

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
Earl McClung	James Shaffer
Mary Ann Kannam	Greg Campbell
Bob Moss	Sam Miller
Kevin G.....	Daniel R. Kamerer

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

11-415 A resolution was made by John Arnold approving the minutes of December 12, 2011 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-416 A resolution was made by John Arnold authorizing payment of payroll for December 30, 2011 in the amount of \$47,591.90. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-417 A resolution was made by John Arnold authorizing payment of payroll for January 6, 2012 in the amount of \$48,764.63. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-418 A resolution was made by John Arnold accepting/approving the Financial Report as of December 27, 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

11-419 A resolution was made by John Arnold authorizing payment of bills as of December 27, 2011 in the amount of \$292,980.03. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board noted that this amount included the final payment of approximately \$200,000.00 for the 2011 Paving program.

CORRESPONDENCE

1. Ohio Department of Transportation - information regarding "Build a Better Mousetrap Competition"
2. Stark County Regional Planning Commission - copy of the minutes of December 6, 2011 Nominating Committee
3. Ohio Township Association - Local Government Innovation Fund Regional Information Session information
4. Kevin Lohse - concern about standing water on SR 619 before Kaufman Ave
5. Stark County Prosecutor John D. Ferrero - public announcement regarding scam artists
6. Judith and Larry Palek - thank you to Trustees for the efforts in cleaning up the property on Tippecanoe
7. John Derimiggio - questions regarding local laws/regulations for Lake Township
8. Ohio Township Association - legislative alert
9. Richard Hetrick - questions/concerns regarding the police levy
10. Bill McClelland - records request
11. Brian Freeh - request for information on township political process
12. NEFCO - December 21, 2011 Agenda
13. Stark Development Board - 2011 Report to the Community
14. U.S. Census Bureau - announcement of the 2012 Boundary and Annexation Survey Workshops
15. Stark County Township Association - requesting information for the 2012 Stark County Township Association Handbook
16. Ohio Department of Public Safety - tax statistics reports
17. Ohio Township Association - seeking volunteers at the 2012 Winter Conference
18. Class Action Notice - San Allen vs Ohio BWC
19. Ohio Township Association - January 2012 *Grassroots Clippings* newsletter

In regards to Correspondence No. 4 – Ellis Erb took care of this.

DEPARTMENT REPORTS

Police Department

11-420 A resolution was made by John Arnold authorizing Nathan Weidman to carryover 5 days (40 hours) of vacation from 2011 into 2012, this is in addition to the 5 days (40 hours) already being carried over as permitted without resolution of the Board. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board asked Uniontown Police Chief Britt for an update on the traffic around Lake High School and the Community Complex now that the road construction is complete. Chief Britt stated that everything is running smoothly and officers are no longer required to keep traffic moving.

Road Department

11-421 A resolution was made by John amending Resolution No. 11-269 to increase the expenditure for the paving contract for an amount not to exceed an additional \$9,000.00 for additional work performed. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Zoning Department

- None

Fire Departments/Fire Prevention Office

- Vince Harris of the Greentown Fire Department addressed the board regarding a free app for smart phones purchased by the Lake Township safety forces to keep residents informed.

OLD BUSINESS:

11-422 A resolution was made by John Arnold amending Resolution No. 11-399 to increase the expenditure for Terry's Truck & Trailer Equipment for an amount not to exceed an additional \$538.57 to mount the salt spreader on the John Deere XUV 855D Green & Yellow Gator purchased on November 28, 2011. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

NEW BUSINESS:

11-423 A resolution was made by John Arnold scheduling a Board of Trustees meeting for Saturday, December 31, 2011 at 8:00 a.m. for the purpose of conducting any final business and payment of any final bills to close-out the 2011 year and to reorganize for the 2012 year. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-424 Trustee John Arnold moved the adoption of the following resolution:

WHEREAS, RC 505.24 (C) provides that by a unanimous vote, a board of township trustees may adopt a method of compensation consisting of an annual salary to be paid in equal monthly installments from the General Fund and from other Township Funds in such proportions as each trustee shall certify the percentage of time spent working on matters to be paid from the township general fund and from other township funds in such proportions as the kinds of services performed. Any change in the method of compensation shall be effective on the first day of January of the year following the year during which the Board has voted to change the method of compensation; and,

WHEREAS, RC 507.09 (C) provides that a township Fiscal Officer may be compensated from the township general fund or from other township funds based on the proportion of time the township Fiscal Officer spends providing services related to each fund; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, pursuant to RC 504.04 (C) and 507.09 (C) upon recommendation of the Lake Township Fiscal Officer and after consultation with the Lake Township Additional Legal Counsel, does hereby apportion the costs of the Trustees' and Fiscal Officer's compensation, consisting of salary and benefits, in proportion to each, the General Fund, Road Fund, Police Fund, Fire Fund and Cemetery Fund relative to the total township budget; and, as each Trustee and the Fiscal Officer shall certify the percentage of time spent working on matters to be paid from the general fund and from other township funds in proportions as the kinds of services performed..

