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:

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

Also Present: Sophia Kapadia, Acting Clerk

John Arnold called the special meeting to order.

15-364 A resolution was made by John Arnold to convene an executive session at 3:31 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 Administrator. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-365 A resolution was made by John Arnold to return from executive session at 5:25 p.m. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-366 A resolution was made by John Arnold adjourning the meeting at 5:26 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Sophia Kapadia, Acting Clerk

John Arnold, President

Galen Stoll, Vice President

Ellis Erb, Member