

**NOVEMBER 30, 2009
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting on Monday, November 30, 2009 at the Poland Township Government Center located at 3339 Dobbins Road, Poland, Ohio.

The purpose of the meeting was to discuss road personnel. The news media had been properly notified.

Chairman DiVito called the meeting to order at 4:30 p.m. Vice-Chairman Lidle led everyone present in the pledge of allegiance. Roll call was taken and present were Chairman DiVito and Vice-Chairman Lidle. Trustee Naples was absent.

Chairman DiVito moved to allow William Hird, Road Department employee, to return to work from his granted leave of absence on December 1, 2009, since he had been cleared by both his doctor and the Township's doctor. Lidle seconded the motion. Voting yes – DiVito and Lidle...motion carried.

There being no other business to conduct, Chairman DiVito moved to adjourn at 4:40 p.m., seconded by Lidle. Voting yes – DiVito, Lidle, Naples...motion carried.

Attest:

Annette DiVito, Chairman

Robert Lidle, Jr., Vice-Chairman

Joseph J. Granitto, Fiscal Officer

Note: Minutes taken by Administrator James Scharville