

**AUGUST 23, 2023
SPECIAL MEETING**

The Poland Township Board of Trustees held a Special Meeting on August 23, 2023 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro opens the special meeting.

Mr. Covell 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 Mahoning Valley Crisis Response Team evaluation test for tactical operators' position, the upcoming levy campaign, and the OPWC projects for 2024. Mr. Evan Bolinger - MS Consultants was present to discuss these improvements.

Mr. Ungaro motions to approve Chief Wilson to explore the Response Team tactical operator's position. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to enter into an agreement with Print Factory not to exceed \$4,500 for levy mailers and some additional materials. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 5:16 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