

The Board of Lake Township Trustees met at a special meeting at 9:00 a.m. at 12360 Market Avenue North, Hartville, Ohio to conduct any final business and payment of any final bills to close-out the 2013 year; the 2014 Organization Meeting will immediately follow with the following members present:

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

Also Present:

Ben Sommers  
Earl McClung  
Joy Dingman

Galen Stoll called the meeting to order.

13-417 A resolution was made by Galen Stoll authorizing payment of bills as of December 31, 2013 in the amount of \$16,659.51. Seconded by John Arnold. Roll call votes were

Galen Stoll      yes  
John Arnold      yes  
Ellis Erb          yes

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

13-418 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

- D-13-62: Dominion East Ohio Gas -- 10138 Jordan Circle NW (new long service line)
- D-13-63: Dominion East Ohio Gas -- 12614 Estate Ave NW (new short service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll      yes  
John Arnold      yes  
Ellis Erb          yes

**FISCAL OFFICER'S REPORT**

13-419 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by John Arnold. Roll call votes were:

Galen Stoll      yes  
John Arnold      yes  
Ellis Erb          yes

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13-420 A resolution was made by Galen Stoll amending the 2014 Temporary Appropriations for a grand total of all funds \$12,636,009.56, a copy of which as been attached and made a part of these minutes. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-421 A resolution was made by Galen Stoll authorizing the Fiscal Officer to request an Amended Certificate from the Stark County Budget Commission for a budgetary adjustment in the 2013 Permanent Appropriations and Receipts Budget in the amount of \$(627,327.18), a copy of which as been attached and made a part of these minutes. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13- 422 A resolution was made by Galen Stoll adjourning the meeting at 9:08 a.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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Ben Sommers, Fiscal Officer

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Galen Stoll, President

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John Arnold, Vice President

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Ellis Erb, Member

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