

The Board of Lake Township Trustees met in regular session at 6:30 p.m. at 12360 Market Avenue North, Hartsville, 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	Sam Miller
Sophia Kapadia	Daniel R. Kameron
Jim Sullivan	Galen Bontrager
Don Wise	Dan Dutcher

- The Board proceeded to open and review the bids received for the Truck Storage Building pursuant to Resolution No. 11-248. (9 bids received)
 1. Henry Bierce Co. \$ 30,450.00 Masonry labor only
(no bond) \$ 10,846.00 Masonry material
 2. Bontrager Masonry \$ 23,600.00 Masonry labor only
(bid bond included)
 3. Uniontown Electric \$ 31,883.00 Electrical portion only
(company check included)
 4. Dutcher Door, Inc. \$ 24,136.00 Overhead doors only
(bond check included)
 5. C.R. Hoiles Masonry Inc. \$ 31,800.00 Masonry labor only
(no bond)
 6. Ivan Weaver Construction \$108,850.00 Metal Building
(bid bond included)
 7. Pauli Electric, Inc. \$ 33,360.00 Electrical portion only
(bid guarantee included)
 8. NL Construction Corp. \$109,000.00 Metal Building
(bid bond included) \$163,000.00 Metal Building with overhead door
and electrical
 9. Mathie Supply, Inc. \$ 11,992.85 Masonry material
(bond check included)

The Board asked the Sophia Kapadia to review the bids.

11-272 A resolution was made by John Arnold authorizing payment of payroll for August 19, 2011 in the amount of \$81,897.34. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-273 A resolution was made by John Arnold accepting/approving the Financial Report as of August 8, 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

11-274 A resolution was made by John Arnold authorizing payment of bills as of August 8, 2011 in the amount of \$57,892.49. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

CORRESPONDENCE

1. State Employment Relations Board - requesting information to update their records
2. David Yost/Auditor of State - notice of September 6, 2011 Public Hearing
3. Independent Energy Consultants - 2011 Q2 PUCO Market Monitor Reports
4. Security Distributors, Inc. - notice of change in one of the funds within the retirement plan
5. Stark Soil & Water Conservation District - Site Inspection Reports (Lake Twp. Truck Bldg.; Hartville Hardware Home Center; HRM Estates)
6. Neil Cotiaux - Brumbaugh drainage work
7. HSBC Cardholder Services - notice of change to Northern Tool & Equipment account
8. Make A Wish Foundation of Ohio - thank you for contribution (from recycling grant)
9. The Gordian Group - notice the Ohio Department of Administrative Services now has repair, alterations, and minor new construction contracts as part of their STS
10. Stark County Regional Planning Commission - information regarding Clean Ohio Conservation Program Notification/accepting applications
11. Aqua Ohio - release of surety bonds for road open permits (addressed under Items IX-2 and IX-3)
12. Ohio Department of Public Safety - copy of correspondence to Green Financial Director regarding 2010 License Audit Findings
13. Stark County Regional Planning Commission - notice of FY 2012 - 2014 CDBG Application Workshop on September 7, 2011
14. Ohio Township Association - August 2011 *Grassroots Clippings* newsletter
15. NEFCO - June 2011 *NEFCO Forum* newsletter
16. Grange Insurance - 3212 Pontius Road fire loss claim
17. AnthemLife - confirmation of cancellation for group term life and disability coverage
18. Stark County Regional Planning Commission - copy of August 9, 2011 Agenda

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the July 2011 Statistical Report.

Road Department

11-275 A resolution was made by John Arnold authorizing an increase in the hourly rate of Paul Schrock to \$14.00 per hour, effective August 6, 2011. 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

11-276 A resolution was made by John Arnold authorizing correspondence be forwarded to Gregory and Jennifer Shannon in reference to their Fire Loss Claim No. HP0001330343 at 3212 Pontius Road (rear), Uniontown, Ohio 44685. Said correspondence will include notification that the Township is in receipt of a check in the amount of \$9,346.00 from Grange Mutual Casualty Company, which funds will be held by the township until such time the Lake Township Fire Prevention Officer and Zoning Administrator have authorized the Fiscal Officer to release the funds. In addition, this letter will include a request they meet with the Lake Township Fire Prevention Officer and Zoning Administrator in order to expedite this processes. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

OLD BUSINESS:

- None

NEW BUSINESS:

11-277 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the contract with the Stark Council of Governments Natural Gas Program. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-278 A resolution was made by John Arnold authorizing the Fiscal Officer to release the bond received under Road Open Permit No. O-06-01 (2675 Mt. Pleasant – Aqua Ohio). Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-279 A resolution was made by John Arnold authorizing the Fiscal Officer to release the bond received under Road Open Permit No. O-08-03 (Vermont Street – Aqua Ohio). Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-280 Mr. Arnold moved to adopt the following resolution:

WHEREAS, Lake Township has five (5) Lighting Districts, Uniontown, Greentown, Mt. Pleasant, Willowhurst, and Windgate, and

WHEREAS, the Lake Township Board of Trustees must authorize the fiscal officer to certify the amounts needed to assess each parcel for the cost of street lighting in each lighting district in Lake Township to the Stark County Auditor, and

Now, therefore, be it resolved by the Board of Trustees of Lake Township, Stark County, Ohio, that:

