

**DECEMBER 30, 2021
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting December 30, 2021 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro opens the special meeting.

Chief Goodin led the Pledge of Allegiance.

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

Mr. Ungaro motions to approve Bova Construction for the sink hole project not to exceed \$5,000. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve the purchase up to 2,500 COVID-19 kits using the money from the American Rescue Plan Act fund. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve full-time hire police officer Nick Argeras per union contract effective date 1/9/2022. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 1:23 p.m. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Meeting adjourned.

Eric C. Ungaro, Chairman

Edward Kempers, Trustee

Joanne Wollet, Trustee

Paul J. Canter, Fiscal Officer