

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
Joy Dingman
Sam Miller
Daniel R. Kamerer
Mary Ann Kannam
Don Wise

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

10-362 A resolution was made by John Arnold approving the minutes of September 13, 2010, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-363 A resolution was made by John Arnold authorizing payment of payroll for September 30, 2010, in the amount of \$11,869.61. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-364 A resolution was made by John Arnold authorizing payment of payroll for October 1, 2010, in the amount of \$40,473.38. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-365 A resolution was made by John Arnold accepting/approving the Financial Report as of September 27, 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

10-366 A resolution was made by John Arnold authorizing payment of bills as of September 27, 2010 in the amount of \$260,084.85. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- The Board noted that his amount includes the two trucks purchased at the previous meeting.

CORRESPONDENCE

1. Stark County Engineer – notice of contract award for 2010-2011 Co-Operative Purchasing Highway Rock Salt
2. Brian Hobbs – question about cutting down a tree on his property (Lacey responded)
3. Ceridian Benefits Services – COBRA rates and compliance information
4. Ohio Township Association – legislative updates, etc.
5. Stark County Regional Planning - HRM Estates Allotment Final Plat
6. Stark Soil & Water Conservation District - HRM Enterprises, Inc. Site Inspection Report 9/8/10
7. Stark Soil & Water Conservation District - HRM Enterprises, Inc. Site Inspection Report 9/10/10
8. Stark Soil & Water Conservation District - Cleveland Ave. & Mt. Pleasant Project, Inc. Site Inspection Report 9/8/10
9. Stark Soil & Water Conservation District - 60th Annual Banquet & Meeting 12/9/10
10. Stark R.P.C. Letter- Heritage Glen No. 3 Allotment in Lake Twp. Construction Inspection Report
11. Stark R.P.C. - Notice of Subdivision Review 9/21/10
12. Whitaker Myers - Letter regarding Patient Protection and Affordable Care Act
13. Medical Mutual - Letter regarding Health Care Reform
14. Stark County Commissioners- Letter regarding internet bidding services
15. Safe Communities of Stark County - Letter regarding Traffic reports
16. Stark Soil & Water Conservation District - Hartville Hardware Home Center Site Inspection Report 9/23/10
17. Stark Soil & Water Conservation District - Intersection of Cleveland & Mt. Pleasant Site Inspection Report 9/22/10
18. Stark Soil & Water Conservation District - HRM Estates Site Inspection Report 9/23/10
19. Integrys- Energy Services
20. Heidi Fought - OTA Legislative and Information Alert
21. Grassroots Clippings
22. Ohio PERS Employer Newsletter - Third Quarter 2010
23. Stark County Auditor- Comprehensive Community Infrastructure: Broadband Opportunities for Stark County
24. State Representative Todd A. Snitchler - Small Communities Environmental Infrastructure Group
25. Kara Jensen - Changes in DOT Testing effective 10/1/10
26. Mike Zolin- Todd Snitchler election sign at 2152 Lake Center
27. Dave Martin - Drainage Problem
28. Ohio Edison - Confirmation letter for a change of electric supplier
29. Stark Solid Waste District - Required District Grantee Training

DEPARTMENT REPORTS

Police Department

10-367 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Uniontown Police Department Chief, Jack Coontz, has informed the Board of his intent to retire effective December 31, 2010, solely for the purpose of converting his employment status to obtain certain OPERS Benefits and certain retirement benefits afforded full-time employees under the Lake Township Employee Handbook and the Uniontown Police Department Employee Manual; and,

WHEREAS, Chief Jack Coontz, will immediately be re-hired effective January 1, 2011, in the same position and under the same rate of compensation and benefits as currently being paid and received; and as may be amended by action of the Lake Township Board of Trustees from time to time; and,

WHEREAS, this action is being taken now so that Jack Coontz, as the benefit recipient may give the statutory notice to OPERS not less than sixty (60) days before the employment as a re-employed benefit recipient commences, that this action may be taken during a public hearing and to comply with the public notice requirements under law.

NOW, THEREFORE, BE IT RESOLVED that the Lake Township Board of Trustees does hereby authorize Jack Coontz, the Chief of the Uniontown Police Department and the Lake Township Fiscal Officer, to accept the notice of retirement effective December 31, 2010 and, to be re-hired January 1, 2011 with no lapse in service time or credit; and

BE IT FURTHER RESOLVED, that the Lake Township Board of Trustees does hereby authorize the Chief of the Uniontown Police Department and the Lake Township Fiscal Officer to do all things reasonable and necessary to comply with the OPERS Notice of Re-employment of an OPERS Benefit Recipient including the completion of Form SR-6 and to otherwise comply with said notification requirements, and

BE IT FURTHER RESOLVED that the Lake Township Fiscal Officer may process and pay the retirement compensation amounts accrued and to which Jack Coontz may otherwise be eligible pursuant to the Lake Township Employee Handbook, the Uniontown Police Department Employee Manual and that the Lake Township Fiscal Officer is further authorized to do all things reasonable and necessary to accomplish the intent and purposes of this Resolution.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were

adopted in an open meeting of this Board, and all deliberations of the Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-368 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees have a policy in place for reimbursing employees for unused vacation time, and paying full-time employees for longevity time earned;

THEREFORE BE IT RESOLVED, the Lake Township Board of Trustees authorize the fiscal officer to reimburse Uniontown Police Chief for any unused 2010 vacation time and for any Longevity Time earned as of December 31, 2010; and

FURTHER BE IT RESOLVED, the reimbursement for said unused vacation time and earned longevity time shall be issued in the fiscal year of 2010.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

Road Department

10-369 A resolution was made by John Arnold promoting the Road Superintendent to Step 3 of the current Lake Township "Department Head and Supervisory Level Pay Scale", effective October 2, 2010. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

10-370 A resolution was made by John Arnold authorizing the expansion of the current township recycling program to include the collection of scrap metal and household appliances. With the cooperation of PSC Metals this program will be provided free to the township residents.

This year round program will begin October 1, 2010 at the Lake Township Service Garage, 1499 Midway Street. The hours of collection will be Monday – Friday from 8:00 a.m. to 2:30 p.m. Any revenue received from the collection of scrap metal and appliances will be appropriated for the Lake Township Recreational Facilities.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-371 A resolution was made by John Arnold to submit the 2011 "Manning Group" Recycling Grant Application in the amount of \$2,400.00 and to further authorize the Recycling Program Coordinator to sign the application on behalf of the Board of Trustees.

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-372 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

D-10-22: Dominion East Ohio Gas – Pontius Road NW (new gas service tie-in)

D-10-23: Dominion East Ohio Gas – Lee Street NW (new gas service tie-in)

D-10-24: Dominion East Ohio Gas – Sweeney Avenue NW (new gas service tie-in)

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

MEETING REPORTS/MISCELLANEOUS

- John Arnold spoke with the third graders at Uniontown Elementary School.

FISCAL OFFICER'S REPORT

10-373 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

PUBLIC SPEAKS

Sam Miller, 412 Jerome Ave., Hartville; Mr. Miller addressed the Board regarding the promotion of Dan Kamerer. Mr. Miller has had the opportunity to work closely with the Road Department while caring for the township cemeteries. He stated that it has been a pleasure to work with them and he wanted to thank Dan Kamerer for that.

Jack Coontz, Uniontown Police Chief; Thanked the Board for the opportunity to work with them and state it is a pleasure to be an employee of Lake Township.

Mr. Erb thanked the township departments as well as the residents of the Township for their cooperation.

10-374 A resolution was made by John Arnold adjourning the meeting at 6:48 p.m. Seconded by Ellis Erb. 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

