

**Special Meeting  
December 12, 2018**

The Poland Township Board of Trustees held their special meeting December 12, 2018 at the Poland Township Government Center located at 3339 Dobbins Road, Poland Ohio.

Ungaro motions to open Special meeting at 5:31 p.m., Seconded by Wollet. Voting yes- Ungaro, Wollet and Kempers. Motion carries.

Mr. Canter led the Pledge of Allegiance.

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

Ungaro motions to go in executive session at 5:33 p.m. for reasons to prepare collective bargaining strategy, Seconded by Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion Carried.

Ungaro motions to exit executive session at 6:01 p.m. Seconded by Wollet. Roll call vote yes- Ungaro, Wollet and Kempers. Motion carried.

Meeting adjourned.

\_\_\_\_\_  
Eric Ungaro, Chairman

\_\_\_\_\_  
Joanne Wollet, Vice-Chair

\_\_\_\_\_  
Edward Kempers, Trustee

\_\_\_\_\_  
Paul J. Canter, Fiscal Officer