

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
Mary Ann Kannam	Joy Dingman
Greg Campbell	Tom Renner
Mary Kamerer	Scott Lenigen
Sam Miller	Jeff Schapiro

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

11-120 A resolution was made by John Arnold approving the minutes of March 2, 2011, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-121 A resolution was made by John Arnold approving the minutes of March 14, 2011, as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	abstain
Ellis Erb	yes
Galen Stoll	yes

11-122 A resolution was made by John Arnold authorizing payment of payroll for March 31, 2011 in the amount of \$12,642.33. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-123 A resolution was made by John Arnold authorizing payment of payroll for April 1, 2011 in the amount of \$56,094.13. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-124 A resolution was made by John Arnold accepting/approving the Financial Report as of March 28, 2011, 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

11-125 A resolution was made by John Arnold authorizing payment of bills as of March 28, 2011 in the amount of \$79,913.47. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

CORRESPONDENCE

1. Ohio Public Employees Retirement System -- requesting feedback on program offered to employees
2. Ohio Department of Transportation -- notice of ODOT District 4 Stark County Government Day on June 6th
3. Stark County Regional Planning Commission -- copy of correspondence to Hoover & Associates regarding North Canton Truck Center
4. Jacob Phillips -- seeking community service project to complete as part of government class requirement
5. Ohio Department of Natural Resources -- requesting self-certification form to be completed as part of the previous Lake Township Community Park funding assistance program
6. Companion Life - amendment to current policy
7. Ohio Department of Public Safety -- frequency use authorization
8. Ohio EPA -- notification for open burning at 9312 Cleveland Avenue NW
9. Stark County Engineer -- notice/reminder of April 7th annual meeting with Trustees and Road Superintendents
10. Lake/Green Rotary Club -- announcement of "Fly The Flag" project
11. Stark Soil & Water Conservation District -- Site Inspection Report for HRM Estates
12. US Healthworks -- notice of change in National Medical Review Office contact information
13. Denise Austin -- question regarding trash hauling/waste removal
14. Ohio Township Association -- legislative alerts
15. Ohio Township Association -- local government fund cuts
16. Stark County Regional Planning Commission -- FY 2011 Stark County Community Block Grant public hearing notice (March 23rd)
17. Stark County Regional Planning Commission -- copies of correspondence regarding St. James Place No. 12; Lake Township Truck Building and North Canton Truck Center
18. Stark County Health Department -- information on "Scrap Tire Handling -- Guidance Document"

DEPARTMENT REPORTS

Police Department

11-126 A resolution was made by John Arnold hiring Mr. Sam Ferracane, Jr. as a Reserve Officer for the Uniontown Police Department, subject to the provisions of the Lake Township Employee Handbook. The Board further acknowledges that he has

successfully passed his psychological and drug screening test. Seconded by Ellis Erb.
Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the February 2011 Zoning Report.

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the Uniontown Fire Department's 2010 Year End Statistical Report and January 2011 Statistical Report.

11-127 A resolution was made by John Arnold authorizing the Zoning Department to waive the zoning permit fees and any applicable zoning appeals fees associated with the Uniontown Fire Department building addition project as requested in their March 15, 2011 letter. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Tom Renner, Greentown Fire Department: Mr. Renner informed the Board about an Operation & Safety Grant they received in the amount of \$72,295.00, which will be used to add sprinkler and fire alarm system to their building.

OLD BUSINESS:

- None

NEW BUSINESS:

11-128 A resolution was made by John Arnold authorizing Lake Township to participate in the Stark County Cooperative Salt Purchasing program for 4,500 tons +/- of salt for the 2011-2012 Season. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board discussed a 4.5 mill police levy for township wide police protection. This levy would cost homeowners \$11.50 a month for every \$100,000.00 of valuation. Residents of the Uniontown Police District would not see a reduction in service; however the tax they currently pay for police coverage would be reduced. A committee is being created to inform township residents of the benefits of a township wide police department. Anyone interested in participating on this committee should contact the township office.

