

**DECEMBER 27, 2008
SPECIAL MEETING**

The Poland Township Board of Trustees held a special meeting on Saturday, December 27, 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 police contracts. The news media had been properly notified.

Chairman Naples called the meeting to order at 12:02 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 12:04 p.m., seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

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

Chairman Naples moved to go out of Executive Session and back into the regular session at 12:44 p.m., seconded by Lidle. Voting yes – Naples, Lidle, DiVito...motion carried.

No action taken.

Naples moved to adjourn at 12:45 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

Note: Minutes prepared from Administrator Scharville's notes.