

The Board of Lake Township Trustees met at a special meeting at 8:30 a.m. at 12360 Market Avenue North, Hartville, Ohio to conduct any final business and payment of any final bills to close-out the 2015 year; the 2016 Organization Meeting will immediately follow with the following members present:

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

Also Present:
Robert Moss

John Arnold called the meeting to order.

15-491 A resolution was made by John Arnold authorizing payment of bills as of December 30, 2015 in the amount of \$22,743.00. Seconded by Galen Stoll. Roll call votes were

John Arnold yes
Galen Stoll yes
Ellis Erb yes

OLD BUSINESS:

- None

NEW BUSINESS:

15-492 A resolution was made by John Arnold authorizing the Fiscal Officer to request an Amended Certificated from the Stark County Budget Commission for 2015 Budgetary Adjustmensts in the amount of \$105,449.42. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

FISCAL OFFICER'S REPORT

15-493 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

13- 444 A resolution was made by Galen Stoll adjourning the meeting at 8:33 a.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Robert Moss, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

