mrs. Wollet. Roll call vote yes- Kempers, Ungaro and Wollet. Motion passed.

Mr. Ungaro motions to appoint Mr. Edward Kempers to the Castlo Board to continue our support of the Mahoning River Corridor for calendar year 2023. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro and Wollet. Abstain- Kempers. 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 appoint Mr. Mark Covell as Poland Township Administrator as per township agreement for the year 2023. Seconded by Mrs. Wollet. Roll call vote yes- Kempers, Ungaro and Wollet. Motion passed.

Mr. Ungaro motions to appoint Mr. Bob Monus as Poland Township Zoning Inspector for the year 2023 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 as Poland Township Road Working Foreman for the calendar year 2023 as per union contract. Seconded by Mrs. Wollet. Roll call vote yes- Kempers, Ungaro and Wollet. Motion passed.

Mr. Ungaro motions to appoint Chief Greg Wilson as Poland Township Police Chief for the calendar year 2023. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to appoint Bartos Cleaning Services for the Poland Township Janitorial Services for the calendar year 2023 as per township agreement. Seconded by Mrs. Wollet. Roll call vote yes- Kempers, Wollet and Ungaro. Motion passed.

Mr. Ungaro motions to appoint Mr. Mark Covell as Recycling Coordinator for the year 2023. Seconded by Mrs. Wollet. 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 and 1500 hours per year. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion passed.

Mr. Ungaro motions to re-appoint Chairman Ken Flicky for the Park Board for the year 2023. 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 2023. Seconded by Mrs. Wollet. Roll call vote yes- Kempers, Ungaro and Wollet. Motion passed.

Mr. Ungaro motions to appoint Trustee Mrs. Joanne Wollet, Fiscal Officer Paul Canter, Administrator Mark Covell & Mrs. Jacci Colaneri for the Records Committee for the year of 2023. Seconded by Mrs. Wollet. 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 2023. Seconded by Mrs. Wollet. 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 2023. 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 2023 which will be all department heads consisting of Chief Wilson, Tom Monus, Bob Monus, and Mark Covell. Seconded by Mrs. Wollet. Roll call vote yes- Ungaro, Kempers and Wollet. Motion passed.

Mr. Ungaro motions to adjourn at 10:20 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