

**FEBRUARY 24, 2012
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting on Friday, February 24, 2012 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

The purpose of the meeting was to pass Resolution #12-07 in support of the Safe Routes to School Program. The news media had been properly notified.

Chairman Naples called the meeting to order at 4:00 p.m. Larry Dinopoulos led everyone present in the pledge of allegiance. Roll call was taken and present were Naples, Lidle and Ungaro.

Vice-Chairman Lidle moved to adopt **Resolution #12-07 (copy on file)**: A resolution authorizing the submission of a funding application under the Safe Routes to School (SRTS) program. Ungaro seconded the Resolution and the Roll was called. Upon its adoption, the vote resulted as follows: Lidle, yea; Ungaro, yea; Naples, yea.

Naples moved to adjourn at 4:02 p.m., seconded by Lidle. Voting yes – Naples, Lidle, Ungaro...motion carried. Meeting adjourned.

Attest:

Mark Naples, Chairman

Robert Lidle, Jr., Vice-Chairman

Eric C. Ungaro, Trustee

Joseph J. Granitto, Fiscal Officer

Note: Minutes prepared from Administrator James Scharville's notes.