

The Board of Lake Township Trustees met in special session at 8:00 a.m. at 12360 Market Avenue North, Hartville, Ohio to conduct any final business and payment of any final bills to close-out the 2016 year; the 2017 Organization Meeting will immediately follow with the following members present:

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

Also Present:

Bob Moss

Sam Miller

John Arnold called the meeting to order.

16-462 A resolution was made by John Arnold authorizing payment of bills as of December 29, 2016, in the amount \$77,511.25. Seconded by Galen Stoll. Roll call votes were:

John Arnold      yes  
Galen Stoll       yes  
Ellis Erb          yes

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- None

**FISCAL OFFICER’S REPORT**

16-463 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:

John Arnold      yes  
Galen Stoll       yes  
Ellis Erb          yes

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16-464 A resolution was made by John Arnold adjourning the meeting at 8:01 a.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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Robert Moss, Fiscal Officer

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John Arnold, President

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Galen Stoll, Vice President

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Ellis Erb, Member

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