The Board of Lake Township Trustees met in special session at 11:00 a.m. at 12360 Market Avenue North, Hartville, Ohio with the following members present:

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

Also Present:
Ben Sommers Sam Miller

John Arnold called the meeting to order at 11:00 a.m.

12-168 A resolution was made by John Arnold authorizing the Lake Township Board of Trustees to convene an executive session at 11:02 a.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees, Fiscal Officer legal counsel and Sophia Kapadia, Administrative Coordinator. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-169 A resolution was made by John Arnold to return from executive session at 12:09 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-170 A resolution was made by John Arnold adjourning the meeting at 12:10 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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Ben Sommers, Fiscal Officer

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John Arnold, President

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Ellis Erb, Vice President

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Galen Stoll, Member