

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  | Jack Coontz     |
| Sam Miller   | Dave Dempster   |
| Bob Freeland | Vince Harris    |
| Joy Dingman  | Mary Ann Kannam |
| Melissa Link | Dan Cavalancia  |
| Don Wise     |                 |

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

09-106 A resolution was made by Galen Stoll approving the minutes of March 9, 2009 as submitted. Seconded by John Arnold. Roll call votes were:

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

09-107 A resolution was made by Galen Stoll authorizing payment of payroll for March 31, 2009, in the amount of \$11,043.49. Seconded by Ellis Erb. Roll call votes were:

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

09-108 A resolution was made by Galen Stoll authorizing payment of payroll for April 3, 2009, in the amount of \$41,738.69. Seconded by John Arnold. Roll call votes were:

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

09-109 A resolution was made by Galen Stoll accepting/approving the Financial Report as of March 23, 2009, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

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

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09-110 A resolution was made by Galen Stoll authorizing payment of bills as of March 23, 2009 in the amount of \$39,454.39. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**CORRESPONDENCE**

1. Arbor Guard – information about their services
2. Stark County RPC – notice of subdivision review
3. Efficient Gov Now – information about government collaboration
4. Stark County Sewer – use of manhole adjusting rings
5. Stark County RPC – tax incentive review council recommendations
6. Brewer Products – seeking information about quotes for crack sealing material
7. Dave Santora – property at 10247 Cleveland Avenue
8. Paul Schwarz – State Street traffic signal (timing)
9. Ohio Dept. of Public Safety – tax distribution Permissive Tax Statistics report
10. Central Allied – hot mix asphalt pricing
11. SCOG – notice of March 16, 2009 special meeting
12. SCTA – notice of March 2009 meeting
13. Stark County RPC – FY 2009-2011 CDBG Program & FY 2009 HOME Program public hearing on March 25, 2009
14. Stark County RPC – notice of April 2, 2009 meeting to discuss EPA NPDES storm water mapping requirements
15. NEFCO – March board agenda
16. KSU – notice of Economic Stimulus Fund audio conference
17. Ken Jones – storm sewer debris
18. Ohio Dept. of Job & Family Services – link to current Stark County DJFS newsletter
19. Stark County Farm Bureau – notice of Stark County Legislative Breakfast
20. Line Fence Law – upcoming seminar(s) notification
21. Ohio Dept. of Public Safety – tax distribution License Tax Statistics report
22. CAK Safety Council – March 2009 Safety Council Newsletter and notice of March 25, 2009 meeting
23. Greentown Athletic Club, Inc. – request to improve alley in from of Parcel No. 2003214 in Greentown off of Brown Avenue

In reference to the following correspondences

- |       |   |  |
|-------|---|--|
| No. 4 | - | Rick Criss, Road Superintendent, is handling.  |
| No. 5 | - | Tax incentive review council recommendation meeting is next month. Ellis Erb will attend                                   |
| No. 7 | - | Steve Lacey, Zoning Administrator, is handling   |
| No. 8 | - | Sophia Kapadia responded, referring Mr. Schwarz to the Stark County Engineer as that intersection is their responsibility. |

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- No. 11 - John Arnold attended meeting, Concatto was hired as Project Manager for 911 District.
- No. 17 - Rick Criss, Road Superintendent, handled
- No. 22 - Galen Stoll will be attending.

09-111 A resolution was made by Galen Stoll in reference to Correspondence No.23, to contact legal counsel for a recommendation on how to proceed regarding Greentown Athletic Club's request to improve a dedicated alley running from Brown Street to their parcel. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

### **DEPARTMENT REPORTS**

#### **Police Department**

- None

#### **Road Department**

- John Arnold questioned whether the Road Department has been out to repair the plow damage he has noticed. He will follow up with Rick Criss, Road Superintendent, tomorrow.

#### **Zoning Department**

- None

#### **Fire Departments/Fire Prevention Office**

- None

### **OLD BUSINESS:**

- Enclave Phase III street lighting should be completed by the end of next week.

