

The Board of Lake Township Trustees met at 6:30 p.m. in Regular Session, at 12360 Market Avenue North, Hartville, Ohio with the following members present:

Ellis Erb, President
Sue Ruley, Vice President
Galen Stoll, Trustee

Also Present:

Rich Feller	Joy Dingman
Charles Shephard	Mary Ann Kannam
Don Hensley	Jerry Machamer
Mary Kamerer	Jeremy Wise
Ben Sommers, Fiscal Officer	Tom Renner
John White	Jim Thorp
William K... (illegible)	Janice Erb
Dale Schrock	Harold Thompson

Mr. Erb called the meeting to order at 6:30 p.m.

06-091 A resolution was made by Ellis Erb for the Board to go into executive session at 6:31 p.m. to discuss collective bargaining negotiations. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-092 A resolution was made by Ellis Erb for the Board to come out of executive session at 6:52 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-093 A resolution was made by Ellis Erb approving the minutes of February 13, 2006, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-094 A resolution was made by Ellis Erb accepting/approving the Financial Status Report as of February 27, 2006, as submitted by the Lake Township Fiscal Officer. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-095 A resolution was made by Ellis Erb authorizing payment of payroll for February 28, 2006, in the amount of \$8,244.94. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-096 A resolution was made by Ellis Erb authorizing payment of payroll for March 10, 2006, in the amount of \$62,471.63. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb yes
Sue Ruley yes
Galen Stoll yes

06-097 A resolution was made by Ellis Erb authorizing payment of bills as of February 27, 2006, in the amount of \$45,633.30. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Sue Ruley yes
Galen Stoll yes

CORRESPONDENCE:

1. Notice of February 28 Phase II Storm Water meeting at the Health Department
2. Stark SWCD notice of compliance for Shepherds Gate No. 6 and Enclave 3
3. Monthly License Statistical Report
4. Notice of March 10 Contractor Open House at Marlboro Supply
5. Crime Laboratory Report for 2005
6. First Merit Account Statement through January 31
7. Central-Allied Enterprises, Inc. – Ohio Tar and Asphalt posted plant prices
8. Agenda for February 23 Citizens' Advisory Council meeting
9. Copy of correspondence from D. and C. Kunz to Health Department regarding possible violation at 3317 Twin Hills Street
10. OPERS Employer Notice
11. Notice of release of Cantburg Ave and Waterbury Street in Enclave No. 3
12. Notice of March 9 meeting of the Tax Incentive Review Council
13. Stark SWCD – Site Inspection Reports for Chase Properties Building, Heritage Glen, Forest Meadow, St. James Place No. 10, and Windgate
14. John Meszaros – Excavation to the rear of his Montago Street property
15. Board of Elections – Primary ballot Police Issue assigned #26
16. Notice of SERB presentations April 27 and 28
17. Notice that Unizan Bank is becoming part of Huntington National Bank
18. Notice of presentation by Louisville Fire Chief regarding response to Hurricane Katrina – March 20 at the Hartville Fire Department

- With reference to Correspondence No. 1, Rick Criss will attend.
- With reference to Correspondence No. 5, Board will have Carolyn Casey call the Canton-Stark County Crime Laboratory and ask them to send all future correspondence to the Township Administrative Offices (this piece was mailed to Sue Ruley's home)
- With reference to Correspondence No. 12, Ellis Erb will attend

POLICE DEPARTMENT

06-098 A resolution was made by Ellis Erb accepting the resignation of Uniontown Police auxiliary officer, Mark Zemlansky, effective immediately. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Sue Ruley yes
Galen Stoll yes

ROAD DEPARTMENT

ZONING DEPARTMENT

06-099 A resolution was made by Ellis Erb scheduling a Public Hearing for Zoning Amendment Nos. 06-213ZA & 06-214ZA (Village Residential) for Monday, March 13, 2006 at 6:15 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

FIRE PREVENTION OFFICE/FIRE DEPARTMENTS

- With reference to the Uniontown Fire Department's request letter dated February 14, 2006, asking for assistance from the Road Department to drill holes for protective poles for a generator, Mr. Erb will follow-up with Derek Shaffer on this.
- Board acknowledged receipt of the Greentown Volunteer Fire Department 2005 Year-End report

OLD BUSINESS

- With reference to the Agreement for Hartville Police patrol for the Hartville Fire Department Substation on Nimishillen Church Street, Mr. Erb noted that the agreement has been signed by both parties and a fully executed copy just needs to be forwarded to Hartville.

