

The Board of Lake Township Trustees met in special session at 3:30 p.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:
Ben Sommers

Mr. Stoll called the meeting to order at 3:30 p.m.

08-472 A resolution was made by Galen Stoll authorizing payment of bills for December 31, 2008, in the amount of \$83,710.73. Seconded by John Arnold. Roll call votes were:

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

08-473 A resolution was made by Galen Stoll authorizing payment of payroll for January 9, 2009, in the amount of \$69,888.80. Seconded by Ellis Erb. Roll call votes were:

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

NEW BUSINESS:

08-474 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, the Stark County Auditor has been distribution a share of the Stark County Permissive Motor Vehicle Tax to the Lake Township Board of Trustees, and

WHEREAS, the State of Ohio provides townships with an Alphanumeric Accounting Code for a Permissive Motor Vehicle Tax Fund #23, and

WHEREAS, the township has requested an Amended Certificate in the amount of Eighty-two Thousand Dollars (\$82,000.00) from the Stark County Auditor to allow for the appropriation of funds collected,

NOW THEREFORE, be it resolved the Board of Trustees of Lake Township create the PERMISSIVE MOTOR VEHICLE TAX FUND #23 to account for all funds collected by Lake Township in the fiscal year of 2008.

BE IT FURTHER RESOLVED, that the Board of Township Trustees authorize the Lake Township Fiscal Officer to notify the Stark County Auditor of this

accounting adjustment and ask that Eighty-two Thousand Dollars (\$82,000.00) of Permissive Motor Vehicle Taxes certified on the Amended Official Certificate of Estimated Resources under Motor Vehicle Tax Fund #2 be separated and certified in the newly established Permissive Motor Vehicle Tax Fund #23.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-475 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers and Vendor's Certificates. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Public Speaks

- None

08-476 A resolution was made by Galen Stoll adjourning the meeting at 3:34 p.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

