SEPTEMBER 20, 2017 SPECIAL MEETING

The Poland Township Board of Trustees held a Special Meeting September 20th,	2017 @	4:32
p.m. at the Poland Township Government Center located at 3339 Dobbins Road,	Poland (Ohio.

Chairman Lidle takes roll call Mr. Lidle - present, Ms. Wollet - present, Mr. Ungaro - present.

Chairman Lidle introduces Ken Sabo to lead in the Pledge of Allegiance.

Chairman Lidle states this Special Meeting was properly advertised in the Vindicator.

Chairman Lidle motions to authorize the Advertising of Bids for the Dobbins Road Sidewalk Project. Seconded by Ms. Wollet. Voting Yes - Mr. Lidle, Ms. Wollet and Mr. Ungaro. Motion passed.

Mr. Lidle motions to go into Executive session at 4:35 pm for purposes of employee promotion/demotion discipline and other personnel matters. Seconded by Ms. Wollet. Motion on the floor, all in favor – Mr. Lidle, Ms. Wollet and Mr. Ungaro - Yes.

Chairman Lidle motions to go back into the Special meeting at 6:25 pm. Seconded by Ms. Wollet, all in favor Mr. Lidle, Ms. Wollet and Mr. Ungaro – Yes.

Chairman Lidle motions to adjourn the Special Meeting at 6:26 pm. Seconded by Ms. Wollet. All in favor Mr. Lidle, Ms. Wollet and Mr. Ungaro- Yes. Meeting adjourned.

Robert Lidle, Jr. Chairman	Joanne Wollet, Vice - Chair
Eric Ungaro, Trustee	