

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	Earl McClung
Mary Ann Kannam	Marilyn Wallace
David Wallace	Michael Wilt
Joy Dingman	Daniel R. Kameron
Bob Moss	Karen Moss
Sam Miller	L. Bailey
D.R. Williamson	

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

12-142 A resolution was made by Ellis Erb approving the minutes of April 23, 2012 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	abstain
Ellis Erb	yes
Galen Stoll	yes

12-143 A resolution was made by John Arnold authorizing payment of payroll for May 11, 2012 in the amount of \$50,215.46. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-144 A resolution was made by John Arnold authorizing payment of payroll for May 25, 2012 in the amount of \$86,952.88. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-145 A resolution was made by John Arnold accepting/approving the Financial Report as of May 14, 2012, 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

12-146 A resolution was made by Ellis Erb authorizing payment of bills as of May 14, 2012 in the amount of \$152,438.98. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

CORRESPONDENCE

1. Ohio Township Association - legislative updates
2. Grant P. Masl - working on Citizenship in the Community Merit Badge for Eagle rank, questions to help him achieve this
3. Stark County Township Association - notice of May meeting
4. John Barrick - questions about city water and sewer
5. Ohio Public Employees Retirement System - information regarding pension legislation needed in 2012
6. Stark County Township Association & Stark County Treasurer, Alexander Zumber - information regarding Stark County Land Reutilization Corporation Township Representatives
7. Daniel Zellers - working on Merit Badge for Boy Scouts, questions to help him achieve this
8. Testa Enterprises - notice of Villas at Windham Bridge and plans to utilize the multi-funding programs of the Ohio Housing Finance Agency for the development of property for senior apartment homes
9. Stark Soil & Water Conservation District -- Site Inspection Reports (Lake Township Truck Building; Glengarry Allotment; RRR Development)
10. OhioComp - information regarding open enrollment for Managed Care Organizations
11. CareWorks - information regarding open enrollment for Managed Care Organizations
12. Several Wisewood Street residents - complaint regarding property at 12000 Basswood Avenue in Uniontown
13. Ohio Township Association - May *Grassroots Clippings* Newsletter
14. GBC Design - copy of correspondence sent to OhioEPA regarding NPDES Permit for the proposed Lake Township salt storage building
15. Ohio Bureau of Workers' Compensation - notice of the open enrollment period for choosing a Managed Care Organization
16. AultComp MCO - information regarding open enrollment for Managed Care Organizations
17. Frank Gates MCS - information regarding open enrollment for Managed Care Organizations
18. Young Energy Services - South Run Pumped Storage Project Pre-Application (PAD) Information for a hydropower license for a closed-loop pumped storage project in Summit County (Norton)
19. Stark County Regional Planning Commission - May 8, 2012 Agenda and April Minutes
20. Ohio Public Employees Retirement System - April 2012 *Employer Outreach* newsletter
21. Stark County Regional Planning Commission - Subdivision Action notices
22. FirstMerit Bank - new fee schedule being implemented
23. NEFCO - notice of May 16, 2012 meeting Tentative Agenda
24. Ohio Public Employees Retirement System - May 9, 2012 *Employer Notice*

- 25. Stark County Prosecuting Attorney, John D. Ferrero - commending Lake Township Police Department for their investigation work on recent area burglaries
- 26. Stark County Realtors - announcement of a June 15, 2012 "Smart Growth" seminar
- 27. Jackson Township Board of Trustees - copy of correspondence to Stark County Township Association of their recommendation to serve as the representative for the Stark County Land Reutilization Corporation Board
- 28. Stark Soil & Water Conservation District - Site Inspection Reports
- 29. Ohio Department of Job & Family Services - request to complete the Occupational Employment Statistics report

- In regards to the following correspondence:

- No. 7 - John Arnold answered Daniel Zellers questions
- No. 12 - John Arnold spoke with Zoning Administrator and there are no structural issues, it is just not very tidy therefore there is nothing the township can do at this time.

DEPARTMENT REPORTS

Police Department

- 12-147 A resolution was made by John Arnold determining that the 1981 Ford Econoline Van Model S3V, Serial No. 1FTJS34LXBHA88015 is no longer needed by the township, and further determining that the fair market value of the vehicles is less than \$2,500.00. Therefore, the vehicle will be sold by private sale in accordance with Section 505.10 of the Ohio Revised Code. Upon sale of said vehicle, a Bill of Sale will be executed by the Board and Fiscal Officer and will be kept on file. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-148 A resolution was mad by John Arnold authorizing the following miscellaneous electronic items to be disposed of thru the Lake Township E-Waste recycle program in conjunction with Greenlite, LLC in accordance with Ohio Revised Code Section 505.10:

- 5 non-operable radio shack scanners
- 6 non-operable mobile vision video cassette recorder
- 3 non-operable CB radios
- Miscellaneous cable wires, electrical wire
- Miscellaneous light bulbs
- Miscellaneous batteries

The Board has determined, from information received from the Police Chief, that these items have no monetary value. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Road Department

- The Board and the Road Superintendent discussed the upcoming project on Mt. Pleasant St., the road will be closed during the day to extend a waterline. The Township road department will also be enclosing ditches while the road is closed.

