

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  | Sam Miller      |
| Melissa Link | Mary Ann Kannam |
| Joy Dingman  | David White     |
| Don Wise     |                 |

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

- 08-454 A resolution was made by Galen Stoll approving the minutes of December 8, 2008, as submitted. Seconded by John Arnold. Roll call votes were:
- |             |     |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb   | yes |
- 08-455 A resolution was made by Galen Stoll authorizing payment of payroll for December 26, 2008, in the amount of \$47,795.80. Seconded by Ellis Erb. Roll call votes were:
- |             |     |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb   | yes |
- 08-456 A resolution was made by Galen Stoll authorizing payment of payroll for December 31, 2008, in the amount of \$12,510.47. Seconded by John Arnold. Roll call votes were:
- |             |     |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb   | yes |
- 08-457 A resolution was made by Galen Stoll accepting/approving the Financial Report as of December 22, 2008, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:
- |             |     |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb   | yes |
- 08-458 A resolution was made by Galen Stoll authorizing payment of bills as of December 22, 2008 in the amount of \$44,720.84. Seconded by John Arnold. Roll call votes were:
- |             |     |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb   | yes |

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CORRESPONDENCE**

1. Stark County RPC -- The Highland Reserves (performance bond release request)
2. Northeast Lubricants – price decrease notification
3. OTA – legislative alert HB 458
4. CAK Safety Council – reminder about December 17<sup>th</sup> meeting
5. OTA – several requests for information
6. Stark County Building Industry Association – solicitation for advertising
7. U.S. Department of Commerce – reminder about 2008 Survey of Government Finances
8. Ohio Department of Public Safety – Permissive Tax Statistics Report November 2008
9. Joint Solid Waste District – notification of new hauler for Yard Waste program
10. OTA – requests for information
11. Earth 'N Wood – Stark County Yard Waste program notification
12. Ramsey & Associates – information about their services
13. Stark County Engineer – notification of Public Hearing for proposed improvement of Market Avenue and Lake Center
14. Stark County RPC – notice of subdivision action for Evans Construction storage building
15. K.W. Zellers & Son, Inc. – copy of correspondence sent to USACE regarding The Schumacher Wetlands Project
16. OTA – information request
17. OTA – information request
18. Stark County Auditor – 2008 rates/amounts/statistics information
19. Elizabeth Muckley – thanking road department for prompt attention to her mailbox
20. NEFCO – December 17<sup>th</sup> agenda
21. Stark County Commissioners – The Congress Lake Club liquor license request
22. OTA – NATaT Stimulus Recommendations and House Senate Letters
23. Stark County RPC – Notice of Subdivision Review
24. CLOUT – notification/invitation to February 5, 2009 luncheon
25. Stark Soil & Water Conservation District – site inspection report (Powell Electric)
26. Stark County RPC – meeting notice and open house announcement
27. Time Warner Cable – notification of channel changes

In Reference to the following Correspondence:

- No. 13 - Ellis Erb will attend the meeting at Lake High School on January 20, 2009 at 7:00 PM

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**DEPARTMENT REPORTS**

**Police Department**

08-459 A resolution was made by Galen Stoll hiring Charles Hoskins and David Weis as Reserve Police Officers for the Uniontown Police Department, subject to the provisions of the Lake Township Employee Handbook. The Board further acknowledges that both have successfully passed their background, psychological and drug testing. Seconded by John Arnold. Roll call votes were:

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

08-460 A resolution was made by Galen Stoll accepting the resignation of Uniontown Police Department Reserve Officer, Joshua McIntire, effective immediately. Seconded by Ellis Erb. Roll call votes were:

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

08-461 A resolution was made by Galen Stoll authorizing Hollie Webb to carry over 4 days (32 hours) of vacation from 2008 into 2009. This is in addition to the 5 days (40 hours) already being carried over. Seconded by Ellis Erb. Roll call votes were:

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

- Sergeant Dave White thanked the Board on behalf of the Uniontown Police Department for their efforts to ensure our community remains a safe place to live and for their compassion during the tragic passing of fellow officer, Joshua Miktarian.
- The Board read a letter from Captain Jack Coontz, Uniontown Police Department recognizing Sgt, David White; Officers Mike Batchik, Dan Alliais, Mark Wiseman, Dominic Simko, Shawn Adams and Bryan Cannon; secretaries Lynn Wallace and Hollie Webb; and wives Stacey Batchick and Chris Simko for their involvement with the Shop With a Cop program. Their efforts touch the lives of nine children and their families. The Board also thanked the Officers for their contribution.

