

The Board of Lake Township Trustees met in special session at 1:30 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:

- Bob Moss
- Joy Dingman
- Yanni Tsangeos

John Arnold called the meeting to order.

16-443 A resolution was made by John Arnold to convene an executive session at 1:30 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
- Galen Stoll      yes
- Ellis Erb          yes

16-444 A resolution was made by John Arnold to return from executive session at 1:36 p.m. Seconded by Ellis Erb. Roll call votes were:

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

16-445 A resolution was made by John Arnold to pay the part-time Uniontown Police Officers \$30.00 per hour during the six major holidays of every year in lieu of having our full-time officers cover those holidays which would be at a higher rate. Seconded by Galen Stoll. Roll call votes were:

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

16-446 A resolution was made by John Arnold adjourning the meeting at 1:37 p.m. Seconded by Ellis Erb. Roll call votes were:

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

John Arnold reopened the meeting at 1:42 p.m.

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16-447 A resolution was made by John Arnold rescheduling the 2017 Reorganizational meeting for December 29, 2016 at 8:00 a.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-448 A resolution was made by John Arnold adjourning the meeting at 1:42 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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Robert Moss, Fiscal Officer

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John Arnold, President

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Galen Stoll, Vice President

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Ellis Erb, Member

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