

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
Mary Ann Kannam	Sam Miller
Greg Campbell	Brian Freeh
Bob Moss	Karen Moss
James Shaffer	Daniel R. Kamerer
Mary Kamerer	Richard Kamerer

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

11-389 A resolution was made by John Arnold approving the minutes of November 14, 2011 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-390 A resolution was made by John Arnold authorizing payment of payroll for November 30, 2011 in the amount of \$9,553.42. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-391 A resolution was made by John Arnold authorizing payment of payroll for December 9, 2011 in the amount of \$56,215.16. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-392 A resolution was made by John Arnold accepting/approving the Financial Report as of November 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

11-393 A resolution was made by John Arnold authorizing payment of bills as of November 28, 2011 in the amount of \$527,192.99. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board noted that this amount includes a \$500,000.00 payment to Superior Paving for the 2011 Paving Plan.

CORRESPONDENCE

1. Ohio Department of Public Safety - license tax distribution reports
2. Public Utilities Commission of Ohio - information on Case Nos. 11-5384-AU-UNC, 11-5384-AU-UNC and 08-1344-GA-EXM
3. Stark Soil & Water Conservation District - copies of correspondence regarding various Site Inspection Reports
4. Stark County Regional Planning Commission - Notice of Subdivision Review
5. Lauren Landis c/o Stark County District Library - questions regarding historical records
6. Pam Richeson - concerns regarding visibility when backing out of driveway on Cain Street due to hill
7. Nikolas Mosyjowski - copies of newspaper articles and information regarding hydraulic fracturing
8. James Jordan - questions regarding the proposed Midway Sports Complex
9. Ohio Township Association - December 2011 *Grassroots Clippings* newsletter
10. Stark County Township Association - membership renewal information
11. Ohio Township Association - information regarding Local Government Innovation Fund
12. Ohio Department of Commerce Division of Liquor Control - Notice to Legislative Authorities regarding Permit Renewal Objections
13. Independent Energy Consultants - Third Quarter 2011 Electric Aggregation report
14. Ohio Township Association - Amherst Township request for information
15. Plain Township Trustees - notice of upcoming Public Records training session
16. Stark Council of Governments - November 23rd Agenda and previous Minutes

- In reference to correspondence No 5 – Sophia Kapadia is taking care of this.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

11-394 A resolution was made by John Arnold authorizing the distribution of the 2012 Fire and EMS funds. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

OLD BUSINESS:

- None

NEW BUSINESS:

11-395 A resolution was made by John Arnold moving Sandy Smith to Step 3 of the 2011 Administrative Support III Pay Scale, effective December 10, 2011. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-396 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Mt. Peace Cemetery - Section 2, Lot 308, Grave 4

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-397 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

D-11-38: Dominion East Ohio Gas - 12138 Rimini Ave. (new service line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-398 A resolution was made by John Arnold authorizing an expenditure in the amount of \$16,650.00 for the purchase of a John Deere XUV 855D Green & Yellow Gator from the Hartville Hardware, 940 West Maple Street, Hartville, Ohio 44632, for use by the cemetery maintenance department. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-399 A resolution was made by John Arnold authorizing an expenditure in the amount of \$2,400.00 for the purchase and installation of a BOSS 6" Poly Straight snowplow with handheld controller from Terry's Truck & Trailer Equipment, 4686 Eagle Circle NW, North Canton, Ohio 44720 for use on the John Deere Gator by the cemetery maintenance department. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-400 A resolution was made by John Arnold rescheduling the regular meeting of the Board from Monday, December 26th to Tuesday, December 27th at 6:30 p.m. in observance of the Christmas holiday. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

11-401 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

PUBLIC SPEAKS

Sam Miller, 412 Jerome Ave, Hartville; Mr. Miller thanked the Board for the purchase of the gator for the cemetery maintenance department. He noted that this equipment would be available to the other departments in the Township.

11-402 A resolution was made by John Arnold adjourning the meeting at 6:39 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

