

The Board of Lake Township Trustees met at a special meeting at 3:00 p.m. at 12360 Market Avenue North, Hartville, Ohio to conduct any final business and payment of any final bills to close-out the 2014 year; the 2015 Organization Meeting will immediately follow with the following members present:

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

Also Present:

Ben Sommers
Sam Miller

Joy Dingman

Galen Stoll called the meeting to order.

14-437 A resolution was made by Galen Stoll authorizing payment of bills as of December 31, 2014 in the amount of \$32,954.41. Seconded by John Arnold. Roll call votes were

Galen Stoll yes
John Arnold yes
Ellis Erb yes

OLD BUSINESS:

14-438 A resolution was made by Galen Stoll in reference to tabled Resolution No. 14-428 to keep the funds as they currently are with no transfers. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-439 A resolution was made by Galen Stoll in reference to tabled Resolution No. 14-429 to keep the funds as they currently are with no transfers. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-440 A resolution was made by Galen Stoll in reference to tabled Resolution 14-431 accepting a new request from the Fiscal Officer for an Amended Certificate from the Stark County Budget Commission for 2014 Budgetary Adjustments in the amount of \$268,289.52. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

NEW BUSINESS:

- None

FISCAL OFFICER’S REPORT

13-441 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

13-442 A resolution was made by Galen Stoll amending the 2015 Temporary Appropriations for a grand total of all funds \$11,268,494.06, 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

- The Board acknowledged the following transfers that were made "within a fund" in accordance with Resolution No.14-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
12/26/14	\$50.00	2111-220-111-0019 Fire District – Salaries – Trustees(Bonus)	2111-220-213-0000 Fire District – Medicare

Purpose: To cover employer’s share of Medicare for 12/31/14 pay

13-443 A resolution was made by Galen Stoll approving “Then and Now” purchase orders over \$3,000 in accordance with Ohio Rev. Code Section 5705.41(D):

<u>Company</u>	<u>Amount</u>	<u>Purpose</u>
Anthem Blue Cross Blue Shield	\$19,100.43	Health Ins. For Jan. 2015 – paid through auto withdraw and will be refunded

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13- 444 A resolution was made by Galen Stoll adjourning the meeting at 3:08 p.m. Seconded by Ellis Erb. 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

