The Board of Lake Township Trustees met in a special meeting at 3:00 p.m. at 12360 Market Avenue North, Hartville, Ohio with the following members present:

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

Also Present:

Ben Sommers

Joy Dingman

John Arnold called the meeting to order at 3:00 p.m.

11-308 A resolution was made by John Arnold to enter into executive session at 3:01 p.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 Galen Stoll. Roll call votes were:

John Arnold yes Ellis Erb yes Galen Stoll yes

11-309 A resolution was made by John Arnold to return from executive session at 3:12 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes Ellis Erb yes Galen Stoll yes

11-310 A resolution was made by John Arnold based on the recommendation of the Uniontown Police Chief, the Board of Lake Township Trustees herby promote Michael Batchik and Nathan Weidman to the Classification of Sergeants, each grade 1, with Michael Batchik being the Senior Grade 1 Sergeant and Nathan Weidman the secondary Grade 1 Sergeant. The Board acknowledges that they are currently receiving the Officer in Charge pay and that there will be no increase in compensation for the promotion. Said promotion shall be effective August 26, 2011 and Mr. Batchik and Mr. Weidman will be placed on a one-year probationary period with the option of returning to their previous positions or, if deemed necessary, the probationary period may be extended at the discretion of the Police Chief. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes Ellis Erb yes Galen Stoll yes

11-311	A resolution was made by John Ar Galen Stoll. Roll call votes were:	Joh Elli	adjourning the meeting at 3:13 p.m. Seconded by n Arnold yes s Erb yes en Stoll yes
Ben	Sommers, Fiscal Officer		John Arnold, President
			Ellis Erb, Vice President
			Galen Stoll, Member