

**APRIL 3, 2020  
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting on Friday, April 3, 2020 at the Poland Township Administration Building located at 3339 Dobbins Road, Poland, Ohio. The purpose of this meeting was to go into executive session to discuss personnel, and action to be taken. The news media was properly notified.

Chairman Ungaro called the meeting to order at 10:05 a.m.

Chief Brian Goodin led everyone in the Pledge of Allegiance.

Roll call was taken and present were Trustees Ungaro, Wollet and Kempers via live telephone conferencing.

Chairman Ungaro moved to adopt Resolution 20-11 (HR 6201 The Family First Coronavirus Response Act), motion seconded by Vice Chair Wollet. Roll call vote. Voting yes - Ungaro, Wollet and Kempers... motion carried. (Resolution 20-11 attachment)

Chairman Ungaro moved to raise part-time police secretary Jessica Emanuel salary from \$13.50 to \$14.75 retroactive January 1, 2020, motion seconded by Vice Chair Wollet. Roll call vote. Voting yes - Ungaro, Wollet and Kempers... motion carried.

Chairman Ungaro moved to raise all part-time police officers salary from 14.50 to 15.75 retroactive to January 1, 2020, motion seconded by Vice Chair Wollet. Roll call vote. Voting yes - Ungaro, Wollet and Kempers... motion carried.

Chairman Ungaro moved to for all part-time police officers receive double time pay for holidays worked, motion seconded by Vice Chair Wollet. Roll call vote. Voting yes - Ungaro, Wollet and Kempers... motion carried.

Vice Chair Wollet moved to change the April 8, 2020 Trustee meeting date to Wednesday, April 29, 2020, site to be determined, motion seconded by Chairman Ungaro. Roll call vote. Voting yes – Wollet, Ungaro, and Kempers... motion carried.

Chairman Ungaro moved to adjourn at 10:25 a.m., motion seconded by Vice-Chair Wollet. Voting yes - Ungaro, Wollet and Kempers... motion carried.

Meeting adjourned at 10:25 a.m.

Attest:

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Eric C. Ungaro, Chairman

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Joanne Wollet, Vice-Chair

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Edward R. Kempers, Trustee

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Paul J. Canter, Fiscal Officer