

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

Also Present:

Ben Sommers	Jack Coontz
Tom Renner	Sam Miller
Joy Dingman	Mary Ann Kannam
Don Wise	Dan Stiles
Melissa Link	

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

09-123 A resolution was made by Galen Stoll approving the minutes of March 23, 2009 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

09-124 A resolution was made by Galen Stoll authorizing payment of payroll for April 17, 2009, in the amount of \$62,369.36. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

09-125 A resolution was made by Galen Stoll accepting/approving the Financial Report as of April 13, 2009, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

09-126 A resolution was made by Galen Stoll authorizing payment of bills as of April 13, 2009 in the amount of \$764,624.16. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

- The Board noted that this amount includes the first quarter payments to the Fire Departments.

CORRESPONDENCE

1. Stark County Township Assn – notice of April 16th SCTA meeting
2. Stark County RPC – Enterprise Zone & Community Reinvestment Area 2008 Reports
3. Ohio Department of Public Safety – BMV registrations
4. Ford Motor Co – 2008 F-250 Ford Truck information on steering wheel vibrations
5. OTA – notice of Federal Stimulus information sessions
6. D.L.V. Communications, Inc. – information on their services
7. Stark County RPC – April 7, 2009 Agenda and March 3, 2009 Minutes
8. Ohio DAS – Office of State Purchasing Request to Purchase Process
9. Brewer Products – crack sealant material
10. Kalida Truck Equipment – information on their services, etc.
11. Loretta Singer – thanking Rick Criss taking care of loose wire at intersection of Mt. Pleasant and Stonebridge
12. Stark County RPC – Construction Inspection Report for The Enclave No. 3
13. Theresa Sites – copy of correspondence sent to The Suburbanite complaining about delivery of newspaper
14. ODOT – notice of new traffic signal at SR 43 and Smith Kramer
15. Jackson Township Board of Trustees – copies of correspondence mailed with reference to objection to amended ORC Section 5501.51 (utility relocation law)
16. KSU – notice of upcoming elected officials opportunities
17. Mary Taylor State Auditor – Bulletin 2009-005 American Recovery & Reinvestment Act
18. OTA – OTAN's 2009 Spring Forum Registration forms
19. Stark Soil & Water Conservation District – site inspection report TAC Development Retail Site
20. Lake Township Historical Society – request for Trustees to participate in honoring Conrad Brumbaugh as a Revolutionary War Soldier on May 23, 2009
21. U.S. Healthworks – notice of urgent care services
22. OTA – stimulus task force alert /brownfield revitalization funding
23. OTA – April issue of *Grassroots Clippings*
24. Stark County RPC – FY 2009-2013 CDBG Public Hearing notice
25. Congressman John Boccieri – Transportation Project Application
26. Gerald & Sandra Cutting – requesting speed machine be place on Raymond Street
27. Plain Township Trustees – invitation to education workshop on Phase II Illicit Discharge Detection on April 24, 2009
28. NEFCO – April 15, 2009 meeting agenda
29. OTA – notice of upcoming zoning seminars
30. Stark County RPC – Notices of Subdivision Action (HRM Estates & 1428 Edison St.)
31. OTA – federal stimulus information sessions
32. Stark County Health Department – changes to 2009 mosquito spraying program

In reference to the following correspondences

No.14 - ODOT has turned on the traffic signal at Smith Kramer and St. Rt. 43.

No. 32 - Stark County Health Department's changes to mosquito spraying program to be put on the agenda for the next meeting to allow time for research.

09-127 A resolution was made by Galen Stoll in reference to Correspondence No. 20, authorizing the Trustees participation in the services honoring Conrad Brumbaugh as a Revolutionary War Solider on May 23, 2009 and to prepare a proclamation accordingly. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the Uniontown Police Department March 2009 Statistical Report.

