

**OCTOBER 20, 2022
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting on October 20, 2022 at 4:45 PM at the Township Administration building located at 3339 Dobbins Road, Poland, Ohio. The purpose of this meeting was to go into executive session to discuss personnel, the news media had been properly notified.

Chairman Ungaro called the meeting to order at 4:45 PM., roll call was taken and present were Trustees: Ungaro, Kempers, and Wollet.

Trustee Wollet led everyone in the Pledge of Allegiance.

Chairman Ungaro moved to go into executive session for personnel at 4:46 PM, motion seconded by Trustee Wollet. Voting yes - Ungaro, Wollet and Kempers...

Chairman Ungaro moved to go out of executive session at 5:20 PM, motion seconded by Trustee Wollet. Voting yes – Ungaro, Wollet and Kempers...motion carried.

Chairman Ungaro moved to enter regular session at 5:21 PM, motion seconded by Trustee Wollet. Voting yes – Ungaro, Wollet and Kempers...motion carried.

Chairman Ungaro moved to adjourn at 5:22 PM., motion seconded by Trustee Wollet. Voting yes – Ungaro, Wollet, and Kempers...motion carried.

Meeting adjourned at 5:22 PM.

Eric C. Ungaro, Chairman

Edward Kempers, Vice Chair

Joanne Wollet, Trustee

Paul J. Canter, Fiscal Officer