

The Board of Lake Township Trustees met in special session at 1:00 p.m. for the purpose of conducting two executive sessions at 12360 Market Avenue North, Hartville, Ohio with the following members present:

Ellis Erb, President
Galen Stoll, Vice President
John Arnold, Member

Also Present:

Ben Sommers, Fiscal Officer	Don Hensley
John Kohler	Charlie Hall
Dan Allais	Betty O'Neil Roderick
Dave White	Kevin Powers

Mr. Erb called the meeting to order at 1:03 p.m.

07-053 A resolution was made by Ellis Erb to go into executive session at 1:04 p.m. to discuss a grievance filed by the OPBA. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-054 A resolution was made by Ellis Erb to return from executive session at 2:23 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-055 A resolution was made by Ellis Erb to go into executive session at 2:25 p.m. to discuss pending litigation. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-056 A resolution was made by Ellis Erb to return from executive session at 2:32 p.m. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-057 A resolution was made by Ellis Erb to adjourn the meeting at 2:33 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

Ben Sommers, Fiscal Officer

Ellis Erb, President

Galen Stoll, Vice President

John Arnold, Member