

**JANUARY 30, 2021
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting January 30, 2021 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro opens the special meeting.

Mrs. Wollet led the Pledge of Allegiance.

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

Mr. Ungaro motions to approve **Resolution 21-06**: A resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation. Seconded by Mrs. Wollet. Roll call voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 9:07 a.m. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Meeting adjourned.

Eric C. Ungaro, Chairman

Edward Kempers, Vice Chair

Joanne Wollet, Trustee

Paul J. Canter, Fiscal Officer