## AUGUST 05, 2021 SPECIAL MEETING

The Poland Township Board of Trustees held a special meeting on Thursday, August 05, 2021 at 5:30 p.m. at the Township Administration Building located at 3339 Dobbins Road, Poland Ohio. The purpose of the meeting was to hire personnel in the police department. The news media had been properly notified.

Chairman Ungaro called the meeting to order at 5:30 p.m.

Chief Brian Goodin led everyone in the Pledge of Allegiance.

Roll call was taken and present were trustees, Ungaro, Kempers, and Wollet.

Chairman Ungaro moved to go into executive session at 5:32 p.m., motion seconded by Trustee Wollet. Roll call vote was taken. Voting yes – Ungaro, Wollet, and Kempers...motion carried.

Chairman Ungaro moved to exit executive session at 6:26 p.m., seconded by Trustee Wollet. Voting yes - Ungaro, Wollet, and Kempers...motion carried.

Chairman Ungaro moved to adjourn at 6:27 p.m., seconded by Trustee Wollet. Voting yes – Ungaro, Wollet, and Kempers...motion carried.

Meeting adjourned at 6:27 p.m.

Eric Ungaro, Chairman

Ed Kempers, Vice Chair

Joanne Wollet, Trustee

Paul J. Canter, Fiscal Officer