

The Board of Lake Township Trustees met in special session at 8:30 a.m. at 12360 Market Avenue North, Hartville, Ohio 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.

16-340 A resolution was made by John Arnold to convene an executive session at 8:30 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 Police Chief. Seconded by Galen Stoll. Roll call votes were:

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|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

16-341 A resolution was made by John Arnold to return from executive session at 9:12 a.m. Seconded by Ellis Erb. Roll call votes were:

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|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

16-342 A resolution was made by John Arnold adjourning the meeting at 9:13 a.m. Roll call votes were:

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|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

Robert Moss, Fiscal Officer

John Arnold, President

Galen Stoll, Vice President

Ellis Erb, Member

