APRIL 13TH, 2016

SPECIAL MEETING

The Poland Township Board of Trustees held a special meeting on April 13th, 2016 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio. The purpose of the Special meeting was to adjourn to executive session.

Ungaro motions at 5:10 to go into executive session for personnel matters 121.22(G) (1) regarding employee compensation. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions at 6:02 to come out of executive session. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Ungaro motions at 6:03 to adjourn for special meeting. Seconded by Lidle. Voting yes – Ungaro, Lidle, and Wollet.

Eric C. Ungaro, Chairman

Robert Lidle, Jr., Trustee

Joanne Wollet, Trustee

Paul J. Canter, Fiscal Officer