



# 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

August 4, 2026

5:00 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)
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**