

Special Meeting
July 31, 2019

The Poland Township Board of Trustees held a special meeting July 31st, 2019 at the Poland Township Government Center located at 3339 Dobbins Road, Poland Ohio.

Mr. Ungaro opens the special meeting.

Lou led the Pledge of Allegiance.

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

Mr. Ungaro opens the OWPC paving grant bids.

Lindy Paving- Quarry Road: \$141,000.00
Clovermeade: \$113,434.00
Total bid: \$254,434.00

R T Vernal Paving & Excavating- Quarry Road: \$163,200.00
Clovermeade: \$127,300.00
Total bid: \$290,500

Mr. Ungaro motions to attentively to accept Lindy Paving as the OWPC 2019 contract in the amount \$254,434.00 pending engineer review. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to accept Boardman Township resolution for the paving project. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet, and Kempers. Motion carried.

Mr. Ungaro motions to accept to hire MS Consultants for the upcoming OWPC grant. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to accept to appoint Lou Mateo for the assistant road foreman as per contract. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mrs. Wollet motions to go in executive session for personnel. Seconded by Mr. Kempers. Roll call vote yes- Wollet and Kempers. Vote no- Ungaro. Motion carried.

The Board entered executive session 6:45 p.m.

Mrs. Wollet motions to adjourn executive session. Seconded by Mr. Kempers. Voting yes- Wollet and Kempers.

The Board returned to regular session at 7:14p.m.

Mrs. Wollet moves to adjourn at 7:15 p.m. Seconded by Mr. Kempers. Roll call vote yes- Wollet and Kempers.

Motion carried.

Meeting adjourned.

Eric Ungaro, Chairman

Edward Kempers, Vice-Chair

Joanne Wollet, Trustee

Paul J. Canter, Fiscal Officer

