

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
Ellis Erb, Vice President
Galen Stoll, Member

Also Present:

Ben Sommers	Jack Coontz
Daniel R. Kamerer	Dan Stiles
Dave Dempster	Mary Ann Kannam
Joy Dingman	Melissa Link
Sam Miller	

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

- The Board proceeded to open and review the invitation to bid for a 2010 or Newer Heavy Duty Single Axle Cab & Chassis with 39,000 LB. GVWR (minimum) 350HP Engine (minimum) 659 Cubic Inch Turbo Charged Diesel Engine (minimum) as follows (2 bids received):

- | | |
|---|--------------|
| 1) Bill Golden R.W. Sidley Inc. | \$105,849.00 |
| 2) Kinstle Sterling/Western Star Truck Center | \$ 95,000.00 |

- The Board requested that the road superintendent review the bids.
- The Board proceeded to open and review the bid received for the 2007 Cruiser as follows (1 bid received):

- | | |
|-------------------|--------------|
| 1) Yousef Dabbagh | \$ 5,000.000 |
|-------------------|--------------|

10-320 A resolution was made by John Arnold rejecting the bid of \$5,000.00 as the minimum bid requirement of \$9,500.00 was not met. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-321 A resolution was made by John Arnold approving the minutes of August 9, 2010, as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- 10-322 A resolution was made by John Arnold authorizing payment of payroll for August 31, 2010, in the amount of \$9,362.60. Seconded by Galen Stoll. Roll call votes were:
John Arnold yes
Ellis Erb yes
Galen Stoll yes
- 10-323 A resolution was made by John Arnold authorizing payment of payroll for September 3, 2010, in the amount of \$45,064.06. Seconded by Ellis Erb. Roll call votes were:
John Arnold yes
Ellis Erb yes
Galen Stoll yes
- 10-324 A resolution was made by John Arnold accepting/approving the Financial Report as of August 23, 2010, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:
John Arnold yes
Ellis Erb yes
Galen Stoll yes
- 10-325 A resolution was made by John Arnold authorizing payment of bills as of August 23, 2010 in the amount of \$106,093.59. Seconded by Ellis Erb. Roll call votes were:
John Arnold yes
Ellis Erb yes
Galen Stoll yes
- The Fiscal Officer noted that the above amount included a \$50,000.00 payment to the Stark County Engineers for the Mt. Pleasant/Cleveland Ave. Project.
 - The Board announced that Mt. Pleasant Street in Lake Township will be closed east of Cleveland Ave. beginning Monday, August 23, 2010 for 21 days as stated in Correspondence Number 10.

CORRESPONDENCE

1. Ohio Township Association – notice of training opportunities and information requests
2. John Finnigan (Duke Energy) – request for copy of electric supply contract with FirstEnergy Solutions
3. Ohio Department of Public Safety – License Tax Statistics Reports
4. Hartville Church of Brethren – donation to Mt. Peace Cemetery Association from estate of Helen Harding
5. Ohio Township Association – requests for information
6. Stark County Community Action Agency – news release announcing that their agency is now an Ohio Benefit Bank site

7. NEFCO – August Agenda
 8. Stark County Health Department – mosquito spraying schedule
 9. Stark Soil & Water Conservation District – copies of correspondence regarding Hartville Hardware Home Center
 10. Stark County Engineer – News Release for Mt. Pleasant Street closing in Lake Township
 11. Ohio Department of Commerce – notice of Cable TV Consumer Hotline
 12. Stark County Regional Planning Commission – copy of correspondence regarding Hilltop Business Park
 13. Cathy Clark – seeking information about the new gaming facility
- The Board noted that letters regarding the Opt-Out option for the Electrical Aggregation will be sent to Township residents this week.
 - In reference to Correspondence No. 4, the Board acknowledged the receipt of a donation from the estate of Helen Harding for Mt. Peace Cemetery.

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the Uniontown Police Department July 2010 Statistical Report.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the Uniontown Fire Department July 2010 Month End Report.

OLD BUSINESS:

10-326 A resolution was made by John Arnold amending Resolution No. 10-315 to increase the “not to exceed” amount to \$40,000.00 for materials/items necessary to complete road repairs/improvements in Mt. Peace Cemetery instead of the \$30,000.00 as originally authorized on August 9, 2010. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

NEW BUSINESS:

10-327 A resolution was made by John Arnold authorizing himself to sign, on behalf of the Board, the Ohio Worker's Compensation Group Rating Service Contract and other necessary documents with The Frank Gates Service Company beginning July 1, 2010. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-328 A resolution was made by John Arnold authorizing the playground equipment be removed at the township park, pursuant to insurance recommendation and further authorize staff to seek prices for replacement of equipment. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-329 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

