

The Board of Lake Township Trustees met in special session at 8:00 a.m. to discuss pending litigation at 12360 Market Avenue North, Hartville, Ohio with the following members present:

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

Also Present:

Ben Sommers, Fiscal Officer Charlie Hall

Mr. Erb called the meeting to order at 8:00 a.m.

07-469 A resolution was made by Ellis Erb to go into executive session at 8:01 a.m. pursuant to ORC 121.22 (G) (1) to discuss pending litigation and to include the Trustees, Fiscal Officer and legal counsel. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes
John Arnold yes

07-470 A resolution was made by Ellis Erb for the Board to return from Executive Session at 9:00 a.m. Seconded by John Arnold. Roll call votes were:

Ellis Erb yes
Galen Stoll yes
John Arnold yes

07-471 A resolution was made by Ellis Erb to adjourn the meeting at 9:01 a.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

Ben Sommers, Fiscal Officer

Ellis Erb, President

Sue Ruley, Vice President

Galen Stoll