NEW BUSINESS

06-100 A resolution was made by Ellis Erb adopting a new medical insurance plan for all employees, including both Police and Road & Bridge union employees. This plan, under Anthem Blue Cross & Blue Shield, provides two options for the employees. The employees may opt to keep the same coverage as they now have (Option II) and pay the difference in premium between Option II and Option I. Option I is what Township will provide at no additional cost, at the present time, to the employee. This change will become effective March 1, 2006. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-101 A resolution was made by Ellis Erb authorizing the initiating of the process for Spring Clean Up. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-102 A resolution was made by Ellis Erb accepting the Road Runner Commercial Service Agreement for an additional Five (5) Non-Vanity E-Mail Addresses for use at the Township Administrative Offices at a cost of \$9.95 per month with a one-time non-recurring fee of \$10.00. Said Agreement is on a month-to-month term. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- The Board executed a Deed for Woods Cemetery transfer of Lot No. 10 East in Section South between James Koons and Judy K. Berringer.
- The Board executed a Deed for Woods Cemetery purchase of Lot 405 in Section South to Karen Hecker.

06-103 A resolution was made by Ellis Erb authorizing an expenditure for an amount not to exceed \$17,000.00 for the purchase of a 2006 Dodge pickup truck for the Road Department from Taylor Motors, PO Box 1077 Columbus Road, Athens, Ohio 45701, as part of the State of Ohio Cooperative Purchasing program. Price includes unit price, options, 30-day tag and delivery. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-104 A resolution was made by Ellis Erb authorizing the Board to execute an Agreement with George Anderson, dba DNA Construction & Landscaping, of 2280 Edison Street, Uniontown, for the maintenance of Woods Cemetery for the year 2006. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- Sue spoke briefly on the Coalition for Ohio's Future with respect to the proposed constitutional amendment by Ohioans for a Tax Reform referred to as Tax Payer's Bill of Rights (TABOR) information that was provided at the recent Township Winter Conference in Columbus. Mrs. Ruley also provided a couple of sample resolutions from various entities that have opposed this constitutional amendment. Mrs. Ruley suggested that she would like the Township to oppose this Tax Payer's Bill of Rights.
- Mr. Erb introduced discussion of the Mutual Agreement for Technical Assistance with Stark Soil & Water Conservation District as part of Phase 2 of the NPDES Permit. He advised that he is still looking into some issues on this, in particular the section that will require residential lots of one or more acres of land, to comply with the County's Erosion/Sediment Control Regulations, when the property owner may not be disturbing the entire lot, just a portion of the acre. He advised that he has spoken with other Township Trustees and will try to reach Julie Barbari from the Stark Soil & Water Conservation District to discuss this with her. He does not feel that the Zoning Department has to be involved in this.

PUBLIC SPEAKS

- Bill Kesler, 11051 Trenton Road, Uniontown: Addressed the Board and questioned whether or not his street is dedicated/accepted by the Township yet? He questioned this because this past winter his street was not being plowed. He said that the portion of Trenton that he lives on is still under construction and that the other end of Trenton he knows has been turned over to the Township.

The Board advised that his portion of the street has not yet been turned over/accepted by the Township. The Board will have the Road Superintendent contact the developer to advise/remind them that they need to maintain the streets until accepted by the Township.

06-105 A resolution was made by Ellis Erb adjourning the meeting at 7:25 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

Ben Sommers, Fiscal Officer

Ellis Erb, President

Sue Ruley, Vice President

Galen Stoll, Trustee