

**MARCH 24, 2014
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting on Monday, March 24, 2014, at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

The purpose of the meeting was to advertise for the 2014 road paving bids, request a special audit, and go into executive session to discuss a grievance with the F.O.P. The news media had been properly notified.

Chairman Ungaro called the meeting to order at 3:06 p.m. Administrator Scharville led everyone present in the pledge of allegiance. Roll call was taken and present were Chairman Ungaro, Vice-Chairman Lidle, and Trustee Wollet.

Lidle moved to advertise for the 2014 road paving bids for Poland Township, seconded by Ungaro. Voting yes, Lidle, Ungaro, Wollet...motion carried.

Lidle moved to request the State Auditor to conduct an audit ending March 31, 2014 for Poland Township, seconded by Ungaro. Voting yes – Lidle, Ungaro, Wollet...motion carried.

Chairman Ungaro moved to adjourn to executive session at 3:09 p.m. in order to discuss legal matters and consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more township employees, seconded by Lidle. Voting yes – Ungaro, Lidle, Wollet...motion carried.

Ungaro moved to return to public session at 5:50 p.m., seconded by Lidle. Voting yes – Ungaro, Lidle, Wollet...motion carried.

Ungaro moved to adjourn at 5:51 p.m., seconded by Lidle. Voting yes – Ungaro, Lidle, Wollet...motion carried.

Attest:

Eric C. Ungaro, Chairman

Robert Lidle, Jr., Vice-Chairman

Joanne Wollet, Trustee

Joseph J. Granitto, Fiscal Officer

Note: Minutes prepared from Administrator Scharville's notes.