

The Board of Lake Township Trustees met in special session 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 2020 year with the following members present:

- Steve Miller, President
- John Arnold, Vice President
- Jeremy Yoder, Member (via telephone)

Also Present:

Matt Erb

Steve Miller called the regular meeting to order.

20-460 A resolution was made by Steve Miller to approve the minutes of December 28, 2020 meeting as submitted. Seconded by John Arnold. Roll call votes were:

- Steve Miller      yes
- John Arnold      yes
- Jeremy Yoder     yes

20-461 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of January 4, 2021 reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

- Steve Miller      yes
- John Arnold      yes
- Jeremy Yoder     yes

20-462 A resolution was made by Steve Miller authorizing all EXPENDITURES as of January 4, 2021 in the amount of \$11,479.24, reports will be attached to the minutes and made a part thereof. Seconded John Arnold. Roll call votes were:

- Steve Miller      yes
- John Arnold      yes
- Jeremy Yoder     yes

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- None

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**FISCAL OFFICER'S REPORT**

20-463 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-464 A resolution was made by Steve Miller to adjourn the meeting at 9:02 a.m. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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Matt Erb, Fiscal Officer

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Steve Miller, President

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John Arnold, Vice President

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Jeremy Yoder, Member

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