

December 26th 2014
Re-organizational Meeting

The Poland Township Board of Trustees held their re-organizational meeting December 26th 2014 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Ungaro motioned to go into Executive Session at 10:02. Seconded By Lidle.

Roll Call Vote

Ungaro

Lidle

Wollet

Ungaro motioned to come out of Executive Session at 10:44. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.

Trustee Lidle Nominates Ungaro for Chairperson for calendar year 2015. Seconded by Wollet. Voting yes—Lidle and Wollet

Chairman Ungaro motions to nominate Lidle as Vice Chairperson for calendar year 2015. Seconded by Wollet. Voting yes—Ungaro and Wollet

Ungaro motions to adopt Roberts Rule of order for the calendar year 2015. Seconded by Lidle. Voting yes—Ungaro, Wollet, Lidle.

Ungaro motions to set all Regular Meetings for the second Wednesday of every month at 6pm. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.

Ungaro motions to name Farmer's Bank as the Poland Township depository for Active, Inactive, and Interim Funds for calendar year 2015. Seconded by Lidle. Voting yes--Ungaro, Wollet, and Lidle.

Ungaro motions to have Attorney Frank Bennett to the Western Reserve Fire District Board for calendar year 2015 as the Citizen Representative. Seconded by Wollet. Voting yes—Ungaro, Wollet, and Lidle.

Ungaro motions to appoint Joanne Wollet to the Castlo Board to continue support of the Mahoning River Corridor. Seconded by Lidle. Voting yes—Ungaro and Lidle.

Ungaro motions for the Recovery Program (Meridian Services) for calendar year 2015. Seconded by Lidle. Voting yes—Ungaro, Lidle, and Wollet.

Lidle motions Resolution #14-23: Advances and Transfers within Funds. Seconded by Ungaro. Voting yes—Ungaro, Wollet, and Lidle.

Lidle motions Resolution #14-24: Authorization to Department Heads. Seconded by Ungaro. Voting yes—Ungaro, Wollet, and Lidle.

Ungaro motions Resoluton #14-25: 90 Day Appropriations. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.

Ungaro motions Resolution #14-26: Increase for Police Fund. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.

Ungaro motions to approve travel expenses for Trustees and Clerk for Calendar year 2015. Seconded by Lidle. Voting yes—Ungaro, Wollet, Lidle.

Ungaro motions to re-appoint all full time and part-time employees of the Township of Poland. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.

Ungaro motions to appoint James Scharville as Poland Township Administrator for the year of 2015 as per township agreement. Seconded by Lidle. Voting yes—Ungaro and Lidle. Voting no—Wollet.

Wollet speaks about problems with the appointment of James Scharville, and problems with manipulating the retirement system.

Ungaro motions to appoint Bob Monus as Poland Township Zoning Inspector for the year of 2015 as per union contract. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.

Ungaro motions to appoint Tom Monus as Poland Township Road Working Foreman for the year of 2015 as per union contract. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.

Ungaro motions to appoint Chief Goodin as Poland Township Police Chief for the year 2015. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.

Ungaro motions to appoint Mary Bartos as Poland Township Janitorial Services for the year 2015 as per Township agreement. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.

Ungaro motions to appoint James Scharville as Recycling Coordinator for the year 2015 with a little uncertainty as to how it will play out. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.

Ungaro motions to limit all part-time employees of the Township of Poland to a maximum of 30 hours a week/1500 hours per year. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.

Ungaro motions to re-appoint Mike Heher as Chairperson for the Park Board for the year 2015. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.

Ungaro motions to re-appoint all Park Advisory Board for the year 2015. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.

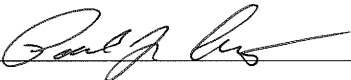
Ungaro motions to re-appoint the Records Committee. (Joanne Wollet, Paul Canter, Bob Monus, and Jackie Colinary) Seconded by Lidle. Voting yes—Ungaro and Lidle.

Ungaro motions to re-appoint Michele Richards as Zoning Board Secretary for the same pay rate as 2014 in the year of 2015. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.

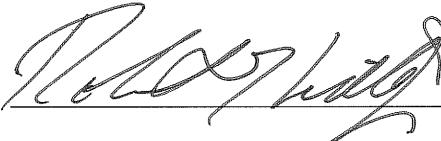
Ungaro motions to re-appoint Patty Magazzino as Alternate Zoning Board Secretary for the same pay rate as 2014 in the year of 2015. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.

Ungaro motions to appoint Bob Lidle as a Safety Committee Member along with the same members that were appointed last year. Taking Mr. Scharville off, and putting Mr. Lidle on, along with Mr. Monus, Chief Goodin, and Tom Monus. Seconded by Wollet. Voting yes—Ungaro and Wollet.

Ungaro motions for Executive Session at 10:55. Seconded by Lidle. Voting yes—Ungaro, Wollet, and Lidle.



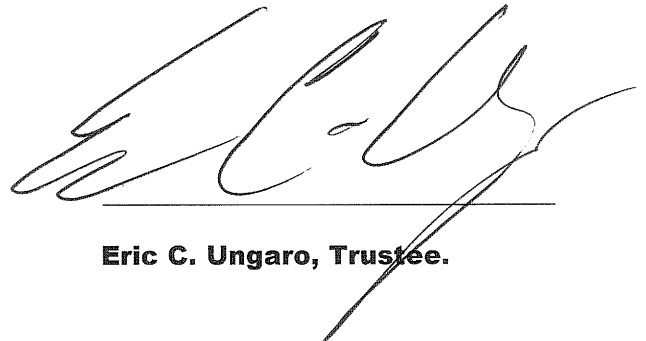
Paul J. Canter, Fiscal Officer



Robert Lidle Jr., Trustee



Joanne Wollet, Trustee



Eric C. Ungaro, Trustee.