

JUNE 6, 2018
SPECIAL MEETING

The Poland Township Board of Trustees held a special meeting on Wednesday, June 6, 2018 at 4:00 P.M. at the Township Administration Building located at 3339 Dobbins Road, Poland Ohio. The purpose of the meeting was to go into executive session with legal counsel to discuss pending litigation. The news media had been properly notified.

Chairman Ungaro called the meeting to order at 4:00 p.m. Roll call was taken and present were Trustees Ungaro and Wollet.

Vice-Chair Wollet led everyone in the Pledge of Allegiance.

Chairman Ungaro moved to go into executive session at 4:05 p.m. with legal counsel to discuss the pending litigation against the Township. Vice-Chair Wollet seconded the motion. Voting yes, Ungaro and Wollet...Motion carried.

Executive session people present:

Chairman Eric Ungaro

Vice-Chair Joanne Wollet

Trustee Ed Kempers

Former Trustee Robert Lidle

Attorney Gina Zawrotuk / Assistance Mahoning County Prosecutor

Attorney John Latchney / Representing Poland Township

Chairman Ungaro moved to go out of executive session at 5:31 p.m. Motion seconded by Vice-Chair Wollet. Voting yes, Ungaro, Wollet...motion carried.

Chairman Ungaro moved to adjourn the special meeting at 5:32 p.m. Motion seconded by Vice-Chair Wollet. Voting yes, Ungaro and Wollet...motion carried.

Meeting adjourned at 5:32 p.m.

Attest:

Eric Ungaro, Chairman

Joanne Wollet, Vice-Chair

Edward Kempers, Trustee

Paul J. Canter, Fiscal Officer