AUGUST 17, 2022 SPECIAL MEETING

The Poland Township Board of Trustees held a special meeting on August 17, 2022 at 4:00 PM at the Township Administration building located at 3339 Dobbins Road, Poland, Ohio. The purpose of this meeting was for personnel and contracts and then go into executive session for discussion. The news media had been properly notified.

Chairman Ungaro called the meeting to order at 4:01 PM., roll call was taken and present were Trustees: Ungaro, Kempers, and Wollet.

Trustee Wollet led everyone in the Pledge of Allegiance.

Meeting adjourned at 5:55 PM. No action taken.

Chairman Ungaro moved to go into executive session at 4:02 PM for the purpose of personnel and contracts, motion seconded by Trustee Wollet. Voting yes - Ungaro, Wollet and Kempers...motion carried.

Chairman Ungaro moved to leave executive session and go back into the meeting at 5:53 PM, seconded by Trustee Wollet. Voting yes – Ungaro, Wollet and Kempers...motion carried.

Chairman Ungaro moved to adjourn at 5:55 PM., seconded by Trustee Wollet. Voting yes – Ungaro, Wollet, and Kempers...motion carried.

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