

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
Joy Dingman	Pauline Layfield
Dale Layfield	Lisa Weiland
Jack Coontz	Mrs. Coontz
Mary Ann Kannam	Melissa Link
Don Wise	Jack Coontz

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

- The Board proceeded to open and review the bids received for the 2002 Crown Victoria as follows (2 bids received):

- Richard Frost \$2,500.00
- Vicki Jones \$2,525.00

09-045 A resolution was made by Galen Stoll, pursuant to Resolution No. 09-040, accepting the bid of \$2,525.00, from Vicki Jones, for the purchase/sale of the 2002 Ford Crown Victoria Police Cruiser, Serial No. 2FAFP71W32X112075. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-046 A resolution was made by Galen Stoll approving the minutes of January 12, 2009 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-047 A resolution was made by Galen Stoll authorizing payment of payroll for January 30, 2009, in the amount of \$10,072.47. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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09-048 A resolution was made by Galen Stoll authorizing payment of payroll for February 6, 2009, in the amount of \$46,999.08. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-049 A resolution was made by Galen Stoll accepting/approving the Financial Report as of January 26, 2009, 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

09-050 A resolution was made by Galen Stoll authorizing payment of bills as of January 26, 2009 in the amount of \$120,129.57. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board noted that this amount included over \$66,000.00 for salt.

### **CORRESPONDENCE**

1. Stark Soil & Water Conservation District – 2008 yearly report information & update
2. Canton City Health Department – Glick property/12777 Mogadore Avenue
3. Ohio CAT – information on State contract lease options
4. Lafarge – notification of customer services changes
5. Ohio Department of Public Safety – tax distribution permissive tax statistics report
6. Time Warner Cable – notification of channel changes
7. Stark Soil & Water Conservation District – site inspection reports
8. Stark County RPC – meeting notice (February 3, 2009)
9. Accurate Technologies – information on their Phase II NPDES storm mapping services
10. Stark County Auditor – revised estimate of distribution of Local Government Funds
11. Melissa DeLuca – snow removal in Heritage Glen development (Castle View Street)
12. Stark County RPC – reminder of subdivision action (Sunset Park & Recreation, Inc. & Plummer Out-Building)
13. Michael Farmer – inquiry about snow plowing procedure (Peppertree allotment)
14. OTA – information on CLOUT luncheon at Winter Conference
15. OTA – seeking volunteers at OTA Conference
16. Kent State University – information on KSU Elected Officials Academy
17. OTA – February issue of Grassroots Clippings

- In reference to the following Correspondence

No. 11 - Rick Criss, Road Superintendent, is working with Joe Underwood to resolve that situation.

No. 13 - Rick Criss, Road Superintendent, has responded.

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**DEPARTMENT REPORTS**

**Police Department**

- The Board acknowledged receipt of the UPD 2008 Year-End Statistical Report & December 2008 Uniontown Police Department Cruiser Statistics Report.

09-051 A resolution was made by Galen Stoll accepting the resignation of Uniontown Police Department auxiliary police officer, Russell Diehl, effective January 14, 2009. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-052 A resolution was made by Galen Stoll authorizing the purchase of three bullet proof vests for part-time officers Edgar Beverage, Shawn Adams and Mike Props for an amount of \$530.00 each, total not to exceed \$1,590.00. Further, the Board acknowledges that the Uniontown Police Department will request that half (1/2) of this amount be reimbursed through the Bullet Proof Vest Grant Program. 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:**

- None

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**NEW BUSINESS:**

09-053 A resolution was made by Galen Stoll executing a cemetery deed for Uniontown Greenlawn Cemetery, Section K, Lot 17, Graves 1 and 2. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-054 A resolution was made by Galen Stoll executing the 2009 Manning Group Agreement with Stark-Tuscarawas-Wayne Joint Solid Waste Management District effective January 1, 2009 through December 31, 2009. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged receipt of the 2008 Cell Phone Recycling Report

09-055 A resolution was made by Galen Stoll re-appointing Bob Cappelli to the Lake Township Zoning Commission for a 5-year term commencing January 24, 2009 and continuing through January 23, 2014. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-056 A resolution was made by Galen Stoll authorizing correspondence be directed to the Stark County Commissioners thanking them for their interest in the Market Avenue and Lake Center Street improvement. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board discussed the proposed Market Avenue and Lake Center Street improvements, noting that if the project does not move forward at this point in time it may not be revisited for another 20 years.

**MEETING REPORTS:**

- February 3, 2009 is the next Regional Planning meeting.
- Winter Conference is February 4 through February 7, 2009

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**FISCAL OFFICER'S REPORT**

09-057 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

09-058 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:

1 GENERAL FUND

1-A-1 thru 1-A-27	867,812.37	
1-B-1 thru 1-B-8	26,000.00	
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	1,005,812.37	1,005,812.37

1A RESERVE FUND - GENERAL 110,849.87

2 MOTOR VEHICLE LICENSE TAX FUND 106,725.07

3 GASOLINE TAX FUND 403,522.78

4 ROAD AND BRIDGE FUND 1,405,314.00

5 CEMETERY FUND 28,260.74

5A GREENLAWN CEMETERY FUND 300,175.06

7A - UNIONTOWN 65,417.89

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7B - GREENTOWN	100,292.42
7C - MT.PLEASANT	36,327.41
7D - WILLOWHURST	3,848.14
7E - WINDGATE	2,773.03
9 POLICE DISTRICT FUND	1,647,096.54
10 FIRE DISTICT FUND	2,067,237.27
11 ROAD DISTRICT FUND	793,530.76
14A RESERVE FUND - ROAD	140,500.00
14B RESERVE FUND - UPD	97,805.10
14C CAPITAL PROJECTS FIRE FUND	0.00
14D CAPITAL PROJECT FUND - TOWNSHIP ADMINISTRATION BLDG.	1,400,000.00
14E CAPITAL PROJECT FUND - 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	697,127.80
22 DRUG LAW ENFORCEMENT FUND	12,577.75
23 PERMISSIVE MOTOR VEHICLE TAX	149,629.54
32 LAW ENFORCEMENT TRUST FUND	1,025.00
33 LAW ENFORCEMENT EDUCATION FUND	3,227.87
<b>GRAND TOTAL OF ALL FUNDS</b>	<b>11,429,076.41</b>

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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**PUBLIC SPEAKS**

Sam Miller, 412 Jerome St. Hartville; Mr. Miller asked the Board if the proposed Market Avenue and Lake Center Street improvement project would interfere with the school year. Mr. Stoll stated that the closure of Market Avenue was proposed for 80 to 90 days during the summer recess of 2011.

09-059 A resolution was made by Galen Stoll to enter into executive session at 6:48 p.m. pursuant to ORC 121.22 (G)(1)(4) to discuss collective bargaining issues and 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

09-060 A resolution was made by Galen Stoll to return from executive session at 7:20 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-061 A resolution was made by Galen Stoll promoting Captain Jack Coontz to the position of Chief of the Uniontown Police Department effective January 24, 2009, in addition the Board acknowledges the change to the 2009-2011 pay scale chart for Chief of Police. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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09-062 A resolution was made by Galen Stoll adjourning the meeting at 7:21 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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Ben Sommers, Fiscal Officer

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Galen Stoll, President

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John Arnold, Vice President

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Ellis Erb, Member