

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
James Shaffer	Mary Ann Kannam
Joy Dingman	Lynn Wilt
Sam Miller	Daniel R. Kameron

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

12-380 A resolution was made by John Arnold approving the minutes of November 13, 2012 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-381 A resolution was made by John Arnold authorizing payment of payroll for November 30, 2012 in the amount of \$9,827.86. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-382 A resolution was made by John Arnold authorizing payment of payroll for December 7, 2012 in the amount of \$87,031.44. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-383 A resolution was made by John Arnold accepting/approving the Financial Report as of November 26, 2012, 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

12-384 A resolution was made by John Arnold authorizing payment of bills as of November 26, 2012 in the amount of \$58,533.57. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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**CORRESPONDENCE**

1. Stark County Commissioners -- notice of release of streets within The Highlands No. 1 allotment
2. Ohio Department of Public Safety -- Tax Statistical Reports
3. Stark Soil & Water Conservation District -- Site Inspection Report (Chestnut Ridge; Glengarry Allotment; Shepherds Gate No. 7; Fiddlers Creek Condominiums)
4. NEFCO Planning -- November 21, 2012 Agenda
5. Stark County Engineer -- request for streets that Township would like to have posted with season weight restrictions
6. Stark County Regional Planning Commission -- copy of correspondence regarding Buckeye RV Service
7. Ohio Department of Commerce Division of Liquor Control -- notice to legislative authorities of all permits to sell alcoholic beverages will expire and our right to object to any renewals
8. Stark County Regional Planning Commission -- notice of December 4, 2012 meeting
9. Ohio Public Employees Retirement System -- information on recent pension legislation
10. Ohio Township Association -- OTA Legislative Alert and Information
11. Stark County Township Association -- November 29th meeting notice of the Northeast Ohio Township Association
12. Stark County Township Association -- December 20th meeting notice for the Stark County Township Association
13. Stark Council of Governments -- notice of December 4th meeting; proposed Amendment to the Bylaws of SCOG; September 4th Minutes

**DEPARTMENT REPORTS**

**Police Department**

- 12-385 A resolution was made 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:

Muratec Copier/Fax MFX-2830 (UPD Inventory No. 412)

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

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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12-386 A resolution was made by John Arnold authorizing the Uniontown Police Department to participate in the "Shop With A Cop" Program. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-387 A resolution was made by John Arnold accepting the resignation of Holli Webb from the Uniontown Police Department, effective November 30, 2012. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-388 A resolution was made by John Arnold authorizing an expenditure to Uniontown Tire for winter tires on each of the police patrol vehicles for a cost not to exceed \$5,100.00. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

#### **Road Department**

- None

#### **Zoning Department**

- None

#### **Fire Departments/Fire Prevention Office**

- None

#### **OLD BUSINESS:**

- None

#### **NEW BUSINESS:**

12-389 A resolution was made by John Arnold authorizing the distribution of the 2013 Fire and EMS funds. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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12-390 A resolution was made by John Arnold accepting the November 21, 2012 quote of Northstar Asphalt, Inc., 7345 Sunset Strip NW, North Canton, Ohio, in the amount of \$97,269.00 which includes a 4" asphalt base course, grading and compaction of the new recycle area at Midway. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-391 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Woods Cemetery: Section East, Lot 238, Grave 1 (north grave)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-392 A resolution was made the John Arnold authorizing the Board to execute the following Road Open Permits:

D-12-47: Dominion East Ohio Gas - 2509 Lake Center Street (new service line)

D-12-48: Dominion East Ohio Gas - 1239 Lake Center Street (new service line)

D-12-49: Dominion East Ohio Gas - 3444 Marquette Street NW (new service line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-393 A resolution was made by John Arnold authorizing the Fiscal Officer to release the Bonds for the following Road Open Permits:

O-12-01: Burkey Road (One Community)

O-12-08: 3454 Mt. Pleasant Street (Bachtel Excavating)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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12-394 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Board of Trustees for Lake Township Stark County, Ohio, at its regular meeting on November 26, 2012, passed a resolution to consider submitting the question of a renewal tax to operate a fire district, encompassing all of the unincorporated areas of Lake Township Stark County, Ohio as authorized by Ohio Revised Code Section 5705.19 (I); for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and,

WHEREAS, Ohio Revised Code Section 5705.03 (B) requires the Stark County Auditor to certify the millage necessary, under the current tax valuation of the political subdivision and the amount of revenue that will be produced by a proposed renewal levy, pursuant to Ohio Revised Code Section 5705.19 (I), and;

WHEREAS, the Board of Trustees for Lake Township hereby requests the Stark County Auditor to certify the dollar amount that will be generated by a 1.0 mill renewal tax levy for a five year period of time beginning with the tax year of 2013, to be first collected in calendar year 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, does hereby request the Stark County Auditor, pursuant to Ohio Revised Code Section 5705.03 (B), to certify the current tax valuation of the township and the dollar amount that will be generated by a 1.0 mill renewal levy at the next primary election on May 7, 2013.

Seconded by Ellis Erb. . Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-395 Trustee Arnold made the following resolution.

