

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	Mary Ann Kannam
Daniel R. Kamerer	

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

The Board observed a moment of silence in memory of Captain Dan Stiles.

- 11-092 A resolution was made by John Arnold approving the minutes of February 14, 2011, as submitted. Seconded by Ellis Erb. Roll call votes were:
- |             |     |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb   | yes |
| Galen Stoll | yes |
- 11-093 A resolution was made by John Arnold authorizing payment of payroll for February 28, 2011 in the amount of \$19,589.64. Seconded by Galen Stoll. Roll call votes were:
- |             |     |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb   | yes |
| Galen Stoll | yes |
- 11-094 A resolution was made by John Arnold authorizing payment of payroll for March 4, 2011 in the amount of \$48,307.40. Seconded by Ellis Erb. Roll call votes were:
- |             |     |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb   | yes |
| Galen Stoll | yes |
- 11-095 A resolution was made by John Arnold accepting/approving the Financial Report as of February 28, 2011, 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 |
- 11-096 A resolution was made by John Arnold authorizing payment of bills as of February 28, 2011 in the amount of \$195,284.75. Seconded by Ellis Erb. Roll call votes were:
- |             |     |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb   | yes |
| Galen Stoll | yes |

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- The Board noted the \$123,127.48 went to Concord Road Equipment for two new truck beds. The township received a half percent discount because of their prompt payment.

### **CORRESPONDENCE**

1. Ohio Township Association -- legislative alert
2. Miami University/The Center for Public Management and Regional Affairs -- copy of 2010 Southwest Ohio Local Government Wage and Benefit Survey
3. Ohio Township Association/Bath Township -- request for information
4. IGS Energy -- gas offer
5. William Daniel -- Vehicle Registration 2010 Audit for City of Green
6. Scott Arnold -- suggestion for intersection of SR 619 and Kaufman Avenue
7. U.S. Department of Justice -- information on Bulletproof Vest Partnership Program
8. Ohio Department of Public Safety -- copy of correspondence regarding the City of Green 2010 Vehicle Registration Audit
9. *North Neighbor News*
10. Rich Hetrick -- concerns regarding traffic at King Church and SR 619
11. Stark Soil & Water Conservation District -- Site Inspection Report (Hartville Hardware Home Center)
12. Ohio Insurance Services Agency, Inc. -- request to complete survey and information about their insurance and benefits electronic newsletter
13. Independent Evaluations, Inc. -- information about their facility/business
14. Stark County Regional Planning Commission -- Notice of Subdivision Review
15. Ohio Department of Public Safety -- License Tax Statistics Report
16. Stark County Regional Planning Commission -- CAC Recommendation Meeting - FY 2011 CDBG and HOME Funding Reviews
17. Perry Township -- Stark County Township Association January Meeting minutes
18. The Fedeli Group -- Information about their services
19. Stark County Engineer -- notice of February 19, 2011 road closings
20. Stark Council of Governments -- General Membership March 1, 2011 Meeting Agenda
21. Independent Energy Consultants -- 4th Quarter 2010 Aggregation Program Report
22. Federal Communications Commission -- Notice of Return for Canadian Objections
23. Stark County Health Department -- reminder about Stark County Combined General Health District Advisory Council Annual Meeting on March 3, 2011
24. Ohio Economic Development Association -- notice of upcoming "Ohio in Change" course
25. Ohio Township Association -- March 2011 *Grassroots Clippings* newsletter
26. Stark County Engineer -- notice of State Street closing from February 28, 2011 for a period of 4 days for culvert replacement

### **DEPARTMENT REPORTS**

#### **Police Department**

- None

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Road Department**

- The Board noted that East Nimishillen Church St. was closed at Schlabaugh Ave. due to high water. Detour signs have been posted.

11-097 A resolution was made by John Arnold authorizing the Board of Lake Township Trustees and/or the Lake Township Road Superintendent, to assign a person, to act in the capacity of "Laborer in Charge" during the absence of the Lake Township Road Superintendent. The Board acknowledges that absence includes, but is not limited to, vacation, sick leave and personal time. Such person, while acting in this capacity, will be compensated at a rate of One Dollar and Twenty-Five cents (\$1.25) over their regular base rate of pay. The duties of the "Laborer in Charge" will include being in charge of and responsible for the normal day to day operations of the Lake Township Road Department and any other duties assigned by the Board of Lake Township Trustees and/or the Lake Township Road Superintendent, with the exception of any administrative actions. 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:**

11-098 A resolution was made by John Arnold rescinding Resolution No. 09-369, adopted by the Board on September 28, 2009. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**NEW BUSINESS:**

11-099 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

O-11-02: AT&T Akron Engineering - Pleasantwood Avenue NW (telephone conduit installation)

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

**MEETING REPORTS/MISCELLANEOUS**

- The Board expressed their gratitude to Lake Center Christian School for the gracious way they assisted with the Captain Stiles funeral, accommodating everything that was asked of them. They also thanked the community for the manner in which everyone came together to show their support, stating that it is a privilege and honor to represent this community.
- Uniontown Police Chief Jack Coontz thanked the Trustees for allowing the Road Department to assist with traffic control during the funeral procession. He also thanked the Fire Departments, the schools and the community for all of their assistance.

**FISCAL OFFICER'S REPORT**

11-100 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 filing of the 2010 Annual Financial Report with the State Auditor's office.

**PUBLIC SPEAKS**

- None

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11-101 A resolution was made by John Arnold to enter into executive session at 6:47 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 Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

11-102 A resolution was made by John Arnold to return from executive session at 7:06 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

11-103 A resolution was made by John Arnold adjourning the meeting at 7:07 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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_