

August 26, 2014
SPECIAL MEETING

The Poland Township Board of Trustees held a special meeting on August 26, 2014, at 6:05 P.M. at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio. Dave Bakalar led everyone in the Pledge of Allegiance.

Attendance Roll Call

Roll call taken and present were:

Mr. Ungaro
Mrs. Wollet
Mr. Lidle

Chairman Ungaro initiated discussion on the phasing of the Canturbury Project. Dave explained what will happen during the different phases of the project. Phase I which will cost \$375,000 is to replace the existing twin pipes from the outlet section with a box culvert. Phase II which will cost \$375,000 is the replacement of the second set of twin pipes with a box culvert.

Chairman Ungaro reiterated that Phase II will improve Canturbury but will not guarantee the area will be fixed completely.

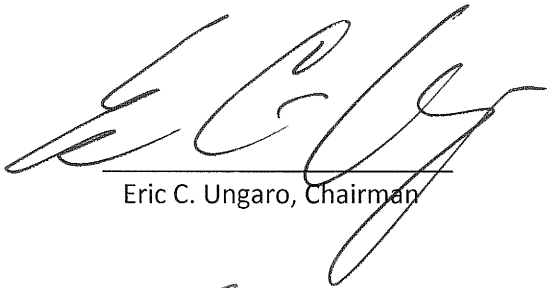
Fiscal Officer, Paul Canter commented that in his opinion the \$150,000 requested for the project is out of reach for the Township. Paul suggested that \$60,000 would be more feasible however, other things may still be compromised.

Ungaro moved to adjourn at 5:21 p.m., seconded by Lidle. Voting yes – Lidle, Ungaro, Wollet...motion carried. Meeting adjourned at 5:21 p.m. No action taken.

Chairman Ungaro motioned to set aside \$100,000 for the Canturbury Project, seconded by Wollet. Voting Yes – Ungaro, Wollet & Lidle.

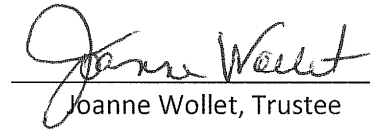
Chairman Ungaro moved to adjourn at 6:57 p.m., seconded by Lidle. Voting yes – Lidle, Ungaro, Wollet...motion carried.

Attest:



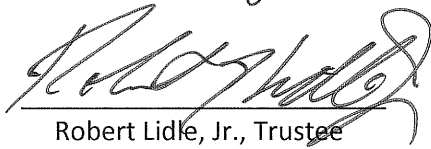
A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Eric C. Ungaro, Chairman



A handwritten signature in black ink, appearing to read 'Joanne Wollet' with a decorative flourish at the end.

Joanne Wollet, Trustee



A handwritten signature in black ink, appearing to read 'Robert Lidle, Jr.' with a decorative flourish at the end.

Robert Lidle, Jr., Trustee



A handwritten signature in black ink, appearing to read 'Paul J. Canter' with a decorative flourish at the end.

Paul J. Canter, Fiscal Officer