

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	Lynn Wilt
Michael Wilt	Jim Shaffer
Sam Miller	Daniel R. Kamerer

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

- The Board proceeded to open and review the bids received for the 2012 Paving Project (4 bids received).

1. Northstar Asphalt, Inc.	\$743,937.50
2. The Shelly Company	\$797,778.13
3. Superior Paving & Materials Inc.	\$688,998.97
4. Central Allied Enterprises, Inc.	\$763,281.55

The Board asked the Road Superintendent to review the bids.

- 12-256 A resolution was made by John Arnold approving the minutes of July 23, 2012 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-257 A resolution was made by John Arnold authorizing payment of payroll for August 17, 2012 in the amount of \$75,351.25. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-258 A resolution was made by John Arnold accepting/approving the Financial Report as of August 13, 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

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12-259 A resolution was made by John Arnold authorizing payment of bills as of August 13, 2012 in the amount of \$79,161.72. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

### CORRESPONDENCE

1. Ohio Township Association -- legislative alerts
2. Stark County Recorder -- notice of US Military Veterans document identification card program
3. Stark County Township Association -- reminder of Stark County Land Reutilization Program
4. Stark Soil & Water Conservation District -- Site Inspection Reports (Invent Now National Inventors Hall of Fame; Fiddlers Creek Condominiums; RRR Development; Glengarry Allotment; HRM Estates; The Highlands No. 2; Heritage Glen No. 3; The Enclave No. 3; Chestnut Ridge)
5. Stark County Engineer -- notice of road closing (Duquette Avenue - south of Swamp Street) from August 7th for four days
6. State Employment Relations Board -- copy of 20th Annual Report on the Cost of Health Insurance in Ohio's Public Sector
7. Stark County Regional Planning Commission -- Agenda for August 2012
8. Stark County Commissioners -- copy of resolution approving the extension of the developer's sidewalk performance bond for Highland Reserv.es
9. Companion Life -- information about online benefit administration tool
10. Chesapeake Energy Corporation -- weekly activity report for July 23, 2012 and July 30, 2012
11. Ohio Township Association -- August 2012 *Grassroots Clippings* Newsletter
12. Marty Smith -- inquiring whether or not the township utilizes equipment and material for crack sealing streets
13. Ohio Public Employees Retirement System -- *Member News* newsletter for Summer 2012
14. Ohio Plan -- Summer 2012 news update
15. Ohio Township Association -- notice of State Fair volunteers needed
16. Stark County Regional Planning -- copy of correspondence regarding The Highlands No. 1 Allotment (pavement crack sealing award of contract)
17. James Bailey -- police coverage, can a compromise at a lower cost be made that will still provide coverage
18. Ohio Deferred Compensation -- 2nd Quarter 2012 employer statement
19. Ohio Department of Transportation State Infrastructure Bank -- notice of approval of loan application for the State Route 619, Phase I project (PID#: 93172)
20. NEFCO -- August 15, 2012 Agenda
21. CareWorks -- 2012 Stewardship Report
22. Frank Gates -- notice that the township does not qualify for the Group Rating Program for 2013 rate year

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**DEPARTMENT REPORTS**

**Police Department**

- The Board acknowledged receipt of the July 2012 Statistical Report for the Uniontown Police Department

**Road Department**

- None

**Zoning Department**

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

**Fire Departments/Fire Prevention Office**

- The Board acknowledged receipt of the June 2012 Statistical Report from the Uniontown Fire Department.

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

12-260 resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Mt. Peace Cemetery -- Section 3, Lot 112, Grave 1  
Uniontown Greenlawn Cemetery -- Section P, Lot 101 (Grave 4) and Lot 110 (Grave 1) this is a deed of correction

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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12-261 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- D-12-24: Dominion East Ohio Gas -- 3445 Wright Road (gas tie-in)
- O-12-07: Bontrager Excavating -- Deacon Drive (sanitary sewer tap)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-262 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 2012 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 2013 as follows:

LAKE TOWNSHIP

TAX YEAR 2012 LIGHTING ASSESSMENTS SUMMARY

*(Revised Amounts to be collected in 2013)*

	Current Number of Lights	Current Number of parcels	Annual Assessment per parcel	Total Annual Assessment
<b>#10 UNIONTOWN LIGHTING DISTRICT:</b>				
Uniontown	151	940	26.28	24,703.20
Enclave #1, 2, & 3	23	76	26.28	1,997.28
Forest Meadows #1 & 2	12	40	26.28	1,051.20
Heritage Glen #1, 2, & 3	24	81	26.28	2,128.68
Hoover Estates #1 & 2	48	168	26.28	4,415.04
The Highlands #1 & 2	<u>23</u>	<u>99</u>	26.28	<u>2,601.72</u>
	<b>281</b>	<b>1404</b>		<b>36,897.12</b>

