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

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

Also Present:

Joy Dingman Ben Sommers, Fiscal Officer

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

• Discussion as to the 2006 Spring Clean Up. Sue Ruley spoke with J&J Refuse as to the service they can provide for the 2006 Spring Clean Up and about the poor service that we received from them in 2003. Based on her telephone conversation with them, the Board made the determination that J&J Refuse will not be able to fulfill the duties as required for the 2006 Spring Clean Up. Mrs. Ruley reported that she also spoke with R&R Sanitation and they indicated that they are still interested in providing services for the 2006 clean up and could provide this at the price indicated on their written quote dated March 21, 2006.

06-168 A resolution was made by Ellis Erb rescinding Resolution No. 06-140 (accepting quote of J&J Refuse, Inc.). Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes Sue Ruley yes Galen Stoll yes

06-169 A resolution was made by Ellis Erb accepting the quote, dated March 21, 2006, from R&R Sanitation, Inc. of 4522 State Route 43, Kent, Ohio, for the placement of dumpsters for the 2006 Spring Clean Up for a cost of \$4935.00 + tonnage. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb yes Sue Ruley yes Galen Stoll yes

06-170 A resolution was made by Ellis Erb adjourning the meeting at 7:34 a.m. Seconded by Sue Ruley. 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, Trustee