

**SPECIAL MEETING
JUNE 29, 2023**

The Poland Township Board of Trustees held a Special Meeting on June 29, 2023 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.

The purpose for this special meeting is to discuss the correct language involving the tax levy millage.

Mr. Ungaro motions to approve **Resolution 23-28**: A resolution determining to proceed with the submission to the electors of the question of levying a tax in excess is the ten-mill limitation. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to approve any township elected official and administrator to have a work phone. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 5:37 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