

**AUGUST 14, 2017  
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting on Monday, August 14, 2017 at 6:00 p.m. at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio. The news media was properly informed.

The purpose of the meeting was to discuss possible discipline of a township employee and hire an engineer for a water project.

The meeting was opened at 6:03 p.m.

Roll call was taken and present were Trustees Lidle, Wollet, and Ungaro.

Trustee Ungaro led everyone in the Pledge of Allegiance.

Chairman Lidle moved to go into executive session at 6:05 p.m. to discuss possible discipline of a township employee, motion seconded by Vice-Chair Wollet. Voting yes – Lidle, Wollet, and Ungaro...motion carried.

Chairman Lidle moved to go out of executive session and back into regular session at 7:45 p.m., motion seconded by Vice-Chair Wollet. Voting yes – Lidle, Wollet, and Ungaro...motion carried.

Chairman Lidle moved to hire MS Consultants for the Canterbury pipe project for engineering, motion seconded by Vice-Chair Wollet. Voting yes – Lidle, Wollet, and Ungaro...motion carried.

Chairman Lidle moved to adjourn at 7:48 p.m., seconded by Vice-Chair Wollet. Voting yes – Lidle, Wollet, and Ungaro...motion carried.

Meeting adjourned at 7:48 p.m.

Attest:

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Robert Lidle, Jr., Chairman

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Joanne Wollet, Vice-Chairman

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Eric C. Ungaro, Trustee

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Paul J. Canter, Fiscal Officer

Note: Minutes recorded by Chairman Lidle.