

**JULY 22, 2008**  
**SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting on Tuesday, July 22, 2008, at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

The purpose of the meeting was to address the purchase of a pick-up truck for the Road Department and to request the tax monies collected by the Mahoning County Auditor. The news media had been properly notified.

Chairman Naples called the meeting to order at 5:03 p.m. and led those present in the pledge of allegiance. Administrator Scharville called the Roll. Present were Chairman Naples, Vice-Chairman Lidle, and Trustee DiVito.

Lidle moved to rescind a previous motion to purchase a 2003 Ford 150 Pick-Up Truck from Poland Auto Sales, seconded by DiVito. Voting yes – Lidle, DiVito, Naples...motion carried.

Administrator Scharville introduced and read **Resolution #08-15: Be It Resolved** that the Poland Township Board of Trustees request advances in any and all monies for Poland Township collected by the Mahoning County Auditor on the following dates:

July 25, 2008  
August 01, 2008  
August 08, 2008  
August 15, 2008  
August 22, 2008

Naples moved to adopt **Resolution #08-15 (resolution on file)**. Lidle seconded the Resolution and the Roll was called. Upon its adoption, the vote resulted as follows: Naples, yea; Lidle, yea; DiVito, yea.

There being no further business, Naples moved to adjourn the meeting at 5:07 p.m., seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

Attest:

\_\_\_\_\_  
Mark Naples, Chairman

\_\_\_\_\_  
Robert Lidle, Jr., Vice-Chairman

\_\_\_\_\_  
Annette DiVito, Trustee

\_\_\_\_\_  
Joseph J. Granitto, Fiscal Officer

Note: Minutes prepared from Administrator Scharville's notes.