The Lake Township Fiscal Officer is hereby authorized to certify to the Stark County Auditor the 2011 Annual Street Lighting Assessments for Lake Township, and

The assessments shall be collected and distributed to the Lake Township Board of Trustees in the year 2012 as follows:

LAKE TOWNSHIP
 TAX YEAR 2011 LIGHTING ASSESSMENTS SUMMARY
 (Revised Amounts to be collected in 2012)

	Current Number of Lights	Current Number of parcels	Annual Assessment per parcel	Total Annual Assessment
#10 UNIONTOWN LIGHTING DISTRICT:				
Uniontown	151	940	20.36	19,138.40
Enclave #1, 2, & 3	23	76	20.36	1,547.36
Forest Meadows #1 & 2	12	40	20.36	814.40
Heritage Glen #1, 2, & 3	24	81	20.36	1,649.16
Hoover Estates #1 & 2	48	168	20.36	3,420.48
The Highlands #1 & 2	23	99	20.36	2,015.64
	281	1404		28,585.44
#20 GREENTOWN LIGHTING DISTRICT:				
Greentown	88	495	41.16	20,374.20
Greentree #3 & Dotwood Acres #1 & 2	9	37	41.16	1,522.92
Greentree #6 - 10	94	250	41.16	10,290.00
St. Ives #5 & 6	31	74	41.16	3,045.84
The Boroughs #5 & 6	25	70	41.16	2,881.20
	247	926		38,114.16
#30 MT. PLEASANT LIGHTING DISTRICT:				
Mt. Pleasant	70	278	10.76	2,991.28
Chestnut Ridge	12	35	10.76	376.60
Highland Creek #1 - 4	15	116	10.76	1,248.16
St. Ives #2, 7, 9, & 10	27	78	10.76	839.28
St. James #1 - 10	111	299	10.76	3,217.24
Villas of St. James	14	59	10.76	634.84
	249	865		9,307.40
#40 WILLOWHURST LIGHTING DISTRICT:				
Willowhurst	8	34	6.90	234.60
#50 WINDGATE LIGHTING DISTRICT:				
Windgate	8	16	69.20	1,107.20
	793	3,245		77,348.80

In accordance with O.R.C. 515.12, an additional fifty cents has been assessed to each parcel.

Be it further resolved, that the total amount to be collected in 2012 for all five (5) street lighting districts in Lake Township equals Seventy-Seven Thousand Three Hundred Forty-Eight and 80/100 dollars (\$77,348.80). Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

11-281 A resolution was made by John Arnold authorizing the Fiscal Officer and Additional Legal Counsel to take all steps reasonable and necessary to combine the three parcels of real property at 1499 Midway including hiring Broemsen Surveying to create the necessary metes and bounds legal description and to file the necessary application with the Stark County Auditor and to do all things reasonable and necessary to accomplish the purpose and intent of this resolution. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

11-282 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 transfer within a fund in accordance with Res. #11-025:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
7/25/11	\$200,000.00	11-A-14 (Transfers)	11-B-03 (Contracts)

Purpose: To Setup P.O. for 2011 Paving Program.

11-283 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees must submit a 2012 Alternative Tax Budget to the Stark County Budget Commission as required by ORC Section 5705.281, and

WHEREAS, the Fiscal Officer of Lake Township has prepared said Budget in the format requested by the Stark Budget Commission,

Now, therefore, be it resolved in accordance with Ohio Revised Code, Board of Trustees of Lake Township authorize the Fiscal Officer of Lake Township, Stark County to submit the 2012 Budget Request for Lake Township as presented to the board of trustees in the amount of **\$13,081,939.73**.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

PUBLIC SPEAKS

- None

11-284 A resolution was made by John Arnold approving the minutes of July 25 2011, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

11-285 A resolution was made by John Arnold to enter into executive session at 6:53 p.m. pursuant to ORC 121.22 to include the Trustees, Fiscal Officer and Legal Counsel. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

11-286 A resolution was made by John Arnold to return from executive session at 7:30 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

11-287 A resolution was made by John Arnold to table the electric bids pending the clarification of building code requirements and additional specifications. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- 11-288 A resolution was made by John Arnold accepting the bid of Mathie Supply, Inc. for Masonry material for a cost of \$11,992.85. Seconded by Galen Stoll. Roll call votes were:
John Arnold yes
Ellis Erb yes
Galen Stoll yes
- 11-289 A resolution was made by John Arnold accepting the bid of Bontrager Masonry for labor only at a cost of \$23,600.00. Seconded by Ellis Erb. Roll call votes were:
John Arnold yes
Ellis Erb yes
Galen Stoll yes
- 11-290 A resolution was made by John Arnold accepting the bid of Dutcher Door, Inc. to install Overhead Doors for a cost of \$24,136.00. Seconded by Galen Stoll. Roll call votes were:
John Arnold yes
Ellis Erb yes
Galen Stoll yes
- 11-291 A resolution was made by John Arnold accepting the bid of Ivan Weaver Construction for the Metal Building for a cost of \$108,850.00. Seconded by Ellis Erb. Roll call votes were:
John Arnold yes
Ellis Erb yes
Galen Stoll yes
- 11-292 A resolution was made by John Arnold adjourning the meeting at 7:33 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

