

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
Joy Dingman

Jack Coontz
Sam Miller

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

10-433 A resolution was made by John Arnold approving the minutes of November 22, 2010, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-434 A resolution was made by John Arnold authorizing payment of payroll for December 24, 2010, in the amount of \$_____. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-435 A resolution was made by John Arnold accepting/approving the Financial Report as of December 13, 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

10-436 A resolution was made by John Arnold authorizing payment of bills as of December 13, 2010 in the amount of \$135,121.61. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- The Fiscal Officer noted that this amount included payments for the truck bed and salt.

CORRESPONDENCE

1. NEFCO -- December Board Agenda
2. Ohio Township Association -- requests for information
3. Ohio EPA Air Pollution Control Division -- copy of correspondence regarding open burning (x2)
4. Stark County Engineer -- notice of Mt. Pleasant Street closing (December 9th for two days)
5. Medical Mutual of Ohio -- annual notice of Women's Health and Cancer Rights Act of 1998
6. Joel Yoder -- concerns about street numbering on Market Avenue
7. Ohio Township Association -- Ohio and Federal Legislative Updates
8. Stark County Regional Planning Commission -- December 7th Agenda
9. William Daniel -- copy of Vehicle Registration Audit for City of Green
10. Certificate of Result of Election of November 2, 2010 -- 1.5 mill Road Levy renewal
11. Plain Township -- notice of December 14th Work Session
12. Perry Township (Stark County Township Association) -- notice of Plain Township December 14th Work Session
13. Kent State University -- Sourcing Office annual meeting invitation
14. Ohio EPA -- Citizen Advisory regarding permit modifications for Timken's Steel Plants in Canton
15. Stark County Regional Planning Commission -- copy of correspondence regarding Greentown Art Gallery Renovations
16. United States Department of Commerce -- request to complete the Boundary and Annexation Survey
17. Stark Soil & Water Conservation District -- Site Inspection Reports (intersection of Cleveland Avenue & Mt. Pleasant); (HRM Estates); (Hartville Hardware Home Center)
18. Access Health -- information about their services
19. Lake Chamber of Commerce -- RSVP for 12/7 Chamber Holiday Networking Luncheon, etc.
20. Ohio Township Association -- *Grassroots Clippings* newsletter
21. Benefit Management Services of Ohio -- notice for employers
22. Stark County -- Inheritance Tax report
23. Stark County Township Association -- December Meeting notice
24. Independent Energy Consultants -- Lake Township Electric Aggregation Program Quarterly Report (Q3 2010)

- In reference to following Correspondence:
 - No. 6 – Sophia Kapadia is addressing those concerns.
 - No. 9 – Christy Bresson is working on this.
 - No. 11 – Meeting has been cancelled
 - No. 12 – Meeting has been cancelled
 - No. 16 - Steve Lacey and Christy Bresson are working on this.

DEPARTMENT REPORTS

Police Department

10-437 A resolution was made by John Arnold approving the request from Mike Batchik to bank 40 hours of vacation from 2010 towards retirement, pursuant to Article 14 of the Collective Bargaining Agreement. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-438 A resolution was made by John Arnold to hire Ryan J. Gibbons, Cory J. Kuzyk, Harry H. Lovejoy and Elizabeth Salewsky as Reserve Officers for the Uniontown Police Department, subject to the provisions of the Lake Township Employee Handbook. The Board further acknowledges that they have successfully passed their psychological and drug screening test. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

Road Department

10-439 A resolution was made by John Arnold to hire Tim Gross 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 Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-440 Mr. Arnold made the following resolution:

Whereas the Board of Trustees finds that it has an 8' Myers Plow that is no longer needed and no longer used by the Township; therefore pursuant to Ohio Revised Code Sections 505.10 and 505.101, the Board hereby accepts the offer of \$1,500.00 from Plain Township Board of Trustees.

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

Zoning Department

- The Board acknowledged receipt of the November 2010 Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

10-441 A resolution was made by John Arnold scheduling a public hearing for Monday, December 27, 2010 at 6:25 p.m. for Zoning Amendment No. 10-228 (proposed rezone of 3333Mt. Pleasant Street, PPN 2003508) from its current zoning of R-2 Medium Density Residential to C-2 General Commercial. 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

10-442 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

O-10-04: Wenger Excavating -- Mt. Pleasant and Ladonna Ave. (install water main)

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-443 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Uniontown Greenlawn Cemetery - Section P, Lot 1 & 12,
(Lot 1 - Grave 3 & Lot 12 Graves 1 & 2)
Mt. Peace Cemetery -- Section 3, Lot 124, Grave 5

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-444 A resolution was made by John Arnold to accept the request and authorize expenditure for an amount not to exceed \$232.00 for Steve Lacey to apply for and obtain a Certified Erosion, Sediment and Storm Water Inspector license. Amount includes tuition, registration and material. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

MEETING REPORTS/MISCELLANEOUS

- John Arnold will be attending a SCOG meeting on December 14, 2010.
- Ellis Erb and Galen Stoll attended the Regional Planning meeting last week.
- The Board and Fiscal Officer will be attending the Township Association Meeting on Thursday December 16, 2010.

