The Board of Lake Township Trustees met in special session at 3:00 p.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

John Arnold called the meeting to order at 3:00 p.m.

12-400 A resolution was made by John Arnold authorizing the Lake Township Board of Trustees to convene an executive session at 3:01 p.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 and Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes Ellis Erb yes Galen Stoll yes

12-401 A resolution was made by John Arnold to return from executive session at 4:25 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes Ellis Erb yes Galen Stoll yes

12-402	A resolution was made by John Arnold Ellis Erb. Roll call votes were:	l adjourning the m	rning the meeting at 4:26 p.m. Seconded by	
		John Arnold Ellis Erb	yes	
		Galen Stoll	yes yes	
Ben Sommers, Fiscal Officer		John Arnold , President		
		Ellis Erb, Vice President		
		Galen Stoll, Mer	mber	