

**JANUARY 28, 2013
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting on Monday, January 28, 2013, at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

The purpose of the meeting was to go into Executive Session in order to discuss personnel matters. The news media had been properly notified.

Chairman Lidle called the meeting to order at 5:07 p.m. Fiscal Officer Granitto led everyone present in the pledge of allegiance. Roll call was taken and present were Chairman Lidle, Vice-Chairman Naples, and Trustee Ungaro.

Chairman Lidle moved to adjourn to executive session at 5:08 p.m. in order to discuss legal matters and consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more township employees, seconded by Ungaro. Voting yes – Lidle, Ungaro, Naples...motion carried. Present in Executive Session with the Trustees were Chief Brian Goodin, Sergeant Rick Hanley, Patrolman Frank DeMain, Patrolman James Jackson and Otto Holm, Union Representative for the Fraternal Order of Police.

Chairman Lidle moved to return to public session at 7:27 p.m., seconded by Naples. Voting yes – Lidle, Naples, Ungaro...motion carried.

No action was taken.

Lidle moved to adjourn at 7:28 p.m., seconded by Naples. Voting yes – Lidle, Naples, Ungaro...motion carried.

Attest:

Robert Lidle, Jr., Chairman

Mark Naples, Vice-Chairman

Eric C. Ungaro, Trustee

Joseph J. Granitto, Fiscal Officer