

**December 27, 2017
SPECIAL MEETING**

The Poland Township Board of Trustees held a Special Meeting December 27th, 2017 @ 10:08 a.m. at the Poland Township Government Center located at 3339 Dobbins Road, Poland Ohio.

Chairman Lidle introduces Mr. Fortunato to lead in the Pledge of Allegiance.

Paul Canter takes roll call Mr. Lidle - present, Ms. Wollet – present, Mr. Ungaro – present.

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

Chairman Lidle motions to pass the resolution 17-23 to transfer funds to police fund from general fund in amount of \$100,000. Seconded by Ms. Wollet. Voting Yes - Mr. Lidle, Ms. Wollet and Mr. Ungaro. Motion passed.

Chairman Lidle motions to adjourn the Special Meeting at 10:10 am. 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

Paul Canter, Fiscal Officer