

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

- Ellis Erb, President
- Sue Ruley, Vice President
- Galen Stoll, Member

Also Present:

- | | |
|-----------------------------|-----------------|
| Ben Sommers, Fiscal Officer | Tom Renner |
| Joy Dingman | Nick Mihiylov |
| Mary Mihiylov | Don Hensley |
| Mark Estep | Ray Bergdorf |
| Karen Schanz | Bill Franks |
| John Ondick | Mary Ann Kannam |
| Janice Erb | Jerry Machamer |
| Don Wise | Sam Miller |
| Charles Shephard | Jeremy Wise |

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

06-219 A resolution was made by Ellis Erb approving the minutes of May 22, 2006, as submitted. Seconded by Galen Stoll. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Sue Ruley | yes |
| Galen Stoll | yes |

06-220 A resolution was made by Ellis Erb authorizing payment of payroll for June 16, 2006, in the amount of \$31,468.08. Seconded by Sue Ruley. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Sue Ruley | yes |
| Galen Stoll | yes |

06-221 A resolution was made by Ellis Erb accepting/approving the Financial Status Report as of June 12, 2006, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Sue Ruley | yes |
| Galen Stoll | yes |

06-222 A resolution was made by Ellis Erb authorizing payment of bills as of June 12, 2006, in the amount of \$52,214.83. Seconded by Galen Stoll. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Sue Ruley | yes |
| Galen Stoll | yes |

- Bill Franks, Health Commissioner, Stark County Health Department & Karen Schanz, Stark County Health Department: Addressed the Board with reference to a cancer analysis that was conducted in Lake Township, by Karen Schanz, to determine the incidence rate of cancer from 1996 to 2001. Mr. Franks gave a Power Point presentation and pass-outs to the Board and audience and offered a question/answer session.

CORRESPONDENCE

1. Stark County Budget Commission – Notice that the charge back for 2007 for the Health District will be increased by 4% over the current year
2. Jeff Dotson – Announcing grant funds for the Job Ready Sites Program
3. Tom Gregson – thanking R/B department for recent work
4. Grassroots Clippings
5. Stark Soil & Water Conservation
6. OhioEPA – Notice of Meeting to Discuss Water Quality in Sugar Creek Watershed
7. Stark County RPC – Ballot for Township Appointments to District 19 Public Works Integrating Committee
8. Stark County RPC – NEFCO’s Annual Revision of the CEDS for 2006-2007
9. The Community Mediation Center of Stark County – notice of service
10. SCOG – June 13, 2006 Meeting Agenda
11. Stark County RPC – Stark County Litter Collection
12. Stark County Auditor – 2007 Tax Budget
13. Stark County Auditor – Health District Chargeback
14. Stark County Board of Elections – Certification of the August 8, 2006 Special Election ISSUE #6 Uniontown Police District
15. Ohio Department of Taxation – Reimbursement for HB 66 Tangible Personal Property
16. Ohio Townships – Communications Opportunity, Promotion and Enhancement (COPE) Act of 2006
17. The Public Utilities Commission of Ohio – Expanding the Supplemental Assistance Program from
18. Stark County Regional Planning – Notice of Subdivision Action

DEPARTMENT REPORTS:

POLICE DEPARTMENT

06-223 A resolution was made by Ellis Erb authorizing the hiring of Christopher Lucchesi, as a reserve officer for the Uniontown Police Department, pursuant to all provisions of the Employee Handbook and contingent upon successful completion of a drug test. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-224 A resolution was made by Ellis Erb authorizing the hiring of Christopher Messinger, as a reserve officer for the Uniontown Police Department, pursuant to all provisions of the Employee Handbook and contingent upon successful completion of a drug test. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- Board acknowledged receipt of the Uniontown Police Department statistical report for May 2006.

ROAD DEPARTMENT

None

ZONING DEPARTMENT

None

FIRE DEPARTMENTS/FIRE PREVENTION OFFICE

- Board acknowledged receipt of the statistical reports for the Uniontown Fire Department for April and May, 2006.

OLD BUSINESS:

The Board reviewed the information and photos provided by the Zoning Department as of June 12, 2006, with reference to the Becker matter at 10301 Middlebranch. Board determined that the property has been cleaned up and is currently in compliance with Zoning.

