

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
Daniel R. Kamerer	Sam Miller
Joy Dingman	Mary Ann Kannam
Greg Campbell	Jeff Schapiro

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

11-148 A resolution was made by John Arnold approving the minutes of April 11, 2011, as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	abstain
Galen Stoll	yes

11-149 A resolution was made by John Arnold authorizing payment of payroll for April 29, 2011 in the amount of \$57,527.75. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-150 A resolution was made by John Arnold accepting/approving the Financial Report as of April 25, 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

11-151 A resolution was made by John Arnold authorizing payment of bills as of April 25, 2011 in the amount of \$64,402.92. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

CORRESPONDENCE

1. Ohio Township Association -- townships requests for information
2. Ohio Department of Public Safety -- Tax Statistics Reports
3. Stark Soil & Water Conservation District -- Site Inspection Report
4. The Ohio State University -- Ohio Employer Health Benefits Survey
5. Federal Energy Regulatory Commission -- preliminary permit and granting priority to file license application for South Run Pumped Storage, LLC
6. Summit County Engineer -- copy of correspondence regarding property at 3015 Kreighbaum Road (address issue)
7. OhioEPA -- approval for coverage under Ohio EPA General Permit for storm water associated with construction activity at Lake Township Midway facility
8. Stark County Regional Planning Commission -- notice of subdivision review
9. Federal Communications Commission -- compliance with the January 1, 2013 narrowbanding deadline
10. Stark County Engineer -- Market Avenue and Lake Center Street project
11. NEFCO -- April 2011 *NEFCO Forum* newsletter
12. AP Wireless Infrastructure Partners -- information about their services
13. State of Ohio Division of Liquor Control -- licensing fee distribution report
14. Ann Trenga -- inquiry about dates for Spring Cleanup
15. NEFCO -- April Board Agenda
16. Ohio Bureau of Workers' Compensation -- payroll reminder
17. Canton Health Department -- notice of Managing the Media Crisis Communication Seminar
18. Stark County Health Department -- notice of Stark County Public Health System Assessment Project
19. Ohio Township Association -- legislative alerts
20. Ohio Township Association -- notice of possible legislation
21. Ohio Township Association -- May 2011 *Grassroots Clippings* newsletter
22. Mike DeWine, Ohio Attorney General -- Air pollution control violations at 1277 Mogadore Ave.

In reference to following correspondences:

No. 14 - The Board stated the township Spring Cleanup will be Tuesday, June 7, 2011 through Saturday, June 11, 2011 from 8:00 a.m. to 8:00 p.m.

No. 22 -- The Attorney General's office is addressing the violations, if they do not receive adequate response from the property owner by April 15, 2011, they will seek to file a lawsuit.

DEPARTMENT REPORTS

Police Department

11-152 A resolution was made by John Arnold authorizing Harold Britt to carry over forty-five (45) days (three hundred sixty (360) hours) of earned/unused sick leave from his previous employment with Summit County Sheriff's Department. Said hours may be used for sick leave only and are not eligible for cash conversion at any time. All other sick leave benefits are subject to the Lake Township Employee Handbook. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board noted that the Uniontown Police Department has increased the number of after hours business checks in the patrol district. Also, as of April 11, 2011 the Uniontown Police has given away 15 free dinner tickets to drivers as part of a good driver program.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

11-153 A resolution was made by John Arnold acknowledging the execution of the Police Dispatching Service Contract with Nimishillen Township Board of Trustees, pursuant to Resolution No. 11-080, and forwarding of correspondence to the Stark County Sheriff's Department notifying them of discontinuation of police dispatching services by their department, for the Uniontown Police District coverage area. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

NEW BUSINESS:

11-154 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

D-11-13: Dominion East Ohio Gas - 2963 Linden Street NW (new service line)

D-11-14: Dominion East Ohio Gas - 11103 Billingham Ave. (new service line)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-155 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Mt. Peace Cemetery - Section 3, Lot 122, Graves 1 & 2

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-156 A resolution was made by John Arnold authorizing the Board to execute the 2011 Manning Group Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the recycling center. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-157 A resolution was made by John Arnold scheduling the annual Records Commission Meeting for 6:25 p.m. on May 23, 2011 with the regular meeting to immediately follow. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-158 A resolution was made by John Arnold acknowledging the filing of the annual report for Independent Energy Consultants as required by the Public Utilities Commission of Ohio (PUCO) for all governmental aggregators; further authorizing the president of the board of Lake Township Trustees, upon receipt and review of said report, to execute the affidavit that accompanies said document. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-159 A resolution was made by John Arnold authorizing the Board to execute the “First Addendum to the Master Agreement to Provide Services to an Aggregation Group Between Lake Township, Stark County, Ohio and FirstEnergy Solutions Corp.” to allow certain Ohio Power Customers to receive discounts through the Lake Township aggregation program. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS/MISCELLANEOUS

- The elected officials attended the Stark County Township Association Meeting, Mr. Roth, CEO of Aultman Hospital and President of the Citizen’s Review Committee for Stark County Services, presented the committee’s findings and recommendations.

FISCAL OFFICER’S REPORT

11-160 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

- None

11-161 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

