

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:

John Arnold, President
Galen Stoll, Member

Also Present:

Christy Bresson, Acting Clerk Dan Kamerer
Mary Ann Kannam Joy Dingman
Sam Miller

John Arnold called the meeting to order at 6:30 p.m.

10-108 A resolution was made by John Arnold approving the minutes of February 22, 2010, as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

10-109 A resolution was made by John Arnold authorizing payment of payroll for March 19, 2010, in the amount of \$44,667.44. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

10-110 A resolution was made by John Arnold accepting/approving the Financial Report as of March 8, 2010, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

10-111 A resolution was made by John Arnold approving the minutes of February 25, 2010, as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

10-112 A resolution was made by John Arnold authorizing payment of bills as of March 8, 2010 in the amount of \$103,452.60. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

CORRESPONDENCE

1. Stark County Township Association – notice of free IS-300 and IS-400 training
2. Ohio Township Association – legislative updates
3. Stark County Regional Planning – Tax Incentive Review Council, meeting minutes
4. United States Department of Commerce – U.S. Census Bureau, “Take 10” challenge
5. EfficientGovNow – final reminder for second round grant proposals
6. Ohio Economic Development Association – notice of Legislative Day on March 10, 2010
7. Ohio Township Association – township requests for information
8. OhioEPA – Citizen Advisory regarding the closed Exit C&D Landfill
9. *Grassroots Clippings* newsletter
10. Stark County Township Association – 2010 Skywarn Training notice
11. Ohio Economic Development Association – Ohio Ranked #1 for New Plants and Expansions in 2009
12. USP Signs & Graphics – information on new ODOT minimum sign retroreflectivity Regulations
13. Stark County House Numbering Department – street name correction and address ranges For Deacon Drive and Deacon Avenue
14. Stark Council of Governments – Notice of General Membership Meeting on March 9, 2010
15. Stark County Health Department – reminder of District Advisory Council meeting on March 4, 2010
16. Stark County Regional Planning Commission – March 9, 2010 Agenda
17. Stark-Tuscarawas-Wayne Joint Solid Waste Management – request to complete a survey of District businesses
18. Ohio Department of Job & Family Services – March 2010 *Stark Realities* newsletter
19. Citizens' Advisory Council – March 22, 2010 Agenda
20. Stark County Regional Planning Commission – News Media Release regarding March 24, 2010 Annual Dinner at Skyland Pines Rustic Lodge
21. Ohio Department of Transportation – 2010 Ohio LTAP Customer Survey
22. Centers for Medicare & Medicaid Services – request to complete a data match questionnaire

DEPARTMENT REPORTS

Police Department

- The Board commended the Uniontown Police Department’s SRT Team on how they handled an incident with an armed suicidal man. No shots were fired and the situation ended well.

Road Department

- The Road Department has been out patching potholes. John Arnold mentioned an incident where a resident hit a pothole on Midway during the last heavy snow. It would be a good idea to mark potholes to alert motorists while the township is still plowing and before it can be patched. The priority is to plow the roads.

Zoning Department

- The Board acknowledged receipt of the February 2010 Zoning Report

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- The Board acknowledged the transfer of the following vehicle to the Village of Hartville, pursuant to Resolution No. 09-446:

2007 Ford Crown Victoria Police Interceptor

SERIAL NO. 2FAFP71W97X143094

4.6L V8 ENGINE

ELECTRONIC 4-SPEED AUTOMATIC TRANSMISSION

MILEAGE: 58,617

HEAVY-DUTY BATTERY

DUAL EXHAUST SYSTEM

3.55 REAR AXLE RATIO

CLOTH BUCKETS/CLOTH REAR SEATS

POLICE PACKAGE

ACCESSORIES INCLUDE: LIGHT BAR, 800 RADIO, SIREN, CONSOLE, MDT MOUNT STAND, 800MHZ SCANNER (TRUNK MOUNT), BATTERY SAVER, SHOTGUN AND RIFLE RACKS, PRISONER CAGE, AND TRUNK ORGANIZER. ACCESSORIES **DO NOT** INCLUDE WATCH GUARD VIDEO RECORDING SYSTEM OR STALKER RADAR.

IN ADDITION, THE BOARD ACKNOWLEDGES THAT THE CORRECT SERIAL NO. FOR THIS VEHICLE REFERENCED IN RESOLUTION No. 09-446 SHOULD BE AS FOLLOWS:

SERIAL NO. 2FAFP71W97X143094 INSTEAD OF SERIAL NO. 2FAFP71W77X143094

NEW BUSINESS:

10-113 Mr. Anrold made the following resolution of support:

WHEREAS, The Stark Council of Governments (SCOG), whose membership includes 37 Townships, Villages and Municipalities in Stark County, has created a sub-committee of its organization called the Countywide 9-1-1 Dispatch Center Governance Board; and

WHEREAS, The Governance Board is comprised of nineteen members from Stark County including representatives from the public, Police Chief's Association, Fire Chief's Association, large and small townships and villages, Red Center (LOGIC), Alliance Dispatch, CenComm Dispatch, Canton Communication Center, Sheriff's Dispatch Center, Stark 9-1-1 Call Center, Criminal Justice Information System (CJIS), City of Canton, Stark County Government, Stark Regional Transit Authority, the Stark County Sheriff and the Administrator of SCOG; and

