

## **POLAND TOWNSHIP**

3339 Dobbins Road, Poland, Ohio 44514

<u>Trustees</u> Eric Ungaro – Chairperson Joanne Wollet – Vice Chairperson Edward Kempers – Trustee

## SPECIAL MEETING AGENDA March 4, 2025 4:00 pm

## \*THIS MEETING WAS PROPERLY ADVERTISED\*

1. Called to order at:

2. Pledge of Allegiance by:

- 3. Roll Call Ungaro \_\_\_\_\_\_ Wollet \_\_\_\_\_\_ Kempers \_\_\_\_\_
- 4. Motion to go into executive session to consider the appointment or employment of an Administrative Secretary at:\_\_\_\_\_

Motion	
Seconded	
Roll Call -	Ungaro
	Wollet
	Kempers

5. Motion to return to Special Meeting at:

Motion	6	Seconded	
Roll Call -	Ungaro		
	Wollet		
	Kempers		

- 6. Elected Official Comments
- 7. Public Comments
- 8. Motion to adjourn meeting at: \_\_\_\_\_ Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Roll Call - Ungaro \_\_\_\_\_ Wollet \_\_\_\_\_ Kempers \_\_\_\_\_

## AGENDA SUBJECT TO CHANGE WITHOUT NOTICE!