

**MARCH 2, 2022
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting March 2, 2022 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro opens the special meeting.

Mrs. Bodine led the Pledge of Allegiance.

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

This meeting is to discuss the ARAP money with the public and disciplinary reason within the police department.

This meeting was advertised to the public.

Mr. Ungaro motions to discharge Office Steve Kent for immoral conduct and malfeasance with Article 7 and Article 9 of the collective bargaining agreement between the Fraternal order of Police and Poland Township. Seconded by Mrs. Wollet. Voting yes-Wollet, Ungaro and Kempers. Motion carried.

Mrs. Naples is a representative for Armstrong and she briefly explains the changeover for the phone system.

Mr. Ungaro motions to enter into an agreement with Tightspot for CAT6 upgrade not to exceed \$4,600. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Mr. Ungaro motions to enter into an agreement with Armstrong for the business solution package with the installation fee of \$2,630 and a continuing monthly fee of \$1,051.60 on a five-year basis. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Mr. Ungaro motions to approve two Evolis radar speed signs not to exceed \$6,400. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Mr. Ungaro motions to approve a contract with Lexi Pool for the annual law enforcement policy manual, daily training bulletin, supplemental publication services (training purposes) for 12 months not to exceed \$8,000. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Mr. Ungaro motions to purchase 7 A140G Rugged Tablets and related equipment not to exceed \$32,000. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Mr. Ungaro motions to purchase 7 APX 6,000 Motorola radios not to exceed \$34,000. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Mr. Ungaro motions to enter into an agreement with Tiger Direct for 8 computers, monitors, printers and related equipment not to exceed \$15,000. Seconded by Mrs. Wollet. Voting yes- Wollet, Ungaro and Kempers. Motion carried.

Mr. Ungaro motions to enter into agreement with Axon to purchase taser bundles not to exceed \$55,000. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Mr. Ungaro motions to purchase one DJ1 Mavic Air 2 enterprise drone with thermo imaging not to exceed \$3,200. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Mr. Ungaro motions to purchase from Kufleitner Chrysler Dodge Jeep and Ram to purchase a 4x4 dump truck not to exceed \$185,000. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Mr. Ungaro motions to set aside \$25,000 for a non-profit block grant pool for non-profits with stipulations that Mr. Canter gets the legal and procedures written down. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Mr. Ungaro motions to enter into an agreement with Fairway Ford to purchase a 2022 Ford Explorer for zoning not to exceed \$38,000. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Mr. Ungaro motions to set aside \$55,000 for projects at our township park. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Next meeting for the ARAP Fund will be March 16, 2022 at 6:00 p.m.

Mr. Ungaro motions to adjourn the meeting at 6:05p.m. Seconded by Mrs. Wollet. Voting yes- Wollet, Ungaro and Kempers. Motion carried.

Meeting adjourned.

Eric C. Ungaro, Chairman

Edward Kempers, Vice Chair

Joanne Wollet, Trustee

Paul J. Canter, Fiscal Officer