



POLAND TOWNSHIP

3339 Dobbins Road, Poland, Ohio 44514

Trustees

Eric Ungaro - Chairperson

Frank Demain - Vice-Chairperson

Edward Kempers - Trustee

Fiscal Officer

Paul J. Canter

SPECIAL MEETING AGENDA

July 28, 2026

6:00 pm

THIS MEETING WAS PROPERLY ADVERTISED

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve previous minutes:
5. Township Resolutions (if needed)
 - **RESOLUTION 26-23:** A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION (ORC §§5705.03, 5705.19, 5705.191, and 5705.25)
6. **DISCUSS** current, and potential future levies
7. **DISCUSS** Poland Township Financial Report
8. **DISCUSS** consideration for the dismissal, demotion or employment of a public employee or employees.
9. Executive Session (if needed)
 - Motion to enter into executive session for the purpose of considering the dismissal, demotion, or employment of a public employee or employees pursuant to Ohio Revised Code 121.22(G)(1) at: _____
 - Motion: _____
 - Second: _____
 - Roll Call: Ungaro _____
 - Kempers _____
 - Demain _____
 - Motion to return to Special Meeting at: _____
 - Motion: _____
 - Second: _____
 - Roll Call: Ungaro _____
 - Kempers _____
 - Demain _____
10. Elected Officials Comments
11. Adjournment

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE