LAKE TOWNSHIP, STARK COUNTY, OHIO Page 1 of 1

The Board of Lake Township Trustees met in special session at 7:30 a.m. for Collective Bargaining discussion, at 12360 Market Avenue North, Hartville, Ohio with the following members present:

> Ellis Erb, President Sue Ruley, Vice President Galen Stoll, Trustee

Also Present: Ben Sommers, Fiscal Officer Charlie Hall

Mr. Erb called the meeting to order at 7:30 a.m.

06-125 A resolution was made by Ellis Erb for the Board to go into Executive Session for Collective Bargaining discussion at 7:31 a.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-126 A resolution was made by Ellis Erb for the Board to come out of Executive Session at 7:50 a.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-127 A resolution was made by Ellis Erb for the Board to offer the contract, with the minor changes that were discussed with Township additional legal counsel, Charlie Hall, to the Utility Workers of America Local 578. Charlie Hall will prepare the contract and give it back to the Union for their final approval/acceptance. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-128 A resolution was made by Ellis Erb to adjourn the meeting at 7:51 a.m. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

Ben Sommers, Fiscal Officer

Ellis Erb, President

Sue Ruley, Vice President

Galen Stoll