

**Special Meeting
May 1, 2019**

The Poland Township Board of Trustees held a special meeting May 1, 2019 at the Poland Township Government Center located at 3339 Dobbins Road, Poland Ohio.

Mr. Ungaro opens the special meeting at 5:00 p.m.

Mr. Kempers led the Pledge of Allegiance.

Mrs. Wollet, Mr. Ungaro and Mr. Kempers were present.

Mr. Ungaro moves to go in executive session for personnel matters. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers.

The Board entered executive session at 5:03 p.m.

Mr. Ungaro moves to exit executive session at 6:07p.m. Seconded by Mrs. Wollet. Voting yes- Wollet, Kempers and Ungaro.

The Board returns to regular session.

Mr. Ungaro moves to adjourn at 6:08 p.m. Seconded by Mrs. Wollet. Roll call vote yes- Wollet, Ungaro and Kempers.

Meeting adjourned.

Eric Ungaro, Chairman

Edward Kempers, Vice-Chair

Joanne Wollet, Trustee

Paul J. Canter, Fiscal Officer