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<b>#20 GREENTOWN LIGHTING DISTRICT:</b>				
Greentown	88	495	50.26	24,878.70
Greentree #3 & Dotwood Acres #1 & 2	9	37	50.26	1,859.62
Greentree #6 - 10	94	250	50.26	12,565.00
St. Ives #5 & 6	31	74	50.26	3,719.24
The Boroughs #5 & 6	25	70	50.26	3,518.20
	247	926		46,540.76
<b>#30 MT. PLEASANT LIGHTING DISTRICT:</b>				
Mt. Pleasant	70	280	12.68	3,550.40
Chestnut Ridge	12	35	12.68	443.80
Highland Creek #1 - 4	15	116	12.68	1,470.88
St. Ives #2, 7, 9, & 10	27	78	12.68	989.04
St. James #1 - 10	111	299	12.68	3,791.32
Villas of St. James	14	59	12.68	748.12
	249	867		10,993.56
<b>#40 WILLOWHURST LIGHTING DISTRICT:</b>				
Willowhurst	8	34	3.86	131.24
<b>#50 WINDGATE LIGHTING DISTRICT:</b>				
Windgate	8	16	82.82	1,325.12
	793	3,247		95,887.80

***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 2013 for all five (5) street lighting districts in Lake Township equals Ninety-five Thousand Eight Hundred Eighty-seven and 80/100 dollars (\$95,887.80). Seconded by Galen Stoll. Roll call votes were:

John Arnold      yes  
Ellis Erb          yes  
Galen Stoll        yes

12-263 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees must submit a 2013 Alternative Tax Budget to the Stark County Budget Commission as required by ORC Section 5705.281, and

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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 2013 Budget Request for Lake Township as presented to the board of trustees in the amount of **\$13,448,512.45**.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

12-264 A resolution was made by John Arnold authorizing the township to participate in the Ohio Bureau of Workers' Compensation Group-Retrospective Rating Program, sponsored through the Ohio Township Association, for rate year beginning January 1, 2013 and authorize the Board President to execute following necessary documents to complete the enrollment:

- Employer Statement for Group-Retrospective-Rating Program (BWC Form U-153)
- The Frank Gates Service Company Ohio Workers' Compensation Group Retrospective Rating Program Service Agreement
- Permanent Authorization (BWC Form AC-2)

The Board further authorizes payment of the \$3,000.00 Frank Gates Service Fee. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

### **MEETING REPORTS/MISCELLANEOUS**

- Ellis Erb attended a land use meeting at the Akron Canton Airport regarding their growth and the surrounding infrastructures. Lake Township is impacted at the Cleveland Ave and State Street intersection, Mr. Erb asked that they look at ways to improve that intersection.
- Mr. Arnold spoke with the Stark County Health Department and they will be at the next Stark County Township Association Meeting. They would like representation from as many townships as they can get. There will be a vote regarding the health district. Ellis Erb and John Arnold will attend, Sophia Kapadia will confirm the date.

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**FISCAL OFFICER’S REPORT**

12-265 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

- The Board acknowledged in accordance with Res. #12-024, the following transfers were made:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
7/1/2012	\$90,000.00	11-A-08 (Bldg. & Additions)	11-B-03 (Contracts)
<i>Purpose:</i>	<i>To Setup Appropriations in preparation for the 2012 Paving Program.</i>		
7/23/2012	\$8,500.00	5-A-12 (Other Expenses)	5-A-8 (Tools & Equipment)
<i>Purpose:</i>	<i>To Setup Appropriations for purchasing a pick-up for the cemeteries.</i>		
8/1/12	\$7,400.00	1-A-2A (Salary - Other Adm. Emp.)	1-A-81 (Salary - Administrator)
<i>Purpose:</i>	<i>To Appropriate salary for the Administrator's wages in 2012.</i>		
8/2/12	\$1,000.00	4-A-80 (Unemployment)	4-A-3 (Workers' Comp)
8/2/12	\$1,400.00	9-A-80 (Unemployment)	9-A-3 (Workers' Comp)
<i>Purpose:</i>	<i>To help with set-up for P.O. for Frank Gates Contract.</i>		

**PUBLIC SPEAKS**

Joshua Gibbson, 10115 Market Ave., Hartville; Joshua attended the meeting as a member of Boy Scout Troup 127 of North Canton.

Alex Burk, 11529 Grand Valley Dr., Uniontown; Alex is a member of Boy Scout Troop 45 of Hartville and is working on his Eagle Scout at the Road Department by building road barriers for the township. The Board said he was doing a nice job and they appreciated his work.

- John Arnold closed the public speaks portion of the meeting.

12-266 A resolution was made by John Arnold accepting the bid of Superior Paving and Materials for a total project cost of \$688,998.97 for the 2012 Paving Project. In addition, the Board authorizes legal counsel to prepare a contract for said project and further authorizes the Board to execute said contract. Seconded by Galen Stoll. Roll call votes were:

John Arnold   yes  
Ellis Erb      yes  
Galen Stoll   yes

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- The Board noted that this amount is \$67,456.33 below the Stark County Engineers Estimate.

12-267 A resolution was made by John Arnold authorizing the Lake Township Board of Trustees to convene an executive session at 6:53 p.m. pursuant to ORC 121.22 (G)(4) to prepare for, conduct, or review collective bargaining strategy and to include the Trustees, Fiscal Officer and legal counsel. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-268 A resolution was made by John Arnold to return from executive session at 7:26 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-269 A resolution was made by John Arnold adjourning the meeting at 7:27 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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Ben Sommers, Fiscal Officer

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John Arnold, President

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Ellis Erb, Vice President

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Galen Stoll, Member

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