

MARCH 9, 2016

SPECIAL MEETING

The Poland Township Board of Trustees held a special meeting on March 9th, 2016 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio. The purpose of the Special meeting was to adjourn to executive session.

Paul Canter leads in the Pledge of Allegiance.

Ungaro motions at 4:32 P.M. to go into executive session, 121.22(G) (1) to discuss personnel matters regarding employee compensation and 121.22(G)(5) matters required to be kept confidential by federal law or regulations or state statutes. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to come out of executive session at 5:36 P.M. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions to adjourn from the special meeting at 5:37 P.M. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Eric C. Ungaro, Chairman

Robert Lidle, Jr., Trustee

Joanne Wollet, Trustee

Paul J. Canter, Fiscal Officer