

**Special Meeting**

**October 2, 2024**

The Poland Township Board of Trustees held a Special Meeting on October 2, 2024 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.

Mr. Ungaro motions to enter into executive session for the reasons of personnel matter to consider the discipline of a public employee at 6:06 p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to return to regular session at 7:59 p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 8:00 p.m. Seconded by Mrs. Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

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Eric C. Ungaro, Chairman

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Edward Kempers, Trustee

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Joanne Wollet, Trustee

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Paul J. Canter, Fiscal Officer