

**DECEMBER 23, 2022  
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting December 23, 2022 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. Canter calls roll call. Mr. Ungaro, Mrs. Wollet and Mr. Kempers were present.

Mr. Ungaro motions to approve Mark Covell as Poland Township Administrator per contract effective January 3, 2023 and pending legal review. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Mr. Ungaro motions to approve MS Consultants for engineering work on Olde Winter Trail in the amount not to exceed \$9,160.00. Only \$5,000 will be paid to MS Consultants until the township accepts a quote for the work defined in MS Consultants specs. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 10:04 a.m. Seconded by Mrs. Wollet. Voting yes - Wollet, Ungaro and Kempers. Motion carried.

Meeting adjourned.

---

Eric C. Ungaro, Chairman

---

Edward Kempers, Vice-Chair

---

Joanne Wollet, Trustee

---

Paul J. Canter, Fiscal Officer