## MAY 8, 2023 SPECIAL MEETING

The Poland Township Board of Trustees held a Special Meeting on May 8, 2023 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro opens the special meeting.

Attorney Heino 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 enter executive session to discuss the sale of property, personnel and contracts at 5:05 p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wallet and Kempers. Motion carried.

Mr. Ungaro motions to exit executive session at 5:56 p.m. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to enter regular session at 5:57 p.m. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 5:58 p.m. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Eric C. Ungaro, Chairman	Joanne Wollet, Vice Chair
Edward Kempers, Trustee	Paul Canter, Fiscal Officer