06-225 A resolution was made by Ellis Erb dismissing the current nuisance abatement process for the Becker property at 10301 Middlebranch Avenue and to forward correspondence to the Maple Grove Mennonite Church youth group thanking them for their volunteering to help the property owner with the clean up of this property. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-226 A resolution was made by Ellis Erb authorizing the execution of Memorandum of Agreement with Perry & Associates for the 2004-2005 and 2006-2007 audits. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-227 A resolution was made by Ellis Erb authorizing the execution of an Agreement between Lake Township, the Stark County Sheriff's Office and the Board of Stark County Commissioners for the use and care of the Motorola radios and equipment. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-228 A resolution was made by Ellis Erb amending the insurance requirement portion of the 2006 Street Sealing Agreement with Jim Bieleski and Jerry Cold dba Tuscoat Blacktop Sealing and accepting the ACORD Certificate of Liability Insurance, dated May 16, 2006, as provided to us by Tuscoat Asphalt Paving/Sealing & Mike Sergent. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-229 A resolution was made by Ellis Erb authorizing the Board to execute the Construction Contract with Superior Paving & Materials, Inc. for the resurfacing of certain township streets with Asphalt Concrete along with the repair of concrete curb and gutter on certain township roads, pursuant to Resolution No. 06-198. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

NEW BUSINESS:

06-230 Mr. Erb made the following resolution:

WHEREAS, on June 12, 2006 the Lake Township Board of Trustees passed the following resolution adopting the Stark County Mitigation Plan which establishes goals to minimize and reduce damages to existing structure's and land use in order to maximize the protection of public health, safety, and welfare, and identify and develop revenue sources to complete the goals and objectives; and

WHEREAS, in 2004/2005, the Stark County Commissioners approved the expenditure of funds for the development of a county Wide Mitigation Plan; and

WHEREAS, the Stark County Mitigation Plan after review, has been found to satisfy the requirements of the Federal Emergency Management Agency and the Ohio Emergency Management Agency, and is officially approved by FEMA pending local adoption; and

WHEREAS, a Mitigation Plan for Lake Township is required beginning June 1, 2006 to receive any state or federal mitigation funding such as flood prone property improvement or buyout funds; and

WHEREAS, Lake township is subject to flooding, tornadoes, winter storms, and other natural hazards that can damage property, close businesses, disrupt traffic, and present a public health and safety hazard; and

WHEREAS, the recommended Mitigation Plan has been circulated for public review by the County's residents and federal, state and regional agencies and has been supported by those reviewers and is available for review at the Stark County Emergency Management Agency.

NOW, THEREFORE BE IT RESOLVED by the Board of Lake Township that:

1. The COUNTYWIDE ALL NATURAL HAZARDS MITIGATION PLAN is hereby adopted as the official plan of Lake Township.
2. The Stark County Emergency Management Agency shall meet as often as necessary to prepare or review mitigation activities and programs toward implementing the Mitigation Plan. Further, by researching and planning for future natural hazards and implementing appropriate mitigation techniques, all of Stark county can work together to save lives and protect property, reduce the costs of disasters and provide for recovery by coordinating response efforts, and increasing the educational awareness of natural hazard events and their effects on the people, property, and resources of all Stark County.

Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-231 A resolution was made by Ellis Erb accepting the bonds of the Trustees from Whitaker-Myers Insurance Agency, Inc. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-232 A resolution was made by Ellis Erb, pursuant to Resolution Nos. 06-212 and 06-213, accepting the offer from Arfons Automotive and Associates, Inc. to purchase the 1997 Ford Crown Victoria, Serial No. 2FALP71W8VX113083 for the price of \$1,300.00 and the 2001 Chevrolet Impala police cruiser, Serial No. 2G1WF55K019201798 for the price of \$1,000.00. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- The Board executed a Road Open Permit for a gas tie-in service at 1720 Lovers Lane.

06-233 Mr. Erb made the following resolution:

Whereas the Hoover Girls Softball Team, under the direction of Head Coach, Jerry Goodpasture, won the State of Ohio 2006 Ohio Girls Softball State Championship in Division I, and

Whereas the Hoover High School Girls Softball Team finished the 2006 season with a 31 and 2 record; and

Whereas the Lake Township citizens, Trustees and students of the Hoover High School community will never forget the accomplishments of the 2006 Hoover High School Girls Softball Team and their Head Coach, Jerry Goodpasture and their entire coaching staff on their many accomplishments this year in winning the Division I State Championship and for their outstanding representation of all the students of Hoover High School and of all members of the Lake Township community, and the Lake Township Board of Trustees commends them for a job well done.

