

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:

- Galen Stoll, President
- John Arnold, Vice President
- Ellis Erb, Member

Also Present:

- | | |
|----------------|-----------------|
| Ben Sommers | Joy Dingman |
| Tom Renner | John Koehler |
| Don Hensley | Mary Ann Kannam |
| Celeste DeHoff | Don Wise |

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

08-080 A resolution was made by Galen Stoll approving the minutes of January 28, 2008, as submitted. Seconded by John Arnold. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

08-081 A resolution was made by Galen Stoll authorizing payment of payroll for February 22, 2008, in the amount of \$40,256.79. Seconded by Ellis Erb. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

08-082 A resolution was made by Galen Stoll accepting/approving the Financial Report as of February 11, 2008, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

08-083 A resolution was made by Galen Stoll authorizing payment of bills as of February 11, 2008 in the amount of \$177,241.16. Seconded by Ellis Erb. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

CORRESPONDENCE

1. DeSantis Enterprises – requesting to be added to demolition list
2. Ohio Department of Development – State of the State 2008
3. OTA – legislative alert
4. OTA – information request (barcode inventory system)

- 5. BWC – notification of DFWP report due September 30, 2008
- 6. Sharon Webb – drainage problem
- 7. Ohio EPA – open burning at 9312 Cleveland Avenue
- 8. Stark County Auditor – Certification of 2008 Permanent Appropriations
- 9. State Auditor – AOS Position on Annual Filing Requirements & Extensions
- 10. Stark County RPC -- February 5, 2008 Agenda
- 11. Stark County Health Department – notification of March 6th meeting
- 12. Stark County Health Department – notification of inspection of sewage disposal system at 1499 Midway Street
- 13. Ohio EPA – copy of correspondence sent to Mike and Wendell Sommers
- 14. Miami University – 2007 Southwest Ohio Local Government Wage & Benefit Survey
- 15. Ramsburg Insurance – notification of changes in office staff
- 16. OTA/CLOUT – legislative updates
- 17. BWC – customer survey
- 18. Stark Soil & Water Conservation District – Site Inspection Reports (x3)
- 19. Stark Soil & Water Conservation District – 2007 Year End NPDES Phase 2 report

- In reference to Correspondence No. 11 – Galen Stoll will attend.

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the Uniontown Police Department Statistical report for January 2008.

08-084 A resolution was made by Galen Stoll accepting resignation of Patrolman Frank Kennedy Jr. effective January 28, 2008. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

08-085 A resolution was made by Galen Stoll authorizing expenditure to Southeastern Equipment through the cooperative purchasing contract for the purchase of a tractor and boom mower for the road department for an amount not to exceed \$91,111.23. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-086 A resolution was made by Galen Stoll executing the following Road Open Permit:

A-08-03: Dominion East Ohio (9102 Stover Avenue) gas tie-in service

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-087 A resolution was made by Galen Stoll authorizing expenditure for the Trustees and office staff to attend the Stark County Regional Planning Commission Annual Dinner Meeting at Skyland Pines Rustic Lodge. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-088 A resolution was made by John Arnold denying the expenditure for the Fire Prevention Officer to attend the New Fire/Arson Investigator Academy seminar due to the excess cost and time that he would be gone. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- The Board discussed the winter conference they attended.

FISCAL OFFICER'S REPORT

08-089 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers and Vendor's Certificates. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-090 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, the Board of Trustees for Lake Township Stark County, Ohio, at its regular meeting on February 11, 2008, and pursuant to ORC 2981.13 does hereby adopt and create the Uniontown Police District Law Enforcement Trust Fund; and,

WHEREAS, pursuant to ORC 2981.13 (C)(2)(a) further adopts the written internal control policy of the Stark County Sheriff as the written internal control policy for the Uniontown Police District Law Enforcement Trust Fund; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, pursuant to ORC 2981.13 does hereby adopt and create the Uniontown Police District Law Enforcement Trust Fund; and, pursuant to ORC 2981.13 (C)(2)(a) further adopts the written internal control policy of the Stark County Sheriff as the written internal control policy for the Uniontown Police District Law Enforcement Trust Fund.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-091 A resolution was made by Galen Stoll adding Deborah Davis to Step 1 of the 2008 Administrative Support Pay Scale, effective February 9, 2008. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-092 A resolution was made by Galen Stoll moving Jack Coontz to Step IV of the 2008 Police Captain Pay Scale Chart, effective February 9, 2008. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-093 A resolution was made by Galen Stoll amending Resolution No. 08-008 to delete “from various funds of the township is determined by the Board to be apportioned as follows:

Road and Bridge Fund	25%
Police District Fund	25%
General Fund	50%”

And to instead replace with “shall be paid 100% from the General Fund.” Further resolving that said amendment is effective January 1, 2008. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-094 A resolution was made by Galen Stoll pursuant to the duties and responsibilities performed by certain township employees and in accordance with the Ohio township Handbook distributed by the State Auditor, the Board establishes an apportionment, in the form of a percentage, of compensation for those certain employees to be distributed between various funds of the township as indicated on the “Pay Split Calculations” chart attached hereto and made a part hereof. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

Tom Renner, Greentown Fire Department: Asked the Board what Correspondence No. 13 was regarding. The Board state that it was about the Enclave allotment and dirt on the roads. Mr. Renner also asked the Board what the cost was to send the staff to the Regional Planning Commission’s Annual Dinner Meeting. The Board informed him the cost is \$25.00 per person.

Celeste DeHoff, 1590 Manchester Rd., Massillon: Introduced herself as a candidate for the House of Representatives 50th District.

08- 095 A resolution was made by Galen Stoll to go into executive session at 6:49 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 and Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-096 A resolution was made by Galen Stoll for the Board to return from executive session at 7:39 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-097 A resolution was made by Galen Stoll adjourning the meeting at 7:40 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member