**Road Department**

- None

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

08-462 A resolution was made by John Arnold to submit to the Stark County Engineer's Office the township's request to have a 2009 Speed Zone Study conducted on Mogadore Avenue from Pontius St. to Wright Rd. Seconded by Ellis Erb. Roll call votes were:

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

**NEW BUSINESS:**

08-463 A resolution was made by Galen Stoll scheduling the organizational meeting for Thursday, January 1, 2009 at 8:00 a.m. Seconded by Ellis Erb. Roll call votes were:

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

08-464 A resolution was made by Galen Stoll authorizing the Board to execute the 2009 Dispatch Contract with the Stark County Sheriff's Department at a rate of \$5,000.00 per month. Seconded by John Arnold. Roll call votes were:

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

08-465 A resolution was made by Galen Stoll authorizing the Fiscal Officer to pay any remaining 2008 bills on December 31, 2008. Seconded by Ellis Erb. Roll call votes were:

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

**MEETING REPORTS:**

- John Arnold will attend the 911 Planning Committee meeting January 8, 2009.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FISCAL OFFICER'S REPORT**

08-466 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 |

08-467 Mr. Stoll moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending **December 31st, 2009**, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

**RECAPITULATION OF FUNDS:**

1 GENERAL FUND

|                   |             |
|-------------------|-------------|
| 1-A-1 thru 1-A-27 | 831,231.18  |
| 1-B-1 thru 1-B-8  | 24,000.00   |
| 1-C-1 thru 1-C-9  | 0.00        |
| 1-D-1 thru 1-D-9  | 0.00        |
| 1-E-1 thru 1-E-2  | 1,000.00    |
| 1-F-1 thru 1-F-8  | 1,000.00    |
| 1-G-1 thru 1-G-6  | 0.00        |
| 1-H-1 thru 1-H-7  | 0.00        |
| 1-J-1 thru 1-J-3  | 110,000.00  |
| 1-K-1 thru 1-K-11 | 0.00        |
| 1-L-1 thru 1-L-4  | 0.00        |
| 1-M-1 thru 1-N-1  | <u>0.00</u> |

|                    |            |            |
|--------------------|------------|------------|
| TOTAL GENERAL FUND | 967,231.18 | 967,231.18 |
|--------------------|------------|------------|

|                                  |  |           |
|----------------------------------|--|-----------|
| 2 MOTOR VEHICLE LICENSE TAX FUND |  | 95,000.00 |
|----------------------------------|--|-----------|

|                     |  |            |
|---------------------|--|------------|
| 3 GASOLINE TAX FUND |  | 325,000.00 |
|---------------------|--|------------|

|                        |  |              |
|------------------------|--|--------------|
| 4 ROAD AND BRIDGE FUND |  | 1,088,370.36 |
|------------------------|--|--------------|