WHEREAS, HB #294 has been enacted permitting a county board of revision and a county treasurer to initiate a tax foreclosure lawsuit on certain identified parcels of real property that have been abandoned, have a tax lien that exceeds the county auditor's appraised value, and other certain criteria; and,

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WHEREAS, the Stark County Treasurer has implemented a procedure for a local political subdivision, including the Lake Township Board of Trustees, to identify and request the Stark County Treasurer to pursue a Board of Revision tax foreclosure proceeding; and,

WHEREAS, the Lake Township Fiscal Officer and the Lake Township Zoning Administrator, from time to time, identify and certify tax delinquent parcels of real property within Lake Township; and,

NOW, THEREFORE, BE IT RESOLVED, by the Lake Township Board of Trustees, that the Lake Township Fiscal Officer and the Lake Township Zoning Administrator, upon identifying certain tax delinquent parcels of real property, Stark County Auditor's Permanent Parcel Number: 20-00948, having a street address of 9776 Cleveland Ave., N.W., Greentown, OH 44630 within Lake Township, Stark County, and that meets the criteria and procedure as implemented by the Stark County Treasurer, may prepare and submit a written request to the Stark County Treasurer to implement a Board of Revision tax foreclosure proceeding against any owner or lien holder of said parcel or parcels of real property.

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby permitted and authorized to do all things reasonable and necessary in order to further the intent and purposes of this Resolution including, but not limited to, identifying tax delinquent parcels of real property that meet the Stark County Treasurer's Board of Revision tax foreclosure proceeding criteria, initiating the written request to the Stark County Treasurer, completing the necessary "Statement of Abandonment" and remitting the initial costs of the tax foreclosure proceeding in an amount not to exceed One Thousand Dollars (\$1,000.00) per foreclosure proceeding.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-396 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Board of Trustees for Lake Township, Stark County, Ohio, at its regular meeting on November 26, 2012, passed a resolution to consider submitting the question of a renewal tax to operate the Lake Township road district, encompassing all of the unincorporated areas of Lake Township Stark County, Ohio as authorized by Ohio Revised Code Section 5705.19 (G), for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges within the unincorporated areas of Lake Township; and,

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WHEREAS, Ohio Revised Code Section 5705.03 (B) requires the Stark County Auditor to certify the millage necessary, under the current tax valuation of the political subdivision and the amount of revenue that will be produced by a proposed renewal levy, pursuant to Ohio Revised Code Section 5705.19 (G), and;

WHEREAS, the Board of Trustees for Lake Township hereby requests the Stark County Auditor to certify the dollar amount that will be generated by a 1.25 mill renewal tax levy for a five year period of time beginning with the tax year of 2014, to be first collected in calendar year 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, does hereby request the Stark County Auditor, pursuant to Ohio Revised Code Section 5705.03 (B), to certify the current tax valuation of the township and the dollar amount that will be generated by a 1.25 mill renewal levy at the next primary election on May 7, 2013.

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**

12-397 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

12-398 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 2012 Permanent Appropriations and Receipts Budgets:

**2012 Budgetary Adjustment(s)**

<u>Fund</u>	<u>Amount</u>	<u>Reason</u>
FUND #1 General	\$148,600.00	More Estate Tax, Prop. Tax, Sale Items, & Employee Ins. Withholdings

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FUND #4 Road Fund	32,500.00	More Prop. Tax, Sale Items, & Employee Ins. Withholdings
FUND #5 Lake Twp. Cemtery Fund	125,142.30	Revenue from Nim. Church Cem. takeover & additional sales & burials
FUND #7A Uniontown Lighting Dist.	1,096.24	More assessments collected
FUND #7B Greentown Lighting Dist.	(270.53)	Less assessments collected
FUND #7C. Mt. Pleasant Lighting Dist	(226.81)	Less assessments collected
FUND #9 Police Fund	34,000.00	More Prop. Tax, Sale Items, & Employee Ins. Withholdings
FUND #10 Fire Levy Fund	37,443.58	More Prop. Tax & Employee Ins. Withholdings
FUND #11 Road Dept. Levy	20,407.15	More Prop. Tax & Employee Ins. Withholdings
FUND #14G Cap. Proj. - Twp. Rec Complex	4,200.00	Revenue from Scrap Metal Program
FUND #20 EMS Levy	12,772.86	More Property Tax collected
FUND #22 Drug Law Enforcement Fund	225.00	More Revenue collected
FUND #23 Permissive MVL Fund	6,000.00	More Revenue collected
FUND #32 Drug Law Enforcement Trust	6,170.48	More Revenue collected
FUND #33 Drug Law Enforcement Ed. Fund	<u>876.00</u>	More Revenue collected

Total budgetary adjustment: **\$428,936.27**

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Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board acknowledged the following *Transfer Within a Fund*, pursuant to Resolution No. 12-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
11/26/12	\$150,000.00	1-A-25 (Contingency Acct.)	1-B-2 (Improvement of Sites)

Purpose: *To Setup Appropriations for Improvements at Recycle and Compost Sites*

**PUBLIC SPEAKS**

- None

12-399 A resolution was made by John Arnold adjourning the meeting at 6:45 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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