11-129 A resolution was made by John Arnold requesting the Stark County Auditor, pursuant to Section 5705.03(B) of the Ohio Revised Code, to certify to the Lake Township Board of Trustees, as taxing authority for Lake Township, Stark County, Ohio, the total current tax valuation of the entire unincorporated territory of Lake Township and the dollar amount of revenue that would be generated by Four and one half (4.5) Mills for the entire unincorporated territory of the Township, and authorizing the placement of a continuous Four and one half (4.5) Mill Police Levy on the November 8, 2011 General Election Ballot, in accordance with Section 505.482 of the Ohio Revised Code, and further authorizing legal counsel to prepare the necessary resolutions and documents, and to authorize the fiscal officer to send the valuation request to the Stark County Auditor once the formal request is prepared. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-130 A resolution was made by John Arnold scheduling the Lake Township Spring Clean Up for Tuesday, June 7, 2011 through Saturday, June 11, 2011 from 8:00 a.m. to 8:00 p.m. and authorizing the staff to obtain pricing for the same. In addition, the Board further resolves to limit the number of tires permitted for disposal to twelve (12) tires per household and business. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board acknowledged receipt of the Stark-Wayne-Tuscarawas Joint Solid Waste Management District 2010 Yard Waste & Recycling Reports. Lake Township was the number one drop-off composting site in the tri-county area. Lake Township was also the number one drop-off recycling site.

- 11-131 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

D-11-05: Dominion East Ohio Gas -- Chateau Circle (install magnesium anodes)
D-11-06: Dominion East Ohio Gas -- Kreighbaum Ave. (install magnesium anodes)
D-11-07: Dominion East Ohio Gas -- Northdale Street (install magnesium anodes)
D-11-08: Dominion East Ohio Gas -- Pine Street (install magnesium anodes)
D-11-09: Dominion East Ohio Gas -- Church Avenue (install magnesium anodes)
D-11-10: Dominion East Ohio Gas -- Millview Avenue (install magnesium anodes)
D-11-11: Dominion East Ohio Gas -- Dawn Drive (install magnesium anodes)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 11-132 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

O-11-03: Justin Domer -- 3200 Smith Kramer (drain yard water to existing ditch)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 11-133 A resolution was made by John Arnold authorizing the Board to execute the Annual Township Highway System Mileage Certification for the year 2010 reflecting the total certified mileage at the end of the Calendar Year 2010 to be 136.357. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board thanked Owen Kamerer for his hard work and diligence in maintaining the Mt. Peace Cemetery records. The spread sheet that Mr. Kamerer used for the cemetery records will be able to be converted to the township's cemetery software data format.

- 11-134 A resolution was made by Johan Arnold authorizing an expenditure not to exceed \$977.50 to Legacy Mark, 284 Overhill Drive, Chambersburg, PA 17202 for data conversion of Mt. Peace Cemetery Burial Ledger.xls into Legacy Mark system data format. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS/MISCELLANEOUS

- The Trustees attended the Stark County Township Association meeting last week. State Representatives Mark Okey, Kirk Schuring and Christina Hagan also attended. Discussed were the new state budget being proposed and its effects on the general fund. A committee representing the townships is being formed to find solutions to the budget cuts.
- The Trustees attended the annual Stark County Regional Planning dinner. The presentation, Arts in Stark, talked about getting the Arts into the school and the difference it makes to the students achievements.

FISCAL OFFICER'S REPORT

11-135 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. #11-025:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
03/28/11	\$20,000.00	4-B-3 (Contracts)	4-A-13 (Other Expense)

Purpose: To cover P.O. for Health Dept. outfall monitoring.

PUBLIC SPEAKS

Scott Lenigan, Stark County Health Department; Mr. Lenigan introduced himself as the Health Department's representative to Lake Township. He asked the township to complete the mosquito program survey.

11-136 A resolution was made by John Arnold adjourning the meeting at 7:08 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

