

**OCTOBER 23, 2008
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting on Thursday, October 23, 2008 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio. The purpose of the meeting was to announce the natural gas rates Poland Township negotiated with IGS Energy through Independent Energy Consultants. The news media was properly notified of this meeting.

The meeting was called to order by Chairman Mark Naples at 4:00 p.m. Chairman Naples led those present in the pledge of allegiance. Roll call was taken and present were Chairman Naples, Vice-Chairman Lidle, and Trustee DiVito.

The Trustees announced to the public that Poland Township has negotiated at rate of 9.29 per MCF through the December 2009 billing period. Township residents should expect to receive in the mail within the next two weeks a detailed sign up application for residents who want to take part in this program. An article in the Youngstown Vindicator and Poland Town Crier will be prepared and submitted for the residents to read and explain the process and application procedure.

There was no other business conducted.

Chairman Naples moved to adjourn at 4:07 p.m., second by Vice-Chairman Lidle Voting yes – Naples, Lidle, DiVito....motion carried.

Meeting adjourned at 4:07 p.m.

Attest:

Mark Naples, Chairperson

Robert Lidle, Jr., Vice Chairperson

Annette DiVito, Trustee