

**NOVEMBER 26, 2008
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting on Wednesday, November 26, 2008, at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

The purpose of the meeting was to go into Executive Session to discuss consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more township employees and to discuss contract negotiations. The news media had been properly notified.

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

Chairman Naples moved to go into Executive Session at 4:05 p.m., seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

Present in Executive Session with the Trustees were Administrator Scharville, Fiscal Officer Granitto and Township Attorney, Dave Shepard

Chairman Naples moved to go out of Executive Session and back into the regular session at 4:35 p.m., seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

No action taken.

Naples moved to adjourn at 4:36 p.m., seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

Meeting adjourned.

Attest:

Mark Naples., Chairman

Robert Lidle, Jr., Vice-Chairman

Annette DiVito, Trustee

Joseph J. Granitto, Fiscal Officer