

**DECEMBER 1, 2021
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting December 1, 2021 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro opens the special meeting.

Mr. Canter led the Pledge of Allegiance.

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

The purpose of this special meeting is for discussion of the American Rescue Plan Act (ARP).

Mrs. Wollet expresses she would like this money to be used to benefit the people of the community.

Mr. Canter explains the revenue loss and restricted list and where items can be more effective for use. This money must be appropriated by December 31, 2024. This fund is for COVID effective losses.

There will be the reorganizational meeting held on December 30, 2021 at 11:00 a.m.

There will be a special meeting for ARP fund on January 5, 2021 at 5:00 p.m.

Mr. Ungaro motions to adjourn the meeting at 5:45 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