Zoning Department

- The Board acknowledged receipt of the April 2012 Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

12-149 A resolution was made by John Arnold amending Resolution No. 12-112 accepting new Life Insurance effective date to May 1, 2012 instead of April 1, 2012. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

NEW BUSINESS:

12-150 A resolution was made by John Arnold acknowledging receipt of the 2010-2011 Audit Report and authorize the Board and Fiscal Officer to execute the necessary documents for the completion of the Audit. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-151 A resolution was made by John Arnold moving the regular meeting of the Lake Township Board of Trustees from Monday, May 28, 2012 to Tuesday, May 29, 2012 at 6:30 p.m. due to the Memorial Day holiday. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-152 Trustee John Arnold moved the adoption of the following resolution:

WHEREAS, The Veterans' Memorial Committee for the ALL VETERANS' MEMORIAL at the Uniontown Community Park will hold the eighth annual Memorial Day Observance on May 28, 2012, at 1:30 pm, and

WHEREAS, three World War II Veterans and one member of the U.S. Marine Corps will be honored during the May 28, 2012 Memorial Day Observance, and

WHEREAS, these Veterans, for their courageous personal sacrifice, are an inspiration and an example for our entire Nation,

NOW THEREFORE BE IT RESOLVED and recognized by the Board of Lake Township Trustees that these four Veterans,

WWII:

Mavin "Bud" Corbin

Paul F. Naugle, Jr.

Claude Jones

U.S. Marine Corps:

Daniel P. Stiles

exemplify the best of the Lake Township community and are deserving of the community's highest respect, praise, and gratitude.

BE IT FURTHER RESOLVED that the Board of Lake Township Trustees, on behalf of the citizens of Lake Township, thank you for your service to our Country.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-153 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

East Nimishillen Cemetery - Section C, Lot 109, Graves 3 & 4

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-154 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

D-12-05: Dominion East Ohio Gas - 2595 Kim Street (gas tie-in)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-155 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

O-12-03: Tank Pro - Northdale Street (new sanitary sewer/water line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-156 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

O-12-04: Spano Brothers Const. - Mt. Pleasant St (12" water main installation)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-157 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

D-12-06: Dominion East Ohio Gas - 10043 Southwyck Ave (gas tie in)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-158 A resolution was made by John Arnold authorizing the Board to execute all necessary renewal forms for PUCO Certification as a Governmental Aggregator for Lake Township's Electric Program. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-159 A resolution was made by John Arnold scheduling the annual Records Commission Meeting for 6:30 p.m. on Tuesday, May 29, 2012 with the regular meeting of the Board to begin immediately following. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-160 Trustee John Arnold moved the adoption of the following resolution:

WHEREAS, by Resolution No. 2012-085 this Board hereby established, pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.75, the **Lake Township 619 Corridor Improvement Project, Lake Township Public Improvement Tax Increment Equivalent Fund** (the "Fund").

WHEREAS, the State of Ohio, Ohio Department of Transportation (ODOT) pursuant to the Federal 1995 National Highway System Bill, received funding to create a State Infrastructure Bank (SIB) to encourage economic development and public investment in, among other purposes, the state transportation system in the form of bonds to a political subdivision for publicly dedicated road and transportation projects to be repaid with public funds.

WHEREAS, the **Lake Township 619 Corridor Improvements Projects**, includes but is not limited to, construction and acquisition of right of way for improvements to the widening and intersection improvements of State Route 619 corridor comprised of an approximately 1.14 mile length of roadway from Kaufman Street to Milan Road within the unincorporated are of Lake Township, Stark County, including but not limited to the addition of new lanes on such roads as needed, new grading, constructing and installing

curbs and gutters, public utilities which include water mains, sanitary sewer, and storm sewer, storm water improvements, burial of utility lines, gas, electric and communications service facilities (including fiber optics), street lighting and signs, sidewalks, bikeways, and landscaping (including scenic fencing and irrigation), traffic signs and signalization, overhead wiring, and including design and other related costs, any right-of-way or real estate acquisition, erosion and sediment control measures, grading, drainage and other related work, survey work, soil engineering, inspection fees and construction staking, and in each case, all other costs and improvements necessary and appurtenant thereto.

WHEREAS, this Board has determined that, within the Program Guidelines, the **Lake Township 619 Corridor Improvement Project** is a qualified project and that the Lake Township Board of Trustees is qualified borrower for a SIB bond.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF LAKE TOWNSHIP, STARK COUNTY, OHIO, THAT, this Board hereby authorizes and directs that the Board President, the Township Fiscal Officer, or other appropriate officers, employees, representatives, contractors, and consultants of the Lake Township Board of Trustees, to make an initial project application as is necessary and proper for an ODOT, State Infrastructure Bank, loan for the **Lake Township 619 Corridor Improvement Project**. This Board further hereby authorizes and directs the Board President, the Township Fiscal Officer or other appropriate officers, employees, representatives, contractors, and consultants of the Township to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement the provisions of this Resolution.

BE IT FURTHER RESOLVED THAT, this Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board or its committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law, including Revised Code Section 121.22.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-161 A resolution was made by John Arnold accepting the quote from Waste Management for hauling service for the 2012 Spring Clean Up, pursuant to Resolution No. 12-110.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-162 A resolution was made by John Arnold to hire Charles Dobry as an auxiliary cemetery maintenance department employee at a rate of \$8.00/hour, subject to the provision of the Lake Township Employee handbook and contingent upon successful completion of a drug test. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	abstain

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

12-163 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

David Wallace, 641 S. Prospect, Hartville; David is a member of Boy Scout Troop 45 and attended the trustee's meeting as a requirement for his Citizenship in the World merit badge.

12-164 A resolution was made by John Arnold authorizing the Lake Township Board of Trustees to convene an executive session at 6:58 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 and Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-165 A resolution was made by John Arnold to return from executive session at 7:37 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-166 A resolution was made by John Arnold adjourning the meeting at 7:38 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

