

**FEBRUARY 23, 2022
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting on Wednesday, February 23, 2022 at 5:30 PM at the Poland Township Administration Building located at 3339 Dobbins Road, Poland, Ohio.

The purpose of this meeting was to discuss personnel. The news media had been properly notified.

Chairman Ungaro called the meeting to order at 5:30 PM, roll call was taken and present were Trustee: Ungaro, Kempers, and Wollet.

Trustee Wollet led everyone in the Pledge of Allegiance.

Chairman Ungaro moved to go into executive session at 5:32 PM, motion seconded by Trustee Wollet. Roll call taken voting yes – Ungaro, Wollet, and Kempers...motion carried.

Chairman Ungaro moved to come out of executive session and return to regular session at 6:30 PM, motion seconded by Trustee Wollet. Voting yes – Ungaro, Wollet and Kempers...motion carried.

Chairman Ungaro moved to hire the law firm of Stefanik, Iosue and Associates for Township personnel at a rate of \$155.00 per hour not to exceed \$15,000.00, motion seconded by Trustee Wollet. Roll call taken and voting yes – Ungaro, Wollet, and Kempers...motion carried.

Chairman Ungaro moved to adjourn at 6:35 PM, seconded by Trustee Wollet. Voting yes – Ungaro, Wollet, and Kempers...motion carried.

With no other business to be conducted the meeting was adjourned at 6:35 PM.

Eric C. Ungaro, Chairman

Edward Kempers, Vice Chair

Joanne Wollet, Trustee

Paul J. Canter, Fiscal Officer