WHEREAS, This Governance Board has been appointed to oversee and recommend to SCOG the appropriate operational functions of the Countywide 9-1-1 Dispatch Center; and,

WHEREAS, SCOG, in an attempt to consolidate all emergency dispatch operations in Stark County into one Public Safety Answering Point (PSAP), hired GeoComm Corporation to conduct a study on the feasibility of this one PSAP; and

WHEREAS, SCOG, through the recommendation of the Governance Board, hired a full-time Project Manager for this project; and

WHEREAS, The main objective of creating a Countywide 9-1-1 Dispatch Center is to substantially reduce or eliminate 9-1-1 calls that are received and then transferred by phone to 10 different dispatch centers, and to achieve further cost and operational effectiveness; and

WHEREAS, the transfer of approximately 130,000 of these calls have caused occasional delays in response and exacerbated injury to our citizens; and

WHEREAS, SCOG, through recommendations of the Governance Board and review of the GeoComm Study, did approve the following Countywide 9-1-1 Dispatch Center Plan:

Establish one Public Safety Answering Point (PSAP) in Stark County which would be located at 626 30th Street NW, Canton, Ohio. All subdivisions in Stark County can be serviced by this one PSAP.

Establish two locations for which all 9-1-1 calls, both land line and wireless, will be received and dispatched. One location would be the Canton Communication Center because it is the hub for the county radio system and the other location would be the Stark County Sheriff's Dispatch Center because it has an existing connection to the Canton Communication Center. The purpose of the two sites is to provide an appropriate means of redundancy. If one site would go down for any reason the other site would still be operational.

Secure leases from both the City of Canton and the Stark County Commissioners for both locations. The lease would be for 99 years at \$1.00 a year.

Progress to "Next Generation 9-1-1 Technology" (VoIP-Voice over Internet Platform) for both the call taking and dispatching functions. This would include bridging our present 4.1 radio platform to a new, Project 25, 7X platform. This platform will be the future for state interoperability.

Purchase new MCC 7500 IP Consoles which would incorporate the new 7x technology.

Purchase new software for both Computer Aided Dispatching (CAD) and Records Management (RMS). This software will allow dispatchers to view all emergency responders in all of Stark County and the software will create an appropriate response running order. It will also maintain records of all emergency responses in the county and will interface with each agency so they can obtain those records.

Establish training procedures and policy for all dispatchers working at the Dispatch Center. The Police and Fire Training Sub-Committee of the Governance Board was established to define these procedures and policies.

This plan will continue to be a work in progress but it is a starting point for us to move forward; and

WHEREAS, the overall annual costs to operate the ten dispatch centers and one call center in the county is over six million dollars in local tax dollars; and

WHEREAS, the new Countywide 9-1-1 Dispatch center will initially reduce these annual costs by approximately 2.2 million dollars while significantly improving the service level and virtually eliminating all 9-1-1 call transfers; and

WHEREAS, it is the goal of the Countywide 9-1-1 Dispatch Center to collaborate with the 38 government entities in Stark County to create one dispatch center for the entire County; and

WHEREAS, the attached User Fee Schedule is an example of how users who are part of this Countywide 9-1-1 Dispatch Center would be charged for the purpose of paying the annual operating costs of this Center;

NOW, THEREFORE, BE IT RESOLVED that Lake Township being apprised of the Countywide 9-1-1 Dispatch Center does hereby declare its support of said Plan, in principal. This support of the Plan does not operate as a financial commitment, it being understood that such a commitment is dependent on approval of a final funding model and agency-specific fee proposals which must be separately approved.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

10-114 A resolution was made by John Arnold authorizing Lake Township to participate in the Stark County Cooperative Salt Purchasing program for 4,500 tons +/- of salt for the 2010-2011 Season . Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

10-115 A resolution was made by John Arnold executing the following Road Open Permits:

D-10-06: Dominion East Ohio Gas (2626 Ketterer Drive) gas service tie-in
D-10-07: Dominion East Ohio Gas (11441 Billingham Ave.) gas service tie-in

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

10-116 A resolution was made by John Arnold executing the following cemetery deed:

Mt. Peace Cemetery -- Section 3, Lot 121, Graves 1 & 2

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

10-117 A resolution was made by John Arnold authorizing the fiscal officer to refund \$25.00 to Robert Hedrick, owner of Modern Day Motors of 12825 Cleveland Avenue NW, Uniontown, for an overpayment of a sign permit under Zoning Receipt No. ZR6798. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

10-118 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers and Vendor's Certificates. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

10-119 A resolution was made by John Arnold authorizing the Fiscal Officer of Lake Township to file a request with the Stark County Auditor for any Tax Advance of the accumulated ESTATE TAXES collected on behalf of Lake Township for the MAXIMUM AMOUNT ALLOWABLE by law. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

PUBLIC SPEAKS

Joe Concatto, 626 30th St. NW, Canton; Mr. Concatto introduced himself as the Project Manager for the County Wide 911 Dispatch and thanked the Board for passing the resolution tonight supporting the plan. He updated the Board on the funding for the project from 911 wireless charges on your cell phone service and the money previously collected from the sales tax. There is enough money in place to build the system and a user fee would be charged based on population. Even though the sales tax did not pass, they are still moving forward.

