

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
- Mary Ann Kannam
- Joy Dingman
- Matt Sladen

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

The Board reviewed and opened sealed bids received for miscellaneous office furniture no longer needed by the township (three bids received) pursuant to Resolution No. 08-158.

- 1. 08-01CH (burgundy/black task chair with arms) \$ 5.00
Carolyn Casey
- 2. 08-01DK Desk \$25.00
08-01MS File Cabinet \$25.00
08-03CH Chair Grey \$10.00
08-01CH Red Chair \$10.00
Rosy Anderson
- 3. 08-04DK Office Desk \$25.00
Ben Sommers

08-164 A resolution was made by Galen Stoll accepting the following offers:

| <u>Bid</u> | <u>Name</u> | <u>Item</u> |
|------------|---------------|-------------|
| \$10.00 | Rosy Anderson | 08-01CH |
| \$10.00 | Rosy Anderson | 08-03CH |
| \$25.00 | Rosy Anderson | 08-01MS |
| \$25.00 | Rosy Anderson | 08-01DK |
| \$25.00 | Ben Sommers | 08-04DK |

Further resolving that Bills of Sale will be prepared and executed by the Fiscal Officer and Board of Trustees. Seconded by John Arnold. Roll call votes were:

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

08-165 A resolution was made by Galen Stoll approving the minutes of April 14, 2008, as submitted and acknowledging the correction to Resolution No. 08-141; payroll amount for April 18, 2008 changed to reflect the correct amount of \$62,170.58 instead of \$60,992.69 as originally stated during the meeting. Seconded by John Arnold. Roll call votes were:

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

08-166 A resolution was made by Galen Stoll authorizing payment of payroll for April 30, 2008, in the amount of \$8,060.08. Seconded by Ellis Erb. Roll call votes were:

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

08-167 A resolution was made by Galen Stoll authorizing payment of payroll for May 2, 2008, in the amount of \$35,406.18. Seconded by John Arnold. Roll call votes were:

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

08-168 A resolution was made by Galen Stoll accepting/approving the Financial Report as of April 28, 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 |

08-169 A resolution was made by Galen Stoll authorizing payment of bills as of April 28, 2008 in the amount of \$67,143.51. Seconded by Ellis Erb. Roll call votes were:

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

CORRESPONDENCE

1. SCOG – GeoComm report/county-wide dispatching system
2. Ohio Department of Public Safety – license tax distribution
3. Stark County RPC – subdivision review plat/plan filings
4. Caplea Architects – copy of correspondence sent to Stark County RPC
5. Stark County RPC – Enterprise Zone 2007 Reports
6. NEFCO – Clean Water Plan Public Input Amendment
7. Graphic Enterprises – notification of new shipping options
8. SERB – 2007 Annual Health Insurance Cost report

9. Tami Ketler – SCOG/911 study
10. OTA – 2008 Spring Forum registration
11. OPERS – Employer Outreach newsletter
12. Stark County RPC – The Highland Reserves construction inspection report
13. OTA – legislative alerts
14. Citizens' Advisory Council – April 24, 2008 Agenda
15. OPERS – Employer Notice
16. CLOUT & OTA – legislative updates
17. Lake Senior Center – thank you for financial support
18. Stark County RPC – Construction Inspection Report (Villas of St. James No. 2)
19. Ohio EPA – 2008 Clean Watersheds Needs Survey

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the Uniontown Fire Department March 2008 Statistical Report.

OLD BUSINESS:

08-170 A resolution was made by Galen Stoll accepting the quote of Vaughn's Refuse, PO Box 372, Greentown, Ohio 44630, for clean up of the nuisance situation at 9776 Cleveland Avenue pursuant to Res. 08-114 for a cost not to exceed \$300.00. Seconded by John Arnold. Roll call votes were:

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

- The Board discussed the SCOG and GeoComm Regional 911, Dispatch, Radio Study and Recommendations report. They wanted to get more information regarding how it will be operated and expressed some concerns regarding the cost and funding.

08-171 A resolution was made by Galen Stoll to table the SCOG and GeoComm Regional 911, Dispatch, Radio Study and Recommendations report until further review. Seconded by Ellis Erb. Roll call votes were:

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

NEW BUSINESS:

08-172 A resolution was made by Galen Stoll executing the renewal of Memorandum of Understanding with the Stark County Combined Health District to provide activities related to Phase II Storm Water in compliance with NPDES regulations. Seconded by John Arnold. Roll call votes were:

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

08-173 A resolution was made by Galen Stoll authorizing the publication of bid notice in The Hartville News the week of May 2, 2008, for the 2008 Paving Project. Bids will be received at the Lake Township Administrative Offices, 12360 Market Ave., North, Hartville, Ohio, until 4:30 p.m. local time on Tuesday, May 27, 2008 and will be publicly opened and read on Tuesday, May 27, 2008 at 6:30 p.m. Bid envelopes shall be marked "2008 PAVING PROJECT". Seconded by Ellis Erb. Roll call votes were:

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

08-174 A resolution was made by Galen Stoll authorizing the hiring of Adam Brown as an auxiliary road department laborer (class "C") at \$8.00/hour, 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:

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

08-175 A resolution was made by Galen Stoll authorizing the hiring of Aaron Brown as an auxiliary road department laborer (class "C") at \$8.00/hour, 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:

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

08-176 A resolution was made by Galen Stoll approving the request from Greentown Cemetery Association to waive the variance application fee and the zoning application fee for an addition to their maintenance garage on Perrydale Street. Seconded by Ellis Erb. Roll call votes were:

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

08-177 A resolution was made by Galen Stoll executing the following Road Open Permit:

A-08-07: Dominion East Ohio (8607 Cauley Avenue) tie-in gas service

Seconded by John Arnold. Roll call votes were:

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

08-178 A resolution was made by Galen Stoll executing the following Road Open Permit:

O-08-03: Aqua Ohio, Inc. (3100 block Vermont Street) water main extension

Seconded by John Arnold. Roll call votes were:

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

08-179 A resolution was made by Galen Stoll moving the Trustee meeting of May 26, 2008 to May 27, 2008 due to Memorial Day. Seconded by Ellis Erb. Roll call votes were:

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

MEETING REPORTS:

- John Arnold will be attending the St. Ives Home Owners Association meeting this weekend and will be meeting with the Greenlawn Cemetery Association on Monday, May 5, 2008 at the Township Hall.

FISCAL OFFICER'S REPORT

08-180 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 John Arnold.

Roll call votes were:

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

- Transfer made on April 15, 2008 pursuant to Resolution No. 08-036:

\$25,000.00 from 11-B-3 (Contracts) to 11-A-4 (Tools & Equipment)

PUBLIC SPEAKS

Dennis Climes, 12966 Grange St., Uniontown; Mr. Climes thanked the Board for having the ditch between Grange and Oakwood cleaned and having the problem fixed on Grange St in front of Grange Hall. He asked the board about an abandoned house on Pine St. and a junk car parked on Pine St. The Board will refer it to the Zoning Administrator.

Matt Sladen, 13336 Tippecanoe, Uniontown; From Boy Scout Troop No. 135, attending as a requirement of a merit badge.

- The Board entered into executive session at 7:00 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.

08-181 A resolution was made by Galen Stoll to return from executive session at 8:08 p.m. Seconded by John Arnold. Roll call votes were:

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

08-182 A resolution was made by Galen Stoll adjourning the meeting at 8:09 p.m. Seconded by John Arnold. 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