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-234 Mr. Erb made the following resolution:

Whereas the Hoover Boys Lacrosse Team, under the direction of Head Coach, Matt Gregory, won the State of Ohio 2006 Ohio High School Lacrosse Association Division II Championship, and

Whereas the Hoover High School Boys Lacrosse Team finished the 2006 season with a 18 and 2 record; and

Whereas the Lake Township citizens, Trustees and students of the Hoover High School community will never forget the accomplishments of the 2006 Hoover High School Boys Lacrosse Team and their Head Coach, Matt Gregory and their entire coaching staff on their many accomplishments this year in winning the Division II State Championship and for their outstanding representation of all the students of Hoover High School and of all members of the Lake Township community, and the Lake Township Board of Trustees commends them for a job well done.

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-235 A resolution was made by Ellis Erb authorizing the execution of the renewal pager service agreement with American Messaging Company for a period of 3-years at a cost of \$4.50 each/month and switching all Road Department pagers to this provider. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-236 Mr. Erb made the following resolution:

WHEREAS, Lake Township's depository contract is held by FIRSTMERIT Bank and,

WHEREAS, FIRSTMERIT Bank offers the convenience of a DIRECT DEPOSIT PAYROLL PROGRAM for all public fund account holders and,

WHEREAS, the Board of Trustees of Lake Township agree that a DIRECT DEPOSIT PAYROLL PROGRAM would benefit both the township and its employees and,

WHEREAS, it is the desire of the Board of Trustee to make this a just and equitable program for all of the township employees,
Now, therefore, be it resolved by the Board of Trustees of Lake Township, Stark County, Ohio, that:

The Lake Township Trustees enter into an agreement with FIRSTMERIT Bank to implement a mandatory DIRECT DEPOSIT PAYROLL PROGRAM for all Lake Township employees and,

Be it further resolved, as of June 12, 2006, the Lake Township Fiscal Officer is authorized by the Board of Trustees to begin the process necessary to

implement the FIRSTMERIT DIRECT DEPOSIT PAYROLL PROGRAM with the following provisions:

- A. All employees must participate in the Direct Deposit Payroll Program.
- B. Net wages will be deposited in one (1) checking or savings account per employee, in the bank of their choice. An enrollment packet and form will be provided to each employee.
- C. Each employee is permitted to make two (2) changes per year affecting their payroll distribution (example: name change, account number, bank change, etc.). Any additional changes must be submitted in writing to the Board of Trustees for their approval.
- D. All changes must be submitted to the township Fiscal Officer in writing on the DIRECT DEPOSIT - CHANGE FORM.
- E. New employees and existing employees must allow ten (10) working days to process DIRECT DEPOSIT forms prior to payroll distribution.
- F. All "special pays" (longevity, buyouts, allowances, etc.) **WILL NOT** be disbursed through Direct Deposit. Separate checks will be processed and distributed to the employee for "special pays".

Further resolving that the Direct Deposit Program will take effect July 28, 2006. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-237 A resolution was made by Ellis Erb authorizing the execution of a 1-year agreement with the Frank Gates Service Company for the 2007 re-enrollment and further authorizing the payment of a service fee for \$5,924.00. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-238 A resolution was made by Ellis Erb, based on a request from the family of Ohio National Guardsman Sergeant 1st Class Daniel B. Crabtree who was killed on June 8, 2006 while serving in Irag, to lower the flag to half-staff until after the funeral services. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

MEETING REPORTS:

- Mrs. Ruley reported on her attendance at the Leadership Stark County luncheon on June 8, 2006.

FISCAL OFFICER'S REPORT:

None

PUBLIC SPEAKS:

- Ray Bergdorf, 10289 Carlswood Avenue: Addressed the Board thanking them for having the Spring Clean Up this year and also thanking the Maple Grove Mennonite Youth Group for their help with the Becker property on Middlebranch Avenue.

06-239 A resolution was made by Ellis Erb for the Board to go into Executive Session at 7:23 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-240 A resolution was made by Ellis Erb for the Board to return from Executive Session at 7:55 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-241 A resolution was made by Ellis Erb authorizing a pay increase for the following employees, effective the pay of June 30, 2006:

Cindy Caufield – Step 4 in the 2006-2008 Administrative Support III Pay Scale (\$13.34)
Steve Lacey – Step 4 in the 2006-2008 Zoning Administrator Pay Scale (\$21.82)
Christy Bresson – Step 4 in the 2006-2008 Fiscal Officer Administrative Assistant Pay Scale (\$17.45)

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-242 A resolution was made by Ellis Erb waiving the .2% employee share of the health insurance premium increase for the first insurance calendar year (July 1, 2006 – June 30, 2007). Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-243 A resolution was made by Ellis Erb adjourning the meeting at 8:01 p.m. Seconded by Sue Ruley. 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, Member