

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 |
| Jack Coontz | Mary Ann Kannam |
| Tom Renner | Melissa Link |

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

09-073 A resolution was made by Galen Stoll approving the minutes of February 9, 2009 as submitted. Seconded by John Arnold. Roll call votes were:

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

09-074 A resolution was made by Galen Stoll authorizing payment of payroll for February 27, 2009, in the amount of \$9,527.47. Seconded by Ellis Erb. Roll call votes were:

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

09-075 A resolution was made by Galen Stoll authorizing payment of payroll for March 6, 2009, in the amount of \$39,566.14. Seconded John Arnold. Roll call votes were:

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

09-076 A resolution was made by Galen Stoll accepting/approving the Financial Report as of February 23, 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 |

09-077 A resolution was made by Galen Stoll authorizing payment of bills as of February 23, 2009 in the amount of \$117,793.09. Seconded by Ellis Erb. Roll call votes were:

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

CORRESPONDENCE

1. Auditor of State – Bulletin 2009-003
2. SERB – notification of upcoming SERB conference
3. ZP Systems – February 2009 newsletter
4. Ohio Department of Public Safety – Tax Distribution Permissive Tax Statistics Report January 2009
5. OPERS – February 12, 2009 Employer Notice
6. OEPA – Economic Stimulus Funds for Waste Water Projects
7. Cuyahoga County Board of Health – 2009 Ohio Storm Water Conference notification
8. MS Consultants – notification of upcoming seminar for storm water regulations in Ohio
9. Time Warner Cable – franchise fees notification/disbursement
10. Stark County RPC – Tax Incentive Review Council meeting notice
11. Stark County Engineer – notice of annual meeting with road superintendents and trustees/clerks
12. Stark County Engineer – highway mileage certification
13. Citizens’ Advisory Council – February 25, 2009 Agenda
14. Dennis Dickson – questions about raising chickens
15. Bugh Inc. – account terms/conditions
16. Medical Mutual of Ohio – notice of upcoming mailings
17. Stark County House Numbering – notice of address correction to 8135 Oyler Avenue/Circle
18. Stark County Health Department – notice of District Advisory Council Meeting on March 5, 2009
19. NEFCO – February 18, 2009 Agenda
20. Stark SWCD – notice of February 19, 2009 MS4 Meeting
21. Ohio EPA – Small MS4 General Permit Renewal notice/invoice
22. Stark County Township Association – notice of February 19th meeting
23. Joint Solid Waste District – recycling survey
24. Michael Aube – Lake Center Street/Market Avenue improvement project
25. Ramaker & Associates – information on cemetery software
26. Northeast Lubricants – information on pricing
27. Dominion East Ohio – information on corporate profile
28. Charles Hall – forwarded information on road salt bulk pricing

- In reference to the following Correspondence

No. 14	-	Steve Lacey replied
No. 18	-	Galen Stoll will attend

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the January 2009 Zoning Report

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

09-078 A resolution was made by Galen Stoll authorizing the publication of notice in the Hartville News the week of February 27, 2009 soliciting applications for a full-time police officer with the Uniontown Police Department. Further resolving that on and after Friday, February 27, 2009 application packets may be obtained at the Uniontown Police Department at 2930 Edison Street, Uniontown, Monday through Friday between the hours of 9:00 a.m. and 3:00 p.m. Applications shall be dropped off at the same location and will be accepted through Friday, March 6, 2009 at 3:00 p.m. A minimum of one year road experience is required. An extensive background check will be conducted along with interviews, prior employment references, drug screening and other testing. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-079 A resolution was made by Galen Stoll authorizing an expenditure, effective February 19, 2009 for an amount not to exceed \$50,000.00 for the purchase of additional salt for the 2008-2009 Season. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-080 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, we, the Lake Township Board of Trustees have set aside funds for the future planning and development of the township's Midway property;

Be it resolved that the Board of Trustees authorize the Fiscal Officer to set up a purchase order for surveying, preliminary planning, and development of said property in an amount not to exceed \$15,000.00; and

Furthermore, we authorized the Fiscal Officer to contact Broemsen Surveying with an order to begin this process.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-081 A resolution was made by Galen Stoll authorizing the Board to execute the Annual Township Highway System Mileage Certification for the year 2008 reflecting the total certified mileage at the end of the Calendar Year 2008 to be 136.39. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-082 A resolution was made by Galen Stoll approving the request of Jerry Hennacy, 3408 Samuel, Akron, Ohio 44312 to refund balance of \$123.00 for a Conditional Use Permit application which he withdrew prior to the BZA meeting. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- John Arnold will attend the 911 Technical Advisory Committee on February 24, 2009.
- Ellis Erb will attend the upcoming Tax Incentive Council meeting.

FISCAL OFFICER'S REPORT

09-083 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

PUBLIC SPEAKS

Tom Renner, 3119 Bicardy Circle, Uniontown; Mr. Renner asked the Board how much the expenditure for the additional salt was. The Board stated that the expenditure was for an amount not to exceed \$50,000.00.

09-084 A resolution was made by Galen Stoll to enter into executive session at 6:45 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

09-085 A resolution was made by Galen Stoll to return from executive session at 7:38 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-086 A resolution was made by Galen Stoll pursuant to the recent restructuring of the Uniontown Police Department, the Board and the Ohio Patrolmen's Benevolent Association members of the Uniontown Police Department find it appropriate to enter into contract negotiations for the purpose of revisiting the Sergeant's salary under Article 25/Compensation/Page 16 of the current Collective Bargaining Agreement and increase the Sergeant's pay by \$2.00/hr due to the Sergeant taking over some of the Captain's duties. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-087 A resolution was made by Galen Stoll adjourning the meeting at 7:40 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