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The Board of Lake Township Trustees met at 7:00 a.m., for the purpose conducting a Public Hearing to consider and submit the 2009 Lake Township Budget to the Stark County Budget Commission as required in ORC 5705.281, at 12360 Market Avenue North, Hartville, Ohio, with the following members present:

Galen Stoll John Arnold Ellis Erb

Also Present:

Ben Sommers Joy Dingman

Mr. Stoll called the Public Hearing to order at 7:00 a.m.

Mr. Stoll called for public comment, hearing none; Mr. Stoll closed the public comment.

08-302 Mr. Stoll made the following resolution:

WHEREAS, the Lake Township Board of Trustees must submit a 2009 Alternative Tax Budget to the Stark County Budget Commission as required by ORC Section 5705.281 by August 20th, 2008, and

WHEREAS, the Fiscal Officer of Lake Township has prepared said Budget in the format requested by the Stark Budget Commission,

Now, therefore, be it resolved in accordance with Ohio Revised Code, Board of Trustees of Lake Township authorize the Fiscal Officer of Lake Township, Stark County to submit the 2009 Budget Request for Lake Township as presented to the board of trustees in the amount of \$11,131,810.15.

Seconded by John Arnold. Roll call votes were:

Galen Stoll yes John Arnold yes Ellis Erb yes

08-303 A resolution was made by Galen Stoll adjourning the meeting at 7:05 a.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes John Arnold yes Ellis Erb yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

Prepared by LaVonne Hays