

The Board of Lake Township Trustees met in special session at 4:00 p.m. at 12360 Market Avenue North, Hartville, Ohio to conduct any final business and payment of any final bills to close-out the 2022 year with the following members present:

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

Also Present:

Matt Erb

Sam Miller

Jerney Yoder called the regular meeting to order.

OLD BUSINESS:

- None

NEW BUSINESS:

22-401 A resolution was made by accepting the December 30th, 2022, Quote No. QT32784 from Winter Equipment and authorizing and expenditure, for the Road Department, in the amount of \$14,363.70 for the purchase of replacement cutting edges for the snowplows. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

FISCAL OFFICER'S REPORT

22-402 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

22-403 A resolution was made by Jeremy Yoder to adjourn the meeting at 4:04 p.m.
Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

Matt Erb, Fiscal Officer

Jeremy Yoder, President

Steve Miller, Vice President

John Arnold, Member