D-10-16: Dominion East Ohio Gas – Kim Street NE (tie-in new gas service)

D-10-17: Dominion East Ohio Gas – Balsamwood (protection on existing buried pipelines)

D-10-18: Dominion East Ohio Gas – Lake Center Street (protection on existing buried pipelines)

D-10-19: Dominion East Ohio Gas – Crosby Street NE (tie-in new gas service)

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- 10-330 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Uniontown Greenlawn Cemetery, Section K, Lot 39, Graves 1 & 2

Mt. Peace Cemetery, Section 2A, Lot 78, Grave 1

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- 10-331 A resolution was made by John Arnold scheduling a public hearing for Monday, September 13, 2010 at 6:25 p.m. for Zoning Amendment No. 10-227 (proposed rezone of 12725 Bixler Avenue NE, PPN 1900846 from its current split zoning of R-1 Low Density Residential and C-2 General Commercial to all R-1 Low Density Residential). The regular meeting of the Board of Trustees to start immediately following said hearing. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

MEETING REPORTS/MISCELLANEOUS

- John Arnold spoke with Representative Todd Snitchler about a misunderstanding with a part-time Uniontown Police Department Officer regarding canvassing.
- The Board presented a drawing of the future plans for the Midway Property to include sports fields, concession area, parking, retention pond, walking trail, potential site for a new Lake Township Administration Building and an upgraded recycle center.

FISCAL OFFICER'S REPORT

- 10-332 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- Acknowledge the following Transfers Within a Fund made in accordance with Res. #10-025:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
8/9/10	\$20,000.00	5-A-12 (Other)	5-A-5 (Improvement of Sites)
<i>Purpose: To cover additional 2010 Improvements at the Cemeteries.</i>			
8/9/10	\$950.00	9-A-14 (Other)	9-A-12 (Workers' Comp)
<i>Purpose: To set up P.O. for Frank Gates annual contract.</i>			

10-333 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees must submit a 2011 Alternative Tax Budget to the Stark County Budget Commission as required by ORC Section 5705.281 by August 31st, 2010, and

WHEREAS, the Fiscal Officer of Lake Township has prepared said Budget in the format requested by the Stark Budget Commission,

Now, therefore, be it resolved in accordance with Ohio Revised Code, Board of Trustees of Lake Township authorize the Fiscal Officer of Lake Township, Stark County to submit the 2011 Budget Request for Lake Township as presented to the board of trustees in the amount of **\$13,683,631.12**.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
 Ellis Erb yes
 Galen Stoll yes

10-334 A resolution was made by John Arnold accepting the bid of Kinstle Sterling/Western Star Truck Center for a 2010 Western Star Cab and Chassis, 4900SA 123”BBC, MBE4000-350 12.8L 350 HP @ 1900RPM at a total cost of \$95,000.00. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
 Ellis Erb yes
 Galen Stoll yes

Dave Hibner, Kinstle Sterling/Western Star: Mr. Hibner addressed the Board regarding the possibility of the township purchasing additional trucks.

PUBLIC SPEAKS

Dave Dempster, 1030 Lake Center St. NW, Uniontown: Mr. Dempster addressed the Board regarding his recent experience with Hartville Fire Department. His wife was transported to Akron General Hospital by Hartville EMS and he was concerned with the length of time the transport took as well as the \$840.00 bill he received for the service and his subsequent conversation with the fire department's billing company. He also expressed concern regarding the dispatch service that answered his 911 call when his mother passed away. Mr. Arnold said the dispatcher's response was completely unacceptable and as the representative of the Stark County Township Association on the 911 Technical Advisory and Planning Committee, one of the things they are working on is a county-wide dispatch system where everyone is trained to a higher standard and this kind of thing would not happen. The Trustees also explained that the fire departments in Lake Township are private companies that contract with the township and their contracts do allow for billing. The Board suggested he address his concerns to Hartville Fire Department's Chief Kamerer and also asked that he update them with his findings.

Sam Miller, 412 Jerome Ave., Hartville: Mr. Miller asked the Board if the donation to Mt. Peace Cemetery would be kept separate, since all the cemeteries were combined into one Lake Township Cemetery Fund. The Fiscal Officer responded that it would go into the combined fund.

10-335 A resolution was made by John Arnold to close the public speaks portion of the meeting. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-336 A resolution was made by John Arnold to enter into executive session at 7:27 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees, Fiscal Officer and Police Chief. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-337 A resolution was made by John Arnold to return from executive session at 8:04 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-338 A resolution was made by John Arnold adjourning the meeting at 8:05p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

Ben Sommers, Fiscal Officer

John Arnold, President

Ellis Erb, Vice President

Galen Stoll, Member

