

**Special Meeting**

**February 10,2025**

The Poland Township Board of Trustees held a Special Meeting on February 10,2025 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro opens the special meeting.

Mrs. Wollet led the Pledge of Allegiance.

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

The media was properly notified.

Mr. Ungaro motions to go into executive session to discuss pending or imminent court action with the Township's legal counsel Assistant Prosecuting Attorney John Heino at 3:01 p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to return to Special Meeting at 3:56 p.m. Seconded by Mr. Kempers. Voting yes- Ungaro and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 3:57 p.m. Seconded by Mr. Kempers. Voting yes- Ungaro and Kempers. Motion carried.

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Eric C. Ungaro, Chairman

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Edward Kempers, Trustee

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Joanne Wollet, Trustee

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Paul J. Canter, Fiscal Officer