

**JANUARY 24, 2023  
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting January 24, 2023 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro opens the special meeting.

Mr. Covell led the Pledge of Allegiance.

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

The board discussed the letter from the Department of Taxation regarding the general fund current expense levy. The levy will be removed after the current tax year collections. The tax commissioner granted a one year period to cure the levy and place a new one on the ballot. A discussion was held regarding a levy that will be required to be placed on the ballot to replace the current expense levy plus additional for police.

Mr. Ungaro spoke regarding the Poland Township Police District and passed resolutions.

Mr. Ungaro motions to adjourn the meeting. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Meeting adjourned.

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Eric C. Ungaro, Chairman

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Joanne Wollet, Vice Chair

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Edward Kempers, Trustee

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Paul J. Canter, Fiscal Officer