

MAY 24, 2023
SPECIAL MEETING

The Poland Township Board of Trustees held a Special Meeting on May 24, 2023 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro opens the special meeting.

Mr. McFadden led the Pledge of Allegiance.

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

The media was properly notified.

The purpose for this special meeting is to discuss the Cliffview property easement.

A discussion is held with Margaret Nigro, realtor for the purchase of the property. Attorney Heino was present to discuss options and process of easement/sale. Purchase agents will report back to their client options of sale vs easement and resubmit to trustees an revised offer/plan.

Mr. Ungaro motions to enter seasonal employment for James Clutter at the rate of \$12.75/hr. This will be for the Poland Township Park, not to exceed 30 hours per week. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to enter seasonal employment for Luke Generalovich at the rate of \$12.75/hr. This will be for the Poland Township Park, not to exceed 30 hours per week. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 5:17 p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Eric C. Ungaro, Chairman

Joanne Wollet, Vice Chair

Edward Kempers, Trustee

Paul J. Canter, Fiscal Officer