The Board of Lake Township Trustees met in special session at 8:30 a.m. at 12360 Market Avenue North, Hartville, Ohio with the following members present:

John Arnold, President
Sue Grabowski, Vice President
Jeremy Yoder, Member

Also Present:
Matt Erb

John Arnold called the special meeting to order at 8:30 a.m.

- Trustee Arnold noted that our Legal Counsel is also the Village's Legal Counsel.

26-318 A resolution was made by John Arnold to retain the services of Baker, Dublikar, Beck, Wiley & Mathews as special counsel to represent Lake Township in connection with the proposed annexation of approximately 178 acres of real property located within Lake Township, commonly known as the "Bixler Farm".

Special counsel is authorized to provide legal advice and representation to the Township concerning the proposed annexation and taking such other legal action as may be necessary or appropriate to protect the interests of Lake Township in connection with the proposed annexation.

The Board of Lake Township Trustees authorizes the Township Administrator and/or the Board President to execute any engagement letter or other documents necessary to retain said special counsel, subject to the terms and compensation approved by the Board.

The fees and expenses of special counsel shall be paid from funds lawfully appropriated for such purpose and in accordance with the terms of the engagement agreement approved by the Board. Seconded by Sue Grabowski. Roll call votes were:

John Arnold yes
Sue Grabowski yes
Jeremy Yoder yes

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26-319 A resolution was made by John Arnold adjourning the meeting at 8:33 a.m. Seconded by Sue Grabowski. Roll call votes were:

John Arnold	yes
Sue Grabowski	yes
Jeremy Yoder	yes

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Matt Erb, Fiscal Officer

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John Arnold, President

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Sue Grabowski, Vice President

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Jeremy Yoder, Member

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