

**AUGUST 30, 2023
SPECIAL MEETING**

The Poland Township Board of Trustees held a Special Meeting on August 30, 2023 at the Poland Township Government Center located at 3339 Dobbins Road Poland, Ohio.

Mr. Ungaro opens the special meeting.

Evan led the Pledge of Allegiance.

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

The media was properly notified.

The purpose of this special meeting is to discuss OPWC options and the Venlo storm system project.

Mr. Ungaro motions to submit our 2024 OPWC grant application to include Polo and Denver Drives. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to enter into an MOU with the county authorizing MS Consultants to be the engineering firm for those two projects for the 2024 OPWC grant application. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Mr. Ungaro motions to adjourn the meeting at 4:56 p.m. Seconded by Mrs. Wollet. Voting yes - Ungaro, Wollet and Kempers. Motion carried.

Eric C. Ungaro, Chairman

Joanne Wollet, Vice Chair

Edward Kempers, Trustee

Paul J. Canter, Fiscal Officer