

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	Tom Renner
Joy Dingman	Don Hensley
Mary Ann Kannam	Don Wise

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

07-449 A resolution was made by Ellis Erb approving the minutes of November 12, 2007, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-450 A resolution was made by Ellis Erb authorizing payment of payroll for November 30, 2007, in the amount of \$45,999.32. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-451 A resolution was made by Ellis Erb accepting/approving the Financial Report as of November 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

07-452 A resolution was made by Ellis Erb authorizing payment of bills as of November 26, 2007 in the amount of \$56,380.24. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

CORRESPONDENCE

1. American Messaging – Email SPAM System Upgrade notice
2. OPERS – Employer Notice
3. CAK Safety Council – newsletter
4. Stark County Building Department – 1810 State Street NE

5. Stark County RPC – Notice of Subdivision Review
 6. Stark County RPC – Construction Inspection Report (Highland Creek #4)
 7. Whitaker Myers – Public Official Bond
 8. Stark County of Government – General Meeting agenda
 9. American Red Cross – news release
 10. Stark Soil & Water Conservation District – Site Inspection Reports
 11. Stark County RPC – Construction Inspection Report (Villas of St. James No. 3)
 12. OTA – higher education survey
 13. AT&T – U-Verse Internet Protocol video product announcement
 14. ICAN, Inc. – Care grant application
 15. County Fire Protection, Inc. – purchase and service of fire extinguishers
 16. Stark County Engineer – announcement of Market Avenue street closing
 17. NEFCO – November 21, 2007 tentative meeting agenda
 18. Brenda Hedrick -- contact information for EMS
 19. OTA – legislative alert
 20. Chuck Caley – unfinished home next to 1929 Midway Street
 21. OTA – paying of bills electronically
 22. CLOUT – legislative update
 23. Ohio Department of Commerce – permits to sell alcoholic beverages
 24. BWC – Consumer Advisory
 25. Stark County Commissioners – release of certain streets within Highland Creek #2
 26. Independent Evaluators, Inc. – independent medical evaluations
 27. OTA – Architectural Review Board for Townships
 28. Whitaker Myers Insurance Group – notification of Ohio Plan Healthcare Consortium
 29. Stark Soil & Water Conservation District – newsletter
 30. Ohio Department of Public Safety – Tax Distribution/License Tax Statistics Report
 31. Stark County Engineer – 2008 Speed Zone Study
- In reference to Correspondence No. 31 - The Board noted that in addition to the request for a township roadway to be submitted for speed study, the Stark County Engineer has scheduled the improvements at Middlebranch Avenue and State Street to be completed in 2008.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- Board acknowledged receipt of the October 2007 Zoning Report.

Fire Departments/Fire Prevention Office

- Board acknowledged receipt of the Uniontown Fire Department September 2007 Statistical Report.
- Board acknowledged receipt of the Uniontown Fire Department Cash Basis Quarterly Report.
- Greentown Fire Department submitted their financial reports for October through November and their overview for next year.

OLD BUSINESS:

07-453 A resolution was made by Ellis Erb authorizing the Board to withdraw the nuisance abatement complaint for 12533 Amber Circle, Uniontown, Ohio. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-454 A resolution was made by Ellis Erb authorizing the Board to withdraw the nuisance abatement complaint for 9776 Cleveland Avenue, Greentown, Ohio. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

NEW BUSINESS:

07-455 A resolution was made by Ellis Erb executing the Deed for Cemetery Lot 359W, Section South in Woods Cemetery. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-456 A resolution was made by Ellis Erb executing the Deed for Cemetery Lot 358W, Section South in Woods Cemetery. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-457 A resolution was made by Ellis Erb executing the following Road Open Permits:

- C-07-29: Dominion East Ohio (8186 St. Patrick) gas tie-in service
- C-07-30: Dominion East Ohio (8517 Stonebridge) gas tie-in service

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-458 Mr. Erb motioned to adopt of the following resolution:

WHEREAS, a trustee embarking on a new term of office is required to give bond before entering upon the duties of his office, and

WHEREAS, trustee, John Arnold has been duly elected in the November 6, 2007 general election,

THEREFORE, be it resolved by the Board of Trustees of Lake Township, Stark County, Ohio, the bond for John Arnold be accepted, and

In accordance with Ohio Revised Code 507.08, the bond shall be deposited with the Lake Township Fiscal Officer.

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-459 A resolution was made by Ellis Erb authorizing an expenditure for the Board of Zoning Appeals, Zoning Commission and any staff to attend the February 23, 2008 Governmental Law Seminar. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-460 A resolution was made by Ellis Erb authorizing the appropriation, purchase order and letter of intent for the purchase of three new 2008 police cruisers from Montrose Ford at \$21,936 each with a cost not to exceed \$66,000. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-461 A resolution was made by Ellis Erb authorizing an expenditure for registration and costs associated for the elected officials, Road Superintendent, Sophia Kapadia and Christy Bresson to attend the 2008 Winter Conference. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-462 A resolution was made by Ellis Erb authorizing Jack Coontz to carry over one week (40 hours) of unused vacation from 2007 into 2008 and to bank two weeks (80 hours) of unused vacation towards retirement. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-463 A resolution was made by Ellis Erb in order to alleviate a flooding/drainage issue on Andrews Street, the Board hereby authorizes the construction of an open-ditch along Andrews Street from a point that is approximately 280' west of Market Avenue eastward to Market Avenue and then install pipe along Market Avenue to the nearest catch basin. This construction is to be completed on or before June 1, 2008. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

MEETING REPORTS:

- None

FISCAL OFFICER'S REPORT

07-464 A resolution was made by Ellis Erb authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers and Vendor's Certificates. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-465 Mr. Erb motioned to adopt of the following resolution:

WHEREAS, the normal probationary period begins the date of hire, and

WHEREAS, new-hire Holli Webb will not begin working until
December 3, 2007,

NOW THEREFORE BE IT RESOLVED, the 90-day probationary period
for Ms. Webb shall also commence Monday, December 3, 2007.

Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- Transfer made on November 26, 2007 pursuant to Resolution No. 07-037:

\$115,000.00 from 9-A-14B (Other Expenses- First Quarter) to
9-A-7 (Tools & Equipment)

PUBLIC SPEAKS

- None

07- 466 A resolution was made by Ellis Erb to go into executive session at 6:47 p.m. pursuant to ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees, Fiscal Officer and Police Chief. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-467 A resolution was made by Ellis Erb for the Board to return from executive session at 7:27 p.m. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-468 A resolution was made by Ellis Erb adjourning the meeting at 7:28 p.m. Seconded by John Arnold. 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