

The Board of Lake Township Trustees met in special session at 8:00 a.m. at 12360 Market Avenue North, Hartville, Ohio to conduct any final business and payment of any final bills to close-out the 2016 year with the following members present:

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

Also Present:

Bob Moss  
Joy Dingman  
David Birchfield

Sam Miller  
Sandra Boldt-Birchfield

Galen Stoll called the meeting to order.

17-473 A resolution was made by Galen Stoll approving the Minutes of December 26, 2017 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll      yes  
John Arnold      yes  
Ellis Erb          yes

17-474 A resolution was made by Galen Stoll approving Financial (Fund Status/Cash Summary by Fund) Report as of December 28, 2017, reports will be attached to the minutes and made a part thereof. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll      yes  
John Arnold      yes  
Ellis Erb          yes

17-475 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of December 28, 2017, in the amount of \$15,432.46, report will be attached to the minutes and made a part thereof. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll      yes  
John Arnold      yes  
Ellis Erb          yes

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

17-476 A resolution was made by John Arnold accepting the quote and authorizing an expenditure for an amount not to exceed \$1,988.78 for purchase of an APX4000 800 MHZ Portable Radio for the Road Department as part of the new county-wide public

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safety/public service "P-25" MARCS radio system. This price includes 1 portable radio, 2 desktop charging units and 1 APX4000 vehicle charger. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**FISCAL OFFICER'S REPORT**

17-477 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

**PUBLIC SPEAKS**

*Sandra Boldt-Birchfield & David Birchfield, 3636 Timberlake St., Uniontown;* They addressed the Board regarding a wood stove being burned next to the property and an off-road drainage issue. The Board referred her to the Stark County Health Department for the burning and the Stark County Commissioners for the off-road drainage. They told her if she does not get a response from the Health Dept. to let them know. They will also have the Road Superintendent take a look at the drainage situation to see if there is anything that the township is legally allowed to do.

17-478 A resolution was made by Galen Stoll adjourning the meeting at 8:22 a.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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Robert Moss, 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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