

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  
Mary Ann Kannam  
Joy Dingman

Jack Coontz  
Sam Miller  
Tom Renner

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

10-375 A resolution was made by John Arnold approving the minutes of September 27, 2010, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-376 A resolution was made by John Arnold authorizing payment of payroll for October 15, 2010, in the amount of \$65,721.69. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-377 A resolution was made by John Arnold accepting/approving the Financial Report as of October 11, 2010, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-378 A resolution was made by John Arnold authorizing payment of bills as of October 11, 2010 in the amount of \$728,034.05. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

- The Board noted that his amount includes payments to the Fire Departments as well as payment for the catch basin work.

### CORRESPONDENCE

1. Wheeling & Lake Erie Railway Company – notice of Nimishillen Church Street, N.E. Railroad Crossing Reconstruction Project (starting October 18, 2010)
2. Time Warner Cable Business Class – notice of upcoming channel change

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3. Nimishillen Township – notice of truck for sale
4. Stark County Regional Planning Commission – October 5<sup>th</sup> Agenda
5. Ohio Township Association – request for information (Ridgeville Township)
6. Ohio Department of Natural Resources – Oil & Natural Gas Law Change, Senate Bill 165
7. Ohio Township Association – notice of Ohio Township Administrators Network Fall Forum
8. USHealthworks – notice of changes in DOT Drug Testing
9. Ohio Township Association – requests for information (Colerain Township & Montville Township)
10. Stark County Regional Planning Commission – copy of correspondence to Broemsen Surveying, Inc. regarding Red Haven Subdivision No. 2
11. Stark Soil & Water Conservation District – copies of correspondence to Bolon Properties regarding fill site on Cleveland and Lee
12. Stark Soil & Water Conservation District – copy of correspondence to K Wood LLC regarding construction site on Lee
13. Stark Soil & Water Conservation District -- copy of site inspection report for HRM Estates
14. Stark Soil & Water Conservation District – notice of annual banquet
15. Stark Soil & Water Conservation District – notice of Contractor/Developer Workshop on October 19, 2010
16. Ohio Bureau of Workers’ Compensation – notice of the department’s efforts to help reduce premium costs
17. Stark County Regional Planning Commission – list of economic development projects that was developed in working with NEFCO in preparing the Cooperative Economic Development Strategy
18. Ohio Township Association – question on internet sweepstakes (Painesville Township)
19. Whitaker Myers – public official bonds
20. Internal Revenue Service – Publication 393, Federal Employment Tax Forms Information
21. Czupkowski – various township questions

**DEPARTMENT REPORTS**

**Police Department**

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

**Road Department**

- None

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**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

10-379 A resolution was made by John Arnold authorizing correspondence be forwarded to the Stark County Sheriff's Department in reference to Lake Township Constables.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-380 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

D-10-25: Dominion East Ohio Gas – 1072 Mt. Pleasant St. (tie-in new gas service)

D-10-26: Dominion East Ohio Gas – 1515 Limonis Street (tie-in new gas service)

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-381 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Mt. Peace Cemetery, Section 2A, Lot 70, Graves 1 & 2 (re-issue for lost deed)

Uniontown Greenlawn Cemetery, Section M, Lot 82, Graves 1 & 2

Uniontown Greenlawn Cemetery, Section M, Lot 82, Grave 3

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

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10-382 A resolution was made by John Arnold hiring Anthony Nichols as an auxiliary road department employee (group "A") at \$12.00/hour, subject to the provision of the Lake Township Employee handbook and contingent upon successful completion of a drug test. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

**MEETING REPORTS/MISCELLANEOUS**

- None

**FISCAL OFFICER'S REPORT**

10-383 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

- The Board acknowledged 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>
09/13/10	\$6,000.00	11-B-2 (Material)	11-A-12A (Auditor & Treasurer Fees)

*Purpose: To cover Auditor's & Treasurer's fees deducted from R.E. Tax Settlement*

09/13/10	\$36,000.00	4-B-2 (Material)	4-A-4 (Tools & Equipment)
09/13/10	\$14,000.00	11-B-3 (Contracts)	11-A-4 (Tools & Equipment)

*Purpose: To provide funds to cover P.O. for new truck bed*

10-384 A resolution was made by John Arnold to accept the 2011 Amounts and Rates as determined by the Stark County Budget Commission and authorize the Lake Township Fiscal Officer to certify the necessary tax levies to the County Auditor (document on file with township's Fiscal Officer). Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

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**PUBLIC SPEAKS**

*Tom Renner, President of the Greentown Fire Department:* Mr. Renner thanked the Trustees on behalf of the Greentown Fire Department for their attendance at their open house on Saturday October 9, 2010.

10-385 A resolution was made by John Arnold adjourning the meeting at 6:43 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

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Ben Sommers, Fiscal Officer

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John Arnold, President

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Ellis Erb, Vice President

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Galen Stoll, Member

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