

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, Vice President
John Arnold, Member

Also Present:

Joy Dingman Ben Sommers, Fiscal Officer
Don Hensley Rich Feller
Sam Miller Mary Ann Kannam
Jeremy Wise Tom Renner

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

07-041 A resolution was made by Ellis Erb approving the minutes of December 26, 2006 as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes
John Arnold yes

07-042 A resolution was made by Ellis Erb approving the minutes of January 1, 2007 as submitted. Seconded by John Arnold. Roll call votes were:

Ellis Erb yes
Galen Stoll yes
John Arnold yes

07-043 A resolution was made by Ellis Erb authorizing payment of payroll for January 12, 2007 in the amount of \$38,322.46. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes
John Arnold yes

07-044 A resolution was made by Ellis Erb accepting/approving the Financial Status Report as of January 8, 2007, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Ellis Erb yes
Galen Stoll yes
John Arnold yes

07-045 A resolution was made by Ellis Erb authorizing payment of bills as of January 8, 2007, in the amount of \$6,876.59. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

CORRESPONDENCE

1. SWCD – Site Inspection Reports for Zimber Ditch Projects
2. Notice of January 8 Subdivision review and January 9 RPC meeting
3. Notice from OPERS that ERI meets minimum statutory requirements
4. Joe Underwood – Release of maintenance bond for Heritage Glen No. 1 and Performance Bond for Heritage Glen No. 2
5. Notice of change of address for Stark County Recycling
6. Chamber of Commerce – Networking event on January 11
7. OPERS Employer Notice
8. Agenda for January 9 RPC meeting
9. RPC – Requesting update of officials list

DEPARTMENT REPORTS:

Police Department

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

Road Department

None

Zoning Department

- Board acknowledged receipt of the Zoning Report for December 2006

Fire Departments/Fire Prevention Office

- Board acknowledged receipt of the Greentown Fire Department Statistical Report for the year 2006.

OLD BUSINESS:

- Board discussed the status of the clean up of 11362 Kent Avenue NE. Board pointed out that everything appears to be cleaned up except for a vehicle that still needs to be removed. Board noted that they will have Steve Lacey call the property owner and

advise him that the car needs to be removed or the township will have it removed. In addition, Board noted that they will put this on the next agenda for status.

- Board discussed the condition of the property at 13200 Cleveland Avenue and agreed that a letter will be mailed to the property owner, Floyd Beiler, advising him that he needs to finish cleaning out the basement, fill and level the ground.

NEW BUSINESS:

07-046 A resolution was made by Ellis Erb authorizing an expenditure for an amount not to exceed \$4,700.00 for the production and mailing of the January 2007 newsletter.

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- Board announced that the Lake Township Website is now up and running.

07-047 A resolution was made by Ellis Erb authorizing the release of the bond under Road Open Permit No. 0-04-10 issued to A.J. Diana Sons, Inc. Seconded by John Arnold.

Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-048 A resolution was made by Ellis Erb setting the dates for the Lake Township Spring Clean Up for Tuesday, June 5, 2007 through Saturday, June 9, 2007 from 8:00 a.m. to 8:00 p.m. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-049 A resolution was made by Ellis Erb authorizing the Board to execute a Salary Continuation Agreement with Dale Schrock in lieu of the Bureau of Workers' Compensation paying Mr. Schrock's salary while off of work for a claim. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

MEETING REPORTS:

None

FISCAL OFFICER'S REPORT

- Board acknowledged, pursuant to Resolution # 07-037, the following transfers made by the Fiscal Officer:

12-16-06 \$2,000.00 from 1-A-25 (Contingency Account) to 1-A-2A (Salaries)
12-29-06 \$2,800.00 from 4-A-13 (Other Expenses) to 4-A-2 (Employer's PERS)

PUBLIC SPEAKS

None

07-050 A resolution was made by Ellis Erb for the Board to go into executive session at 6:45 p.m. to discuss collective bargaining. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-051 A resolution was made by Ellis Erb for the Board to return from executive session at 7:45 p.m. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-052 A resolution was made by Ellis Erb to adjourn the meeting at 7:46 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

Ben Sommers, Fiscal Officer

Ellis Erb, President

Galen Stoll, Vice President

John Arnold, Member

