

**JANUARY 29, 2021  
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting January 29, 2021 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro opens the special meeting.

Mrs. Wollet led the Pledge of Allegiance.

Mr. Canter calls roll call. Mr. Ungaro, Mrs. Wollet and Mr. Kempers were present.

Mr. Ungaro motions to approve **Resolution 21-05**: A resolution declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting certification from the Mahoning County Auditor. Seconded by Mrs. Wollet. Roll call voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 10:03 a.m. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Meeting adjourned.

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Eric C. Ungaro, Chairman

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Edward Kempers, Vice Chair

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Joanne Wollet, Trustee

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Paul J. Canter, Fiscal Officer