

**NOVEMBER 15, 2023
SPECIAL MEETING**

The Poland Township Board of Trustees held a Special Meeting on November 15, 2023 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro opens the special meeting.

Chief Wilson 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 of this meeting is to discuss the future of the Poland township police levy.

Mr. Ungaro motions to approve **Resolution 23-28**: Resolution declaring it necessary to levy a tax in excess of the ten mill limitation and requestion certification from the Mahoning County Auditor. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 5:14 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