

The Board of Lake Township Trustees met in special session for the purpose of authorizing the contract with Whitaker-Myers Insurance Agency for casualty, property and liability insurance, at 7:30 a.m. at 12360 Market Avenue North, Hartville, Ohio with the following members present:

- Ellis Erb, President
- Sue Ruley, Vice President
- Galen Stoll, Trustee

Mr. Erb called the meeting to order at 7:30 a.m.

- Ben Sommers pointed out to the Board that the section of the Ohio Revised Code that is applicable to the Township with reference to the matter of this meeting is Section 2744.08 (1)(B) and not 2744.08 (A)(2). Mrs. Ruley added that this is the second meeting of the Board with reference to the casualty, property and liability insurance issue.

06-145 A resolution was made by Ellis Erb authorizing the contract with Whitaker-Myers Insurance Agency for casualty, property and liability insurance. Seconded by Galen Stoll. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Sue Ruley | yes |
| Galen Stoll | yes |

06-146 A resolution was made by Ellis Erb adjourning the meeting at 7:32 a.m. Seconded by Galen Stoll. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Sue Ruley | yes |
| Galen Stoll | yes |

Ben Sommers, Fiscal Officer

Ellis Erb, President

Sue Ruley, Vice President

Galen Stoll, Trustee