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

|     |   |                 |              |
|-----|---|-----------------|--------------|
| 5   | CEMETERY FUND   |                 | 20,000.00    |
| 5A  | GREENLAWN CEMETERY FUND                                 |                 | 293,201.14   |
| 7   | LIGHTING ASSESSMENT FUND                                |                 |              |
|     | 7A - UNIONTOWN  | 67,615.42       |              |
|     | 7B - GREENTOWN  | 95,170.47       |              |
|     | 7C - MT.PLEASANT  | 36,103.08       |              |
|     | 7D - WILLOWHURST  | 3,678.05        |              |
|     | 7E - WINDGATE   | <u>2,771.21</u> |              |
|     | TOTAL LIGHTING ASSESS.                                  |                 |              |
|     |   | FUND 205,338.23 | 205,338.23   |
| 9   | POLICE DISTRICT FUND                                    |                 | 1,422,196.35 |
| 10  | FIRE DISTICT FUND                                       |                 | 2,028,818.00 |
| 11  | ROAD DISTRICT FUND                                      |                 | 724,940.19   |
| 14  | RESERVE FUND - GENERAL                                  |                 | 110,849.87   |
| 14A | RESERVE FUND - ROAD                                     |                 | 140,500.00   |
| 14B | RESERVE FUND - UPD                                      |                 | 99,179.77    |
| 14C | CAPITAL PROJECTS FIRE FUND                              |                 | 0.00         |
| 14D | CAPITAL PROJECT FUND -<br>TOWNSHIP ADMINISTRATION BLDG. |                 | 1,400,000.00 |
| 14E | CAPITAL PROJECT FUND -<br>TWP MAINTENANCE BLDG.         |                 | 300,000.00   |
| 14F | CAPITAL PROJECT FUND - UPD BLDG.                        |                 | 550,000.00   |
| 15  | GEN. BOND (NOTE) RETIREMENT FUND                        |                 | 0.00         |
| 20  | EMERGENCY MEDICAL SERVICES FUND                         |                 | 686,585.54   |
| 22  | DRUG LAW ENFORCEMENT FUND                               |                 | 12,000.00    |
| 23  | PERMISSIVE MOTOR VEHICLE TAX                            |                 | 122,900.06   |

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

|                                   |                      |
|-----------------------------------|----------------------|
| 32 LAW ENFORCEMENT TRUST FUND     | 1,025.00             |
| 33 LAW ENFORCEMENT EDUCATION FUND | 2,800.00             |
| <b>GRAND TOTAL OF ALL FUNDS</b>   | <u>10,595,935.69</u> |

Seconded by Ellis Erb. Roll call votes were:

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

08-468 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, O.R.C. 5705.13 provides that a board of township trustees may establish reserve balance accounts to accumulate currently available resources to stabilize budgets against cyclical changes in revenues and expenditures, to provide for payment of claims under self-insurance programs as permitted by law; to provide for payment of claims under a retrospective ratings plan for workers' compensation, for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination or the retirement of officers and employees of the township; and,

WHEREAS, the Board of Trustees have established three (3) Reserve Funds, #14 General Reserve Fund, #14A Road and Bridge Reserve Fund, and #14B Uniontown Police District Reserve Fund for that purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, approves the transfer of \$30,000.00 from #4 Road and Bridge Fund to #14A Road and Bridge Reserve Fund.

Seconded by John Arnold. Roll call votes were:

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

08-469 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, the Ohio Revised Code provides that a board of township trustees may establish a capital project fund for the purpose of collecting funds for the purchase of equipment or construction of public buildings; and,

WHEREAS, the Board of Trustees have established a fund #14D Capital Project Fund - Twp. Adm. Building for that purpose; and,

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

WHEREAS, the Board of Trustees wants to transfer earned interest, estate taxes, and cable franchise fees accumulated from 2007 and 2008 into this Fund,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Lake Township Stark County, Ohio, does hereby approve the transfer of \$400,000.00 from the General Fund to the #14D Capital Project Fund - Township Administration Building in the fiscal year 2008.

Seconded by Ellis Erb. Roll call votes were:

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

08-470 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, O.R.C. 5705.13 provides that a board of township trustees may establish reserve balance accounts to accumulate currently available resources to stabilize budgets against cyclical changes in revenues and expenditures, to provide for payment of claims under self-insurance programs as permitted by law; to provide for payment of claims under a retrospective ratings plan for workers' compensation, for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination or the retirement of officers and employees of the township; and,

WHEREAS, the Board of Trustees have established three (3) Reserve Funds, #14 General Reserve Fund, #14A Road and Bridge Reserve Fund, and #14B Uniontown Police District Reserve Fund for that purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, approves the transfer of \$10,000.00 from #9 Uniontown Police District Fund to #14B Uniontown Police District Reserve Fund.

Seconded by John Arnold. Roll call votes were:

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

**PUBLIC SPEAKS**

Sam Miller, 412 Jerome Ave, Hartville: Mr. Miller recognized the Board for their foresight and vision with regards to their efforts managing and setting aside money for the future. The Board thanked him and stated that it takes team work to accomplish these tasks.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



08-471 A resolution was made by Galen Stoll adjourning the meeting at 7:00 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