

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
- Sam Miller
- Mary Ann Kannam
- Don Hensley
- Tom Renner

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

- The Board proceeded to open and review the bids received for the 2008 Paving Plan as follows (5 bids received):

1. The Shelly Company (bond included)
\$770,504.54
2. Superior Paving and Materials (bond included)
\$772,753.66
3. JD Mining, Inc. (bond included)
\$897,378.96
4. Northstar Asphalt, Inc. (bond included)
\$696,935.40
5. Central Allied Enterprises, Inc. (bond included)
\$620,466.76

The Board asked the road superintendent to review the bids.

- 08-198 A resolution was made by Galen Stoll approving the minutes of May 12, 2008, as submitted. Seconded by John Arnold. Roll call votes were:

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

- 08-199 A resolution was made by Galen Stoll authorizing payment of payroll for May 30, 2008, in the amount of \$47,881.78. Seconded by Ellis Erb. Roll call votes were:

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

08-200 A resolution was made by Galen Stoll accepting/approving the Financial Report as of May 27, 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

08-201 A resolution was made by Galen Stoll authorizing payment of bills as of May 27, 2008 in the amount of \$154,900.63. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Nina Holliday (Team NEO) – celebrate Northeast Ohio Economic Development
2. OTA – inquiry from Concord Township, Lake County
3. CLOUT/OTA – legislative update
4. OPERS – Employer Notice newsletter
5. Stark County RPC – notice of proposed amendments to the Stark County Subdivision regulations
6. Financial Accounting Foundation – request for financial support from GASB
7. Stark County RPC – Beth Pearson / Consolidated Plan Consultation Meetings – Tues., June 10th, 2008 @ 9:00 A.M. (requests: QUESTIONNAIRE)
8. Stark Soil & Water – Site Inspection Report / Zimber Ditch Flood Control Projects
9. Email – Martin Olson website / Stark County Political Report
10. Email – Ed Humphrey – Legislative Update / May 16th
11. ODOT – “Transportation Conversation” / Monday, June 23 - John S. Knight Center, (Akron) 4-8 PM
12. Email – Nickolas Perez / Treasurer of State Office, Regional Outreach Director – GROW NOW and AGRICULTURAL LINKED DEPOSIT PROGRAMS
13. SCOG – Next mtg. date: Tuesday, June 3, 2008 @ 4:30 P.M. Canton City Council Chambers
14. Stark County RPC – Jeff Dotson, District 19 Public Works Administrator – 2008 & 2009 Schedule and Funding information
15. Email – Tim James – Blocked culvert/Redwood Avenue N.W. along Rt. 619
16. Email – Hartville Village Partnership – Meet & Greet May 30th @ 5:00 P.M. Maize Valley Winery
17. Email – Heidi Fought (OTA) – Requests to call State Representatives & legislative update
18. Email – Fran & John Shaeffer – Question regarding camping at Hartville Flea Market

08-202 A resolution was made by Galen Stoll, in reference to correspondence no. 7, authorizing the staff (Zoning Department) to complete the Stark County Consolidated Plan Questionnaire FY 2009-2013 as requested by the Stark County Regional Planning Commission. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- In reference to Correspondence No. 13 - John Arnold will attend.

DEPARTMENT REPORTS

Police Department

08-203 A resolution was made by Galen Stoll accepting the resignation of John Marra from the Uniontown Police Department as a reserve officer effective May 28, 2008. Seconded by Ellis Erb. 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:

- Quotes for Spring Clean up were reviewed as follows:

SETUP AND DELIVERY

J&J	\$585.00
R&R	\$50 each
Metro Disposal	-0-

TRASH

J&J	\$129.00 per pull + \$31.75 per ton for disposal
R&R	\$175.00 per pull + \$25.00 per ton for disposal
Metro Disposal	\$168.00 per pull + \$25.00 per ton for disposal

TIRES

J&J	\$198.00 per pull + \$91.00 per ton for disposal
R&R	\$225.00 per pull + \$210.00 per ton for disposal
Metro Disposal	\$178.50 per pull + \$98.00 per ton for disposal

APPLIANCES

J&J	\$223.00 per pull w/Freon and \$188.00 per pull w/out Freon
R&R	\$175.00 per pull w/Freon and \$175.00 per pull w/out Freon
Metro Disposal	\$257.25 per pull w/Freon and \$225.75 per pull w/out Freon

08-204 A resolution was made by Ellis Erb accepting the quote of Metro Disposal for the 2008 Spring Clean Up. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

NEW BUSINESS:

08-205 A resolution was made by Galen Stoll authorizing the purchase of a 1992 International Cab/Chassis Series 4700 with Ramroder II Vactor Unit truck from Plain Township for a cost not to exceed \$10,000.00. Purchase contingent upon inspection of unit from Jack Dohney Supply, Vactor distributor, Twinsburg, Ohio. Unit to be received by Lake Township and payment made to Plain Township in August 2008. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-206 A resolution was made by Galen Stoll executing the following Road Open Permit:

A-08-08 Dominion (8782 Deacon Ave., N.W.) tie in gas service

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- John Arnold spoke with 150 third graders at Uniontown Elementary last week.

FISCAL OFFICER'S REPORT

08-207 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

08-208 A resolution was made by Galen Stoll authorizing an expenditure for Sandy Smith, Christy Bresson, and Ben Sommers to attend the Ohio TAS Training Seminar in Richfield, Ohio on Tuesday June 3, 2008 for a cost not to exceed \$160.00. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-209 A resolution was made by Galen Stoll accepting the bid of Central Allied Enterprises Inc., PO Box 80449, Canton, Ohio for the 2008 Paving Project, at a total project cost of \$620,466.76. Seconded by Ellis Erb. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

PUBLIC SPEAKS

- None

08-210 A resolution was made by Galen Stoll adjourning the meeting at 6.54 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