

**July 27, 2018**

**Special Meeting**

Poland Township Board of Trustees held their special meeting July 27, 2018 at 9:00 a.m. at the Poland Township Government Center located at 3339 Dobbins Road, Poland Ohio.

Mr. Canter leads the Pledge of Allegiance.

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

The purpose of this meeting was to discuss Resolution 18-16 declaring it necessary to levy a tax in excess of the ten mill limitation for the roads.

Mr. Scharville states that the meeting was properly advertised in the Vindicator.

Resolution 18-16 declaring it necessary to levy a tax in the excess of the ten mill limitation requesting certification from the Mahoning County Auditor.

Ungaro motions to approve Resolution 18-16. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carried.

Ungaro motions to adjourn special meeting at 9:02 a.m. Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers.

Meeting adjourned.

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**Eric Ungaro, Chairman**

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**Joanne Wollet, Vice-Chair**

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**Edward Kempers, Trustee**

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**Paul J. Canter, Fiscal Officer**