

**OCTOBER 22, 2013
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting on Tuesday, October 22, 2013, at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

Chairman Lidle called the meeting to order at 6:06 p.m. Gary Diorio led everyone present in the pledge of allegiance. Roll call was taken and present were Chairman Lidle, Vice-Chairman Naples, and Trustee Ungaro.

The purpose of the meeting was to advertise for bids for the sidewalk project along State Route 170 and to go into Executive Session to discuss personnel matters.

Lidle moved to approve advertising for bids for the sidewalk project along State Route 170, seconded by Ungaro. Following a brief discussion, a vote was taken. Voting yes – Lidle, Ungaro, Naples...motion carried.

Lidle moved to hire the Mahoning County Engineer's Department to do the safety inspection for the sidewalk project along State Route 170, seconded by Ungaro. Voting yes – Lidle, Ungaro, Naples...motion carried.

Chairman Lidle moved to adjourn to executive session at 6:17 p.m. in order to discuss legal matters and consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more township employees, seconded by Ungaro. Voting yes – Lidle, Ungaro, Naples...motion carried. Present in Executive Session with the Trustees was Chief Brian Goodin.

Lidle moved to return to public session at 6:45 p.m., seconded by Ungaro. Voting yes – Lidle, Ungaro, Naples...motion carried.

There was no action taken.

Lidle moved to adjourn at 6:46 p.m., seconded by Ungaro. Voting yes – Lidle, Ungaro, Naples...motion carried.

Attest:

Robert Lidle, Jr., Chairman

Mark Naples, Vice-Chairman

Eric C. Ungaro, Trustee

Joseph J. Granitto, Fiscal Officer

