

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

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

Also Present:

- | | |
|-----------------|-------------|
| Ben Sommers | Joy Dingman |
| Mary Ann Kannam | Sam Miller |
| Don Wise | Jim Buetel |

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

08-098 A resolution was made by Galen Stoll approving the minutes of February 11, 2008, as submitted. Seconded by Ellis Erb. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| Ellis Erb | yes |

08-099 A resolution was made by Galen Stoll authorizing payment of payroll for February 29, 2008, in the amount of \$7,857.56. Seconded by Ellis Erb. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| Ellis Erb | yes |

08-100 A resolution was made by Galen Stoll authorizing payment of payroll for March 7, 2008, in the amount of \$65,005.26. Seconded by Ellis Erb. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| Ellis Erb | yes |

08-101 A resolution was made by Galen Stoll accepting/approving the Financial Report as of February 25, 2008, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| Ellis Erb | yes |

08-102 A resolution was made by Galen Stoll authorizing payment of bills as of February 25, 2008 in the amount of \$89,351.12. Seconded by Ellis Erb. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| Ellis Erb | yes |

CORRESPONDENCE

1. Citizens' Advisory Council – February 28, 2008 agenda
2. OPERS – Employer Notice (x3)
3. Ohio Liquor Permit Conference 2008
4. SCTA – notice of February 2008 meeting
5. Stark County RPC – Tax Incentive Review Council meeting notice
6. NEFCO – copy of email sent to Bryan S. Daniels
7. At&t – notice that certain telecommunications services will no longer be on file at PUCO
8. Stark County RPC – notice of subdivision review
9. Stark County RPC -- CAC Recommendation Meeting – FY 2008 CDBG & HOME Funding Reviews
10. Joint Solid Waste District – Recycling Program Start-up Grant Funding
11. OhioEPA – copy of correspondence sent to Chase Real Properties
12. NEFCO – February 20, 2008 meeting agenda
13. American Messaging – spare pager policy
14. U.S. HealthWorks – notice of quarterly fee increase
15. Stark County RPC – The Enclave No. 3 Maintenance Bond Claim
16. U.S. Department of Commerce – U.S. Census Bureau
17. Paul Finley – complaint regarding ATV's on Wolf Avenue
18. Stark County Health Department – reminder about March 6, 2008 annual meeting
19. Lake Township Development Foundation – letter of support for Paul Smith/Twin Hills Iron, Inc.

- In reference to Correspondence No. 17 – Christy Bresson will send letter.
- In reference to Correspondence No. 18 – Galen Stoll will attend.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- Board acknowledged receipt of the January 2008 Zoning Report.

Fire Departments/Fire Prevention Office

- Board acknowledged receipt of the Hartville Fire Department Fire and EMS response Activity Report for 2007.
- Board acknowledged receipt of the Uniontown Fire Department January 2008 Statistical Report.

OLD BUSINESS:

- None

NEW BUSINESS:

08-103 A resolution was made by Ellis Erb authorizing the Board to waive the \$30.00 zoning fee for a sign permit for Chad and Mary Hecky. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

08-104 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permit with a note that the contractor will contact the home owner to make sure it is out of sight lines:

O-08-01: AT&T (Raymond Street NW) place one telephone cabinet

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

08-105 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

O-08-02: Bontrager Excavating (2993 Brumbaugh) tap water main

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

- The Board discussed the incomplete street lighting issue in The Enclave No. 3. Based on Correspondence No. 15 there could be a problem with the completion of the final street lighting as the developer has not satisfied the requirements of the Maintenance Bond.

08-106 A resolution was made by Galen Stoll authorizing the Board to forward correspondence to Joe Underwood at Stark County Regional Planning letting it be known that the Board would like to have this project completed as they seek recovery for the undeveloped part of this project. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

08-107 A resolution was made by Galen Stoll accepting the resignation of Tony Mancuso as auxiliary officer with the Uniontown Police Department effective February 13, 2008. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

08-108 A resolution was made by Galen Stoll based on information and photos provided by the Zoning Department and based on information received by Edward Stetz, Stark County Chief Building Official, the Board hereby schedules a public hearing for Monday, March 10, 2008 at 6:20 p.m. to determine whether or not a nuisance exists at 9776 Cleveland Avenue NW, Greentown, Ohio. The Board further resolves to contact the current property owner and interested parties and advise them of said date and intention. The regular Board meeting will start immediately following this public hearing. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

08-109 A resolution was made by Galen Stoll authorizing the Board to enter into an agreement with the Stark County Engineer's Office to share in a portion of the expense for improvements to the intersection of Cleveland Avenue and Mt. Pleasant Street. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

MEETING REPORTS:

- The Board noted the upcoming meetings with Stark County Engineer, The Tax Incentive Review Council and Stark County Health Department.

FISCAL OFFICER'S REPORT

08-110 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
Ellis Erb yes

08-111 A resolution was made by Galen Stoll authorizing St. Ives No. 8 and No. 11 Lighting District Reimbursement in the amount of \$8,654.00. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

08-112 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, Lake Township, Stark County has enacted a OPERS SALARY REDUCTION PICKUP PLAN with the passage of Resolution # 92-211 on May 26, 1992, and,

WHEREAS, the legal counsel from Ohio Public Employees Retirement System has requested further clarification of said resolution,

THEREFORE BE IT RESOLVED, that SECTION 2 in Resolution # 92-211 should be amended to read:

SECTION 2: The "pickup" by the Township of Lake provided by this ordinance shall apply to all persons that:

Are employees of the Township of Lake who are or become contributing members of the Public Employees Retirement System of Ohio, with exception of all fulltime police officers, auxiliary personnel, seasonal employees, and part-time staff.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

PUBLIC SPEAKS

- None

08-113 A resolution was made by Galen Stoll adjourning the meeting at 6:55 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

ABSENT
John Arnold, Vice President

Ellis Erb, Member