Said fund percentage apportionment shall continue, as certified by each trustee, on a month to month basis or until rescinded or amended by the Lake Township Board of Trustees.

BE IT FURTHER RESOLVED, that the Lake Township Fiscal Officer is hereby authorized and directed to implement the fund percentage apportionment effective January 1, 2012 and to make any other adjustments to correct the fund status, records,

books of account, and other township minutes to reflect payment and credits for trustees' compensation against the proper funds.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-425 A resolution was made by John Arnold authorizing Charlie Hall, as additional legal counsel, to appeal the decision made by the Ohio Department of Taxation with regards to their Final Determination of exemption of real property taxation for the township Midway Ave. property (Parcel No. 10002113). Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-426 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Woods Cemetery - Section South; Lot 485; Graves 1 & 2

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-427 A resolution was made by John Arnold accepting the 2012 Recycling Manning Group Agreement and authorize John Arnold to execute the same on behalf of the Board. 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

11-428 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>
12/12/11	\$14,000.00	4-A-4 (Tools & Equip.)	4-B-1 (Payroll)
12/12/11	\$14,000.00	4-A-10 (Insurance)	4-B-1 (Payroll)
12/12/11	\$10,000.00	4-B-3 (Contracts)	4-B-1 (Payroll)

Purpose: To provide funds for Balance of Payroll in 2011.

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
12/13/11	\$210,000.00	9-A-16 (Transfers)	9-A-7 (Tools & Equip.)
12/13/11	\$320.00	9-A-80 (Unemployment)	9-A-12A (Medicare)
12/13/11	\$5,000.00	9-A-80 (Unemployment)	9-A-1 (Salaries)

Purpose: To provide funds for additional end-of-year expenses in 2011.

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
12/14/11	\$8,000.00	4-B-3 (Contract)	4-A-2 (Employer's Retirement Contributions)
12/14/11	\$2,000.00	4-A-13B (Other Exp.)	4-A-2 (Employer's Retirement Contributions)
12/14/11	\$45,000.00	3-A-10A (Other Exp.)	3-A-5 (Supplies)

Purpose: To provide funds for end-of-year expenses.

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
12/27/11	\$7,000.00	11-B-2 (Material)	11-B-3 (Contracts)
12/27/11	\$1,000.00	11-A-12C (Audit Fees)	11-B-3 (Contracts)

Purpose: To provide funds for amendment to P.O.10082 for additional cost of paving program.

- 11-429 A resolution was made by John Arnold authorizing the Fiscal Officer of Lake Township to request an Amended Certificate from the Stark County Budget Commission, which would allow the Lake Township Board of Trustees to make the following budgetary adjustment(s) in the 2011 Permanent Appropriations and Receipts Budgets:

2011 Budgetary Adjustment(s)

<u>Fund</u>	<u>Amount</u>	<u>Reason</u>
FUND #1 General	\$20,900.00	Additional Cable Franchise Fees
FUND #2 MVL	1,200.00	Additional MVL Fees
FUND #3 Gas Tax	6,969.00	Additional Gasoline Tax
FUND #4 Road Fund	3,900.00	State Rollback Revenue
FUND #5 Cemetery Fund	45,300.00	More Revenue Collected
FUND #9 Police District	3,700.00	State Rollback Revenue
FUND #10 Fire Dept. Levy	2,900.00	State Rollback Revenue
FUND #11 Road Dept. Levy	1,400.00	State Rollback Revenue
FUND #14G Capital Project - Twp Rec.Com.	5,000.00	Revenue from Scrap Appliances
FUND #20 EMS Levy	953.00	State Rollback Revenue
FUND #22 Drug Law Enforcement Fund	65.00	More Revenue collected
FUND #23 Permissive MVL Fund	952.00	More Revenue collected
FUND #32 Drug Law Enforcement Trust	48.00	More Revenue collected
FUND #33 Drug Law Enforcement Ed. Fund	<u>165.00</u>	More Revenue collected
Total budgetary adjustment:	<u>\$93,452.00</u>	

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

PUBLIC SPEAKS

Don Williamson, 936 Camelia, Hartville; Mr. Williamson addressed the Board regarding Lisa St. still being open after the construction on Market has been completed. The Board stated they would contact the school.

11-430 A resolution was made by John Arnold to enter into an executive session at 6:54 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 Road Superintendent. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-431 A resolution was made by John Arnold to return from executive session at 7:34 p.m.
Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-432 A resolution was made by John Arnold adjourning the meeting at 7:35 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