09-128 A resolution was made by Galen Stoll accepting the resignation of Uniontown Police Department reserve officer, Mark Wiseman, effective immediately. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

09-129 A resolution was made by Galen Stoll accepting the resignation of Uniontown Police Department reserve officer, Bryan Cannon, effective April 10, 2009. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the March 2009 Zoning Report.

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the Greentown Fire Department 2009 First Quarter Profit and Loss Report.

OLD BUSINESS:

- None

NEW BUSINESS:

09-130 A resolution was made by Galen Stoll authorizing the Board to execute a service agreement with the Northeast Ohio Division of Time Warner Cable, a division of Time Warner Entertainment Co., LP, for a period of 36 months, for renewal of our existing Road Runner service at 12360 Market Avenue North, for a monthly Business Class Small Business Tier, which includes a Static IP address, additional bandwidth and an additional five (5) Non-Vanity E-Mail addresses. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes

09-131 A resolution was made by Galen Stoll to amend the Lake Township Employee Handbook as follows:

Page 22:

ARTICLE VII - BENEFITS/HOSPITALIZATION PLAN AND TERM LIFE INSURANCE

This section currently reads:

HOSPITALIZATION PLAN AND TERM LIFE INSURANCE - The township provides a comprehensive Group Medical Insurance Plan, a Vision Plan and a Dental Plan for all employees who elect to receive coverage. The township also provides full-time employees with term life insurance in the amount of \$25,000.00. (97-275) (94-248). Insurance coverage is effective approximately thirty (30) days after the beginning of employment. The Board reserves the right to change these benefits.

Revise to read:

HOSPITALIZATION PLAN AND TERM LIFE INSURANCE - The township provides a comprehensive Group Medical Insurance Plan, a Vision Plan and a Dental Plan for all **full-time** employees who elect to receive coverage. The township also provides full-time employees with term life insurance in the amount of \$25,000.00. (97-275) (94-248). Insurance coverage is effective approximately thirty (30) days after the beginning of employment. The Board reserves the right to change these benefits.

Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes

09-132 A resolution was made by Galen Stoll authorizing the Board to a Cemetery Deed for Uniontown Greenlawn Cemetery, Section N, Lot 91, Graves 1 & 2. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

09-133 A resolution was made by Galen Stoll authorizing the Board to a Cemetery Deed for Woods Cemetery, Section East, Lot 148S. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

09-134 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

- D-09-08: Dominion East Ohio Gas – 8687 Witney Ave. (tie-in new gas service)
- D-09-09: Dominion East Ohio Gas – 1555 Lake O’Pines St. (tie-in new gas service)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

09-135 A resolution was made by Galen Stoll to hire Darren Mishler as an auxiliary road department employee (group "A") at \$12.00/hour, subject to the provisions of the Lake Township Employee handbook and contingent upon successful completion of a drug test. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

09-136 A resolution was made by Galen Stoll acknowledging the addition of an electronics collection to our spring clean-up. Collection to include the following:

- Computers
- Laptops
- Printers/copiers/fax machines
- Monitors
- Keyboards, mice, speakers
- Computer components - Hard drives, floppy drives, CD-ROMs, etc.
- Circuit boards
- Cell phones
- Telecommunication equipment

This DOES NOT INCLUDE:

- TV's
- Home Audio Equipment

These items will be put in the solid waste containers.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

09-137 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees have previously contracted with the Ohio Risk Management Plan for the township's property and casualty insurance, which includes the public official bonds; and

WHEREAS, this policy is to expire on April 1, 2009; and

WHEREAS, the Ohio Risk Management Plan renewal premium of \$50,699.00 for the contract year 2009 represents an annual cost savings of 6.8% from that of 2008,

Now, therefore, be it resolved that the Board of Trustees of Lake Township, Stark County, Ohio, renew the policy for the township's property and casualty insurance with the Ohio Risk Management Plan for a contract period of one year, beginning April 1, 2009 extending through March 31, 2010.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

09-138 A resolution was made by Galen Stoll authorizing correspondence be forwarded to certain property owners within St. James Allotment regarding installation of sidewalks. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

