The Board of Lake Township Trustees met in special session at 8:15 a.m. at 12360 Market Avenue North, Hartville, Ohio with the following members present:

Jeremy Yoder, President Steve Miller, Vice President John Arnold, Member

Also Present:

Matthew Erb

Jeremy Yoder called the special meeting to order

22-210 A resolution was made by Jeremy Yoder accepting the bid of **Northstar Asphalt, Inc.** for a total project cost of \$1,535,860.65 for the "2022 Paving Project" for a total mileage of 10.46 miles which includes the **Base Bid Roads**. In addition, the Board authorizes legal counsel to prepare a contract for said project and further authorizes the Board to execute said contract. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes John Arnold yes Steve Miller yes

- The Board noted that with the cost of things today they will just do the base bid.
- 20-211 A resolution was made by Jeremy Yoder adjourning the meeting 8:17 a.m. Seconded by John Arnold Roll call votes were:

Jeremy Yoder yes John Arnold yes Steve Miller yes

John Arnold, Member

Matthew Erb, Fiscal Officer

Jeremy Yoder, President

Steve Miller, Vice President

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