

**Special Meeting**

**June 12,2024**

The Poland Township Board of Trustees held a Special Meeting on June 12,2024 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro opens the special meeting.

Chief Wilson led the Pledge of Allegiance.

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

The media was properly notified.

This meeting is to discuss Pursuant to ORC Section 145.381, the Poland Township Board of Trustees hereby gives public notice that Greg Wilson, Police Chief, plans to retire and is seeking to be rehired by the Poland Township Board of Trustees in the same position.

Mr. Ungaro motions to approve the Memorandum of Understanding between Poland Township Trustees and Chief Wilson Upon his retirement effective June 30,2024 in accordance with ORC 145.381. Chief Wilson's effective rehire date will be on or after July 1,2024 following his effective retirement through Ohio Public Employees Retirement System. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 5:48 p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet 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