09-139 A resolution was made by Galen Stoll acknowledging correspondence forwarded to the Uniontown Fire Department on March 31, 2009 in reference to their EMS grant application. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

09-140 A resolution was made by Galen Stoll approving the March 27, 2009 request from Lake Center Christian School to waive the zoning fees associated with a temporary sign for their annual fundraiser auction. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes

09-141 A resolution was made by Galen Stoll authorizing an expenditure of \$39,154.80 for repairs to the Vactor Truck. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes

09-142 A resolution was made by Galen Stoll authorizing Gatchell Grant Resources, L.L.C. to review the list of grants as submitted to them and advise whether or not funds are available. The Board further authorizes the Fiscal Officer to complete the necessary paperwork to start the process for grant writing services with Gatchell Grant Resources, L.L.C. in addition, the Board authorizes Gatchell Grant Resources, L.L.C. to work in conjunction with the police chief to develop proposals for forthcoming funding opportunities and Gatchell Grant Resources, L.L.C. will provide forthcoming contracts as necessary. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes

MEETING REPORTS:

- Galen Stoll met with the Stark County Engineer on Saturday April 4, 2009. Planned for Lake Township are the resurfacing of Smith Kramer St., the improvements at Middlebranch and State which will be put out for funding in October 2009 and the improvements at Mt. Pleasant and Cleveland Ave. which will be put out for funding late 2009 or early 2010.
- Township Association meeting will be April 16, 2009

FISCAL OFFICER'S REPORT

09-143 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

09-144 Mr. Stoll motioned to authorize the Fiscal Officer of Lake Township to request an Amended Certificate from the Stark County Budget Commission, which would allow the Lake Township Board of Trustees to make the following budgetary adjustments in the 2009 Appropriations Budget and the 2009 Receipts Budget. These adjustments are due to the differences between the anticipated revenue and the actual revenue to be collected in the following fund(s):

2009 Budgetary Adjustments

<u>Fund</u>	<u>Amount</u>	<u>Reason</u>
GENERAL FUND #1	<u>(\$31,048.31)</u>	The Stark County Auditor sent out a notice on behalf of the Stark County Budget Commission revising the 2009 Local Government Fund figures from \$347,301.99 to \$316,253.68.

Total budgetary adjustments: (\$31,048.31)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

PUBLIC SPEAKS

David Treharne, 12146 Shoshone Ave., Uniontown; David Treharne from Boy Scout Troop 45 attended as a requirement of the Citizenship and Community Merit Badge. He questioned the board regarding issues that are important to the community and what young people can do to help. The Board suggested picking up trash along the roadways in the community with adult supervision. The township can furnish reflective vest and dispose of the trash for them.

09-145 A resolution was made by Galen Stoll to enter into executive session at 6:54 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, Fiscal Officer and Chief Coontz. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

09-146 A resolution was made by Galen Stoll to return from executive session at 7:26 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

09-147 A resolution was made by Galen Stoll hiring Daniel Stiles as a full-time patrolman with the Uniontown Police Department with the following provisions:

- Start date on or before May 2, 2009
- Hiring is contingent upon successful completion of psychological and drug testing.
- Subject to all provision of the Uniontown Police Department/OPBA Collective Bargaining Agreement and, where applicable, the Lake Township Employee Handbook
- Pursuant to Article 25 of the Uniontown Police Department/OPBA Collective Bargaining Agreement and upon the recommendation of the Uniontown Police Chief, the Board hereby authorizes the starting compensation at 2009 Year 2 Service wages and, after successful completion of a 1-year probationary period, advance to 2010 Year 3 Service wages.
- Mr. Stiles to receive the full 2009 Uniform Allowance (\$900.00)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

- The Board welcomed Mr. Stiles to the Uniontown Police Department.

09-148 A resolution was made by Galen Stoll adjourning the meeting at 7:28 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Absent
Ellis Erb, Member

