

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:

Ben Sommers, Fiscal Officer	Robert Gallagher
Joy Dingman	Don Hensley
Tom Renner	Mary Ann Kannam
Carry Pickard	Laquita Pickard
John White	Sam Miller
Jeremy Wise	Don Wise

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

07-117 A resolution was made by Ellis Erb approving the minutes of March 12, 2007, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-118 A resolution was made by Ellis Erb approving the minutes of March 19, 2007, as submitted. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-119 A resolution was made by Ellis Erb authorizing payment of payroll for March 30, 2007, in the amount of \$10,475.03. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-120 A resolution was made by Ellis Erb authorizing payment of payroll for April 6, 2007, in the amount of \$81,938.34. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

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07-121 A resolution was made by Ellis Erb accepting/approving the Financial Report as of March 26, 2007, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-122 A resolution was made by Ellis Erb authorizing payment of bills as of March 26, 2007, in the amount of \$88,398.60. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

**CORRESPONDENCE**

1. Ohio Township Association Legislative Update CAT
2. Lake Chamber – Notification of March 27 Business After Hours event
3. Ohio Township Association – request for information regarding Wind Turbines
4. Stark County Commissioners – release of streets within The Enclave No. 2 Allotment
5. Resident – zoning complaint for corner of Lake Center & Whitehall
6. Stark County Metropolitan Sewer District – Use of Manhole Adjusting Rings
7. Notification of MS4 Information Session at Stark SWCD Office
8. Citizens for Community Values – Ohio Senate Bill 16, The Community Defense Act
9. OTA – ODOT Budget bill & Commercial Activity Tax (CAT)
10. NEFCO – March 21, 2007 Agenda
11. OTA Legislative Alert
12. Stark County Board of Elections – Township Elected Officials update information
13. Stark Parks – 2007 Professional Development Sessions
14. Hartville Fire Department – notification of NIMS compliance
15. Canton-Stark County Crime Laboratory – 2006 Annual Report
16. OTA – Legislative Alert
17. Grassroots Clippings
18. Zoning complaint for 3395 Kinsley Drive
19. The Ohio Bureau of Workers’ Compensation – notification/receipt of grant check
20. OTA – Legislative Alert – SB 117
21. OPERS – Employer Notice
22. Air Pollution Control Division – Open Burning Policy
23. Whitaker Myers – Policy Endorsement
24. Stark County Health Dept. – Lake Township Stormwater Outfall Map

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- With reference to Correspondence No. 5 and No. 18, the Board stated that Steve Lacey, Zoning Administrator, is looking into these.
- With reference to Correspondence No. 6, the Board stated that Rick Criss, Road Superintendent, is handling this.

**DEPARTMENT REPORTS**

**Police Department**

07-123 A resolution was made by Ellis Erb authorizing the hiring of Frank Kennedy Jr. as a Reserve Police Officer for the Uniontown Police Department, subject to the provisions of the Lake Township Employee Handbook and contingent upon successful completion of a drug test. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

07-124 A resolution was made by Ellis Erb authorizing the purchase of 4500 tons more or less of salt through the Cooperative Purchasing Agreement with the Stark County Engineer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

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07-125 A resolution was made by Ellis Erb authorizing an expenditure for the Trustees and office staff to attend the Stark County Regional Planning Commission Annual Dinner Meeting on March 23, 2007 at Skyland Pines Rustic Lodge. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- The Board executed the following Road Open Permits:

C-07-06 (gas tie-in at 8620 Witney Avenue)  
 O-07-04 (sanitary sewer main line – Kaufman Street)

07-126 A resolution was made by Ellis Erb authorizing the execution of Deed for Cemetery Lot for the sale of Lot 438W in Woods Cemetery. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-127 A resolution was made by Ellis Erb scheduling a public hearing for April 9, 2007 at 6:15 p.m. for Zoning Amendment No. 07-220 (Rezone from R-2 to PRC) with regular meeting to start immediately following. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-128 A resolution was made by Ellis Erb to appoint John Arnold as the Lake Township alternate voting member for the Stark County Regional Planning Commission to replace Sue Ruley. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

**MEETING REPORTS:**

- Ellis Erb reported that he attended the Tax Incentives meeting. Discussed were Lexington Rubber Group, Inc., Grady McCauley, Inc. and Powell Electric Company in the industrial park. Lexington tax abatement has expired after completing their ten years. They have met or exceeded their goals and are very satisfied with their commitment to Lake Township. Grady McCauley, Inc. and Powell Electric Company

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were also satisfactory and have met their goals. The tax abatement is a school abatement; they still pay their township taxes.

- John Arnold reported that he attended a Lake YMCA Board meeting where they discussed potentially absorbing the Lake Senior Center and the enhancements that could be realized by both the Senior Center and the YMCA.

**FISCAL OFFICER’S REPORT**

07-129 Mr. Erb made the following resolution:

WHEREAS, O.R.C. 5705.13 provides that a board of township trustees may establish reserve balance accounts to accumulate currently available resources to stabilize budgets against cyclical changes in revenues and expenditures, to provide for payment of claims under self-insurance programs as permitted by law; to provide for payment of claims under a retrospective ratings plan for workers’ compensation, for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination or the retirement of officers and employees of the township; and,

WHEREAS, the resolution establishing a reserve balance account shall state the purpose for which the account is established, the fund in which the account is to be established, and the total amount of money to be reserved in the account; and,

WHEREAS, the Board of Trustees for Lake Township Stark County, Ohio, has established a Reserve Fund - UPD #14B for such a purpose with the passage of Resolution #06-457 adopted December 26th, 2006,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio authorize the Fiscal Officer of Lake Township to transfer Ninety-nine Thousand Five Hundred Dollars (\$99,500.00) from the Police District Fund #9 to the Reserve Fund - UPD #14B, half of which will be transferred now and the other half after the collection of the 2007 August Real Estate Property Tax Settlement.

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

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**PUBLIC SPEAKS**

- Travis Weible, 1778 Cove St., Uniontown: Addressed the Board as a member of Boy Scout Troop 135.

07-130 A resolution was made by Ellis Erb adjourning the meeting at 6:46 p.m. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

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Ben Sommers, Fiscal Officer

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Ellis Erb, President

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Galen Stoll, Vice President

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John Arnold, Member