## **Special Meeting**

## December 4,2024

The Poland Township Board of Trustees held a Special Meeting on December 4, 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 were present. Mr. Kempers-absent.

The media was properly notified.

Mr. Ungaro motions for a resolution, whereas, in order to resolve matters relating to grievances and possible arbitrations between Poland Township, Poland Township Police Officer Joseph Patton and The Fraternal Order of Police, Ohio Labor Council, Inc., the parties have agreed upon a Settlement Agreement to memorialize and finalize the terms of the settlement.

Now, therefore, be it resolved, that the Poland Township Board of Trustees hereby agree to enter into a Settlement Agreement to resolve matters relating to grievances and possible arbitrations between Poland Township, Poland Township Police Officer Joseph Patton and The Fraternal Order of Police, Ohio Labor Council, Inc. A copy of the Settlement Agreement is attached to this Resolution.

Mr. Ungaro motions to adjourn the meeting at 4:42 p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Eric C. Ungaro, Chairman

Edward Kempers, Trustee

Joanne Wollet, Trustee

Paul J. Canter, Fiscal Officer