

Special Meeting

January 25, 2024

The Poland Township Board of Trustees held a Special Meeting on January 25, 2024 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro opens the special meeting.

Mrs. Centofanti 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 Resolution #24-07: Resolution to appoint a representative to the newly formed 9-1-1 steering committee. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to accept retirement of Jacci Colaneri, Township secretary effective February 29, 2024- The 28 years of service. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the hiring of Katie Centofanti, Township Secretary, at the rate of \$15.00/hour per union contract, effective February 5, 2024. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve ARPA reimbursable grant to the Poland Rotary Club in the amount of \$20,000.00. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the repair of the snowplow on Dodge Ram 5500 in the amount not to exceed \$6,000.00. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the repair to the police cruiser in the amount not to exceed \$3,300.00. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 5:07 p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Eric C. Ungaro, Chairman

Edward Kempers, Trustee

Joanne Wollet, Trustee

Paul J. Canter, Fiscal Officer