FISCAL OFFICER'S REPORT

10-445 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

10-446 Mr. Arnold made the following resolution:

WHEREAS, the Ohio Revised Code provides that a board of township trustees may establish a capital project fund for the purpose of collecting funds for the purchase of equipment or construction of public buildings; and,

WHEREAS, the Board of Trustees have established a fund #14F Capital Project Fund - UPD Building for that purpose; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Lake Township Stark County, Ohio, does hereby approve the transfer of \$202,807.70 from the #9 POLICE DISTRICT FUND to the #14F CAPITAL PROJECT FUND - UPD BUILDING in the fiscal year 2010, to be held in this fund for no longer than a period of ten (10) years.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-447 Mr. Arnold 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 2010 Appropriations Budget and the 2010 Receipts Budget.

2010 Budgetary Adjustment

<u>AMOUNT</u>	<u>FUND NAME</u>	<u>REASON</u>
\$79,500.00	#1 General Fund	Additional Cable Franchise Fees, Fire Loss Claims, & Estate Taxes
(\$4,140.00)	#2 MVL Fund	Less MVL Taxes
(\$35,000.00)	#3 Gasoline Tax	Less Gasoline Taxes
(\$15,800.00)	#4 Road & Bridge Fund	Less Property Taxes
\$110,300.00	#5 Lake Twp. Cemetery Fund	Additional Revenue
\$2,511.25	#7A Uniontown Light. Dist.	More Revenue
\$838.52	#7B Greentown Light. Dist.	More Revenue
\$77.79	#7C Mt. Pleasant Light. Dist.	More Revenue
\$37,000.00	#9 Police District	Additional Property Taxes & Sale of Equipment
(\$7,601.67)	#10 Fire District	Less Property Taxes
(\$22,596.74)	#11 Road District	Less Property Taxes
(\$10,000.00)	#14A Reserve Fund - Road	Not going to make transfer
\$352,808.74	#14D Capital Project Fund - Twp. Adm. Bldg.	Transfer from Gen. Fund
\$4,757.72	#14E Capital Project Fund - Maintenance Bldg.	Transfer from Road Fund
\$2,807.70	#14F Capital Project Fund - UPD Bldg.	Transfer from Police Fund
\$229,179.38	#14G Capital Project Fund - Twp. Rec. Complex	Funding from Electric Aggregation Grant
(\$69.00)	#22 Drug Law Enforcement Fund	Less Revenue
\$32,900.00	#23 Permissive MVL Tax	Additional Tax Collected

\$41.00 #33 Law Enforcement Educ. Fund Additional Revenue

Total of all budgetary adjustments listed above: \$ 757,514.69
(of which \$360,374.16 is from Transfers to Capital Project Funds)

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-448 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Ohio Revised Code provides that a board of township trustees may establish a capital project fund for the purpose of collecting funds for the purchase of equipment or construction of public buildings; and,

WHEREAS, the Board of Trustees have established a fund #14D Capital Project Fund - Twp. Adm. Building for that purpose; and,

WHEREAS, the Board of Trustees would choose to transfer portion of earned interest, estate taxes, and cable franchise fees accumulated during the fiscal year 2010 into this Fund,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Lake Township Stark County, Ohio, does hereby approve the transfer of \$502,808.74 from the General Fund to the #14D Capital Project Fund - Township Administration Building, and to authorize the Fiscal Officer to post this transfer for the fiscal year 2010.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-449 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees have considered the construction, reconstruction, or relocation of a future township maintenance building(s), and

WHEREAS, the board of trustees would like to set aside funds for that purpose, and

WHEREAS, the board of trustees, in accordance with O.R.C. 5549.21, has established a CAPITAL PROJECT FUND - TOWNSHIP MAINTENANCE BUILDING(S) 14E for a the purpose of accumulating resources for the acquisition,

construction, reconstruction, excavation, demolition, or improvement of the Lake Township Maintenance Building(s), and,

NOW THEREFORE, BE IT RESOLVED, that the Board of Township Trustees authorize the Lake Township Fiscal Officer to transfer \$4,757.72 from the #4 FUND - ROAD & BRIDGE for said purpose, to be held in this fund for no longer than a period of ten (10) years.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

PUBLIC SPEAKS

- None

10-450 A resolution was made by John Arnold adjourning the meeting at 6:42 p.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

