

**JANUARY 6<sup>TH</sup>, 2016**

**REGULAR MEETING**

The Poland Township Board of Trustees held their regular meeting on January 6<sup>th</sup>, 2016 at the Poland Township Government Center located at 3339 Dobbins, Road, Poland, Ohio.

Scharville calls roll call. Ungaro, Lidle, and Wollet are present.

Ungaro motions to approve minutes dated December 9<sup>th</sup>, 2015/ Special Meeting, December 9<sup>th</sup>, 2015, and December 28<sup>th</sup>, 2015. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to authorize payment for all outstanding bills for the township. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

No Financial Report for December 2015 or Annual Report for 2015 at this time.

Ungaro motions to approve Resolution #16-01: Annual OPERS Conversion Plan. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Larry Baughman is present to talk about Poland Historical Society and funding needs for future projects.

Ungaro motions to give the annual donation of \$3,000 for maintenance to the Poland Historical Society. Seconded by Wollet. Voting yes – Ungaro, Wollet, and Lidle.

**PARK COMMITTEE:**

Mike Heher gave monthly report.

**RECYCLING DEPARTMENT:**

Scharville gave monthly report.

**ZONING DEPARTMENT:**

Bob Monus gave the monthly report. Total valuation for December 2015 was \$53,458.00; Fees collected \$605.00. For the Annual Zoning Report for 2015 there was a total valuation of \$11,226,156.00; Fees collected \$83,551.00.

**ROAD DEPARTMENT:**

Tom Monus gave the monthly report.

**POLICE DEPARTMENT:**

Chief Goodin gave stats for the month of December.

Lidle motions to accept the letter of resignation from Ptl. Jim Marco. Seconded by Ungaro. Voting yes - Lidle, Ungaro, and Wollet.

**PUBLIC COMMENT:**

Rich Albright – 2480 Shepherd’s Ridge – Questions about funding for School House (Directed to Historical Society).

Ungaro moved to adjourn into executive session at 7:06 p.m. in order to discuss personnel matters. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro moved to come out of executive session at 8:58 p.m. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro moved to re-enter Regular session at 8:59 p.m. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro moved to appoint Frank Prusak to Zoning Commission for 5 years and to appoint William Gardner to Zoning Commission for 1 year. Also to appoint three alternatives, Albert Sciulli (5 years), Holly Grant (1 year), and Robert Durick (1 year). Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro moved at 9:01 to adjourn. 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