

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

Ellis Erb, President
Galen Stoll, Member

Also Present:

Ben Sommers, Fiscal Officer Karen Moss
Tom Renner Joy Dingman
Mary Ann Kannam Don Wise

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

06-353 A resolution was made by Ellis Erb approving the minutes of September 25, 2006, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-354 A resolution was made by Ellis Erb approving the minutes of October 3, 2006, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-355 A resolution was made by Ellis Erb authorizing payment of payroll for October 20, 2006, in the amount of \$36,676.71. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-356 A resolution was made by Ellis Erb accepting/approving the Financial Status Report as of October 9, 2006, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-357 A resolution was made by Ellis Erb authorizing the payment of bills as of October 9, 2006, in the amount of \$611,827.86. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

CORRESPONDENCE

1. NEFCO – Nimishillen Creek Litter Clean-up
2. OPERS – Post-employment benefits
3. RPC – SCATS Public Comment period for Public Involvement Process
4. SWCD Site Inspection Reports for Highlands 2, Heritage Glen No. 3, Highland Creek No. 3, and Zimber Ditch Flood Control Projects

5. John Ferrero – Announcing appointment of Sharon Miller as Chief of the Civil Division
6. OPERS – Employer Payment Remittance Advice form
7. Stark County Commissioners – Resolution releasing certain streets in the Chestnut Ridge Allotment
8. Brian Burkholder – Temporary sign requirements
9. Notice of Subdivision Action for North Canton Water Tower, Highlands No. 3 and Anthony & Anthony Constriction

DEPARTMENT REPORTS

Police Department

- Board acknowledged receipt of the Uniontown Police Department Statistical Report for September 2006

06-358 A resolution was made by Ellis Erb authorizing the Board to execute a Contract for Police Dispatch Services for Lake Township with the Stark County Sheriff’s Department at a monthly rate of \$3,432.69, which is a 3% increase from 2006, effective January 1, 2007 and continuing through December 31, 2007. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

Road Department

- Board noted that the Lake Township Road Department and the Hartville Road Department were recently given recognition by the Lake Township Chamber of Commerce.

Zoning Department

- Board acknowledged receipt of the Lake Township Zoning Report for September 2006

Fire Departments/Fire Prevention Office

- *Tom Renner, Greentown Fire Department:* Thanked the Trustees and Ben for their attendance and support at the Greentown Fire Department open house.

OLD BUSINESS

06-359 A resolution was made by Ellis Erb accepting a quote from Larry’s Septic Service of Uniontown, for the pumping of septic tanks at the Township’s Midway facility (2-1,000 gallon tanks) and Market Avenue facility (1-1,000 gallon tank) at a total cost of \$310.00. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-360 A resolution was made by Ellis Erb, pursuant to Resolution No. 06-302, accepting a quote of \$1,300.00 from W.E. Love Landscaping, for the demolition of and removal of debris and contents of the accessory garage, including cement slab floor, at 13197 Lake Avenue. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-361 A resolution was made by Ellis Erb amending Resolution No. 06-345 to clarify that the \$2.00 pay increase for Road Department Auxiliary, Art McGuire, is effective for all hours earned in his paycheck issued on Pay Date October 6, 2006. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

NEW BUSINESS

06-362 A resolution was made by Ellis Erb determining that the following computer systems and laser printer are no longer needed by the township, and further determining, pursuant to information derived from DTM Computer Services, Inc., and from an online source, Ebay, that the fair market value of the equipment is less than \$2,500.00. Therefore, the equipment will be sold by private sale in accordance with Section 505.10 of the Ohio Revised Code. Notice of sale will be published in the Hartville News and a Bill of Sale and Determination of Fair Market Value will be kept on file.

1. Intel 120Mhz Pentium Processor, 16 Mb Ram, 6x CD-Rom Drive, 1.2 Gb hard drive, 15" monitor, keyboard/mouse – unit purchased 1996. (General Inventory No. 222)
2. Intel P4 1.5GHz Processor, 256Mb Ram, 52x CD-Rom Drive, 40GB hard drive, 17" monitor, keyboard/mouse/speakers – unit purchased 2001. (General Inventory No. 308)
3. Intel Pentium III Processor, 128 MB Ram, 52x CD-Rom Drive, 20GB hard drive, 17" monitor, keyboard/mouse/speakers – unit purchased 2000. (Zoning Inventory No. 62)
4. Intel Pentium III 733MHz Processor, 128 MB Ram, 12x CD-Rom Drive, 2.1GB hard drive, 17" monitor, keyboard/mouse/speakers – unit purchased 1997 and upgraded in 2000. (General Inventory #323)

- 5. Epson Action Laser 1500 printer: Works and has some toner remaining in it. Hasn't been used for approximately 1 year. Not sure when purchased – at least 10 years old. Includes power cord and printer cable. (General Inventory #321)

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

- Board executed Road Open Permits for gas tie-ins on Deacon Drive, Bentgrass Avnue, Wolf Avenue, Nimishillen Church and Limonis

06-363 A resolution was made by Ellis Erb accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the next succeeding fiscal year commencing January 1, 2007.

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

NOTE: Copy of full resolution attached hereto and made a part hereof.

MEETING REPORTS

- Fiscal Officer reported that he attended a two-day meeting in Columbus for The Ohio Government Risk Management Plan for which he is a board member.

PUBLIC SPEAKS

None

06-364 A resolution was made by Ellis Erb adjourning the meeting at 6:47 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

Ben Sommers, Fiscal Officer

Ellis Erb, President

Galen Stoll, Member

