

The Board of Lake Township Trustees met in special session at 11:30 a.m. at 12360 Market Avenue North, Hartville, Ohio with the following members present:

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

Also Present:

Robert Moss

17-158 A resolution was made by Galen Stoll calling the special meeting to order. Seconded by John Arnold. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

17-159 A resolution was made by Galen Stoll to convene an executive session at 11:31 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 and Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

17-160 A resolution was made by Galen Stoll to return from executive session at 12:35 p.m. Seconded by John Arnold. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

17-161 A resolution was made by Galen Stoll scheduling a special meeting on April 5, 2017 at 3:30 p.m. Seconded by John Arnold. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

17-162 A resolution was made by Galen Stoll adjourning the meeting 12:35 p.m. Seconded by John Arnold Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Robert Moss, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member