### **NEW BUSINESS:**

09-112 A resolution was made by Galen Stoll recognizing the Lake Township Administrative Office for being "injury free" in 2008. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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09-113 A resolution was made by Galen Stoll scheduling the Lake Township Spring Clean Up for Tuesday, June 9, 2009 through Saturday, June 13, 2009 from 8:00 a.m. to 8:00 p.m. and authorizing the staff to obtain quotes for the same. In addition, the Board further resolves to limit the number of tires permitted for disposal to twelve (12) tires per household. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-114 A resolution was made by Galen Stoll pursuant to the authority granted under Section 505.108 of the Ohio Revised Code, which allows a township Police Department to dispose of certain stolen or recovered property by donating that property to public agencies or nonprofit organization; the Board hereby authorizes the donation of fourteen (14) bicycles, which were recovered by the Uniontown Police Department and held unclaimed for over 90-days by the Department, to the Salvation Army, which is a Section 501 (c)(3) agency and of which documentation of this status is hereby received. Further resolving that a copy of the description of donated bicycles will be attached and made a part of the record hereof. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-115 Mr. Stoll moved for the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees and the Uniontown Police Department have a written policy and a collective bargaining agreement provision to provide a uniform and equipment purchase allowance for departmental related and required uniforms and equipment, and

WHEREAS, under normal, routine and customary, practices, policies and procedures, the Township and Police Department uniform allowance is adequate to meet the needs of the police officers and staff members of the Uniontown Police Department, and

WHEREAS, from time to time, and more specifically, due to the formation of a Critical Emergency Response Team (CERT), within the Uniontown Police Department and the additional uniform and equipment requirements for the designated police officers to participate in CERT preparation, training and classes, the allotted police officers uniform allowance may not be sufficient to fully equip an officer, and

NOW THEREFORE, BE IT RESOLVED, that upon the prior written approval of the Chief of the Uniontown Police Department and the Lake Township Fiscal Officer, a member of the Uniontown Police Department may make an additional contribution, not to exceed the sum of one thousand dollars (\$1,000.00) from the individual officer's personal funds into the officer's uniform allowance account, to be

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solely used to purchase departmental related and required uniforms and equipment. No purchase shall be authorized and approved from either the township uniform allowance or the individual officer's additionally contributed funds, unless said individual uniform allowance account has sufficient funds to fully and completely pay for said purchase. Any such individual officer's contribution and expenditure must be completed no later than December 21, 2009, and

BE IT FURTHER RESOLVED, that the Lake Township Fiscal Officer is hereby authorized and directed to do all things reasonable and necessary to accomplish the intent of this resolution, including the establishment of individual uniform allowance accounts for each qualifying officer or member of the Uniontown Police Department, the preparation of blanket certificates, purchase orders and the like.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-116 A resolution was made by Galen Stoll to forward correspondence to Stark County Engineer with reference to Greentown and Uniontown improvements. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board discussed the request of Daniel Cavalanci from Hartville Boy Scout Troop 45 to be able to remove the post from the walking path at the township park so they may drive their equipment and food to the concession stand they operate on Saturday mornings at the soccer fields. The Board felt that if they allowed them to do it, then others would also want to be able to drive down to the fields and the track was not constructed to withstand traffic.

09-117 A resolution was made by Galen Stoll denying the request of Daniel Cavalanci to allow Hartville Boy Scout Troop 45 to remove the post in the walking path at the township park to transport items to the concession stand they operate. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**MEETING REPORTS:**

- None

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**FISCAL OFFICER'S REPORT**

09-118 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 Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged the following **Transfer within a Fund** pursuant to Resolution No. 09-024:

3/9/09 \$1,200.00 10-A-15C (2% Rollback) 10-A-15 (Other Expenses)

*Purpose: To set up a purchase order for Light tower/generator unit.*

**PUBLIC SPEAKS**

Dave Dempster, 1030 Lake Center St. NW, Uniontown; Mr. Dempster thanked the Board for the letter they sent to Stark County Engineer, Mike Rehfus, on his behalf. Mr. Dempster contacted the Engineer's office to see if they have considered his request. He was told that at this time they have not made any changes to the project. They noted for the project to be moved north there are telephone poles would have to be moved. The Board thanked him for the update.

09-119 A resolution was made by Galen Stoll to enter into executive session at 6:55 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 Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-120 A resolution was made by Galen Stoll to return from executive session at 7:37 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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09-121 A resolution was made by Galen Stoll authorizing the Board to accept and execute the negotiated Uniontown Police Department Ohio Patrolmen Benevolent Association collective bargaining agreement effective April 1, 2009 through March 31, 2012, contingent upon the Uniontown Police Department and the O.P.B.A. accepting and executing the same. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-122 A resolution was made by Galen Stoll adjourning the meeting at 7:39 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