

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
Earl McClung	Sam Miller
Andrew Valentine	Aaron Valentine

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

12-403 A resolution was made by John Arnold approving the minutes of November 26, 2012 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-404 A resolution was made by John Arnold approving the minutes of December 4, 2012 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-405 A resolution was made by John Arnold authorizing payment of payroll for December 21, 2012 in the amount of \$58,221.17. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-406 A resolution was made by John Arnold accepting/approving the Financial Report as of December 10, 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

12-407 A resolution was made by John Arnold authorizing payment of bills as of December 10, 2012 in the amount of \$753,371.87. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board noted that this amount included payment to the Fire Department as well as the paving and security at the new recycle center.

CORRESPONDENCE

1. National Lime & Stone Company -- notice of adjustments to annual prices for crushed stone
2. Stark Soil & Water Conservation District -- Site Inspection Reports (Glengarry Allotment; Chestnut Ridge)
3. Ohio Township Association -- legislative alerts
4. OhioEPA -- notice of December 2012 Ohio Environmental Education Fund Grant workshops
5. Stark County Regional Planning Commission -- December 4, 2012 Agenda and November 6, 2012 Minutes
6. Ohio Township Association -- December 2012 *Grassroots Clippings* newsletter
7. Thomas Baughman -- inquiring about the possibility of shredding services for township residents
8. Anne Schmidt -- inquiring about a house at 2880 Perrydale Street that was sold to the Greentown Cemetery Association
9. Dominion East Ohio -- notice of filing new Pipeline Infrastructure Replacement (PIR) cost adjustments
10. Stark County Recorder -- notice of requirement to file Zoning Resolutions and Amendments and the recording fees
11. Stark Soil & Water Conservation District -- Site Inspection Report (Heritage Glen No. 3; The Enclave No. 3; Shepherds Gate No. 7; 3701 Highland Park St.)
12. Ohio Township Association -- OTA Legislative Alert and Information

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the November 2012 Statistical Report from the Zoning Department.

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the October 2012 Statistical Report for the Uniontown Fire Department.

OLD BUSINESS:

12-408 A resolution was made by John Arnold amending, for clarification purposes, Resolution No. 12-356, adopted on October 22, 2012, to read as follows:

WHEREAS, Christy R. Bresson, has informed the Board of her intent to retire effective October 31, 2012, solely for the purpose of converting her employment status to obtain certain OPERS Benefits and certain retirement benefits afforded full-time employees under the Lake Township Employee Handbook; and,

WHEREAS, Christy R. Bresson, will immediately be re-hired full-time effective November 1, 2012, in the same position and under the same rate of compensation as currently being paid; and as may be amended by action of the Lake Township Board of Trustees from time to time; and,

WHEREAS, this action is being taken now so that Christy R. Bresson, as the benefit recipient may give the statutory notice to OPERS not less than sixty (60) days before the employment as a re-employed benefit recipient commences, that this action may be taken during a public hearing and to comply with the public notice requirements under law.

NOW, THEREFORE, BE IT RESOLVED that the Lake Township Board of Trustees does hereby authorize Christy R. Bresson and the Lake Township Fiscal Officer, to accept the notice of retirement effective October 31, 2012 and, to be re-hired November 1, 2012 as a new employee subject to all provisions of the Lake Township Employee Handbook and shall begin part-time service as of April 1, 2013; and

BE IT FURTHER RESOLVED, that the Lake Township Board of Trustees does hereby authorize Christy R. Bresson and the Lake Township Fiscal Officer to do all things reasonable and necessary to comply with the OPERS Notice of Re-employment of an OPERS Benefit Recipient including the completion of Form SR-6 and to otherwise comply with said notification requirements, and

BE IT FURTHER RESOLVED that the Lake Township Fiscal Officer may process and pay the retirement compensation amounts accrued and to which Christy R. Bresson may otherwise be eligible pursuant to the Lake Township Employee Handbook, and that the Lake Township Fiscal Officer is further authorized to do all things reasonable and necessary to accomplish the intent and purposes of this Resolution.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and all deliberations of the Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

NEW BUSINESS:

12-409 A resolution was made by John Arnold authorizing an expenditure for registration and costs associated for the elected officials, and four employees to attend the 2013 Winter Conference. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-410 A resolution was made by John Arnold rescheduling the December 24, 2012 regular meeting at 6:30 p.m. of the Board of Trustees to December 24, 2012 at 9:30 a.m. in observance of the Christmas Holiday. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-411 A resolution was made by John Arnold scheduling a Board of Trustees meeting for Monday, December 31, 2012 at 9:30 a.m. for the purpose of conducting any final business and payment of any final bills to close-out the 2012 year and to reorganize for the 2013 year. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-412 A resolution was made by John Arnold authorizing expenditure for a Christmas luncheon for employees and elected officials at the Hartville Kitchen. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-413 A resolution was made by John Arnold accepting the November 29, 2012 quote of Southway Fence Co., 5156 Southway Street S.W., Canton, Ohio and authorize an expenditure in the amount of \$23,900.00 for fencing at the new recycle area on Midway Street. Cost includes labor and materials. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-414 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

D-12-50: Dominion East Ohio Gas - 1951 Lovers Lane (new service line)
D-12-51: Dominion East Ohio Gas - 8610 Sweeney Ave. (new service line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-415 A resolution was made by John Arnold determining that the Township is in possession of the following computer equipment that is obsolete and is unfit for the use for which it was acquired and is no longer needed by the Township. Further determining that this property has not value; therefore, the following items will be disposed of through the Lake Township E-Waste Program in conjunction with Greenlite, LLC and in accordance with Section 505.10 of the Ohio Revised Code:

1. Hewlett Packard 870cxi printer, purchased 1998 (General Inventory No. 333)
2. Intel Pentium IV 1.8 GHz computer, purchased 2002 (General Inventory No. 327)
3. Intel laptop, Intel Core Duo Processor, 80GB hard drive -- display doesn't work purchased 2006 (General Inventory No. 343)
4. Antec Solution Intel 160GB hard drive computer -- mother board broken, purchased 2007 (General Inventory No. 347)
5. Dell Latitude C800 P3 1GHz 256MB 20GB laptop computer, purchased in 2001 (General Inventory No. 301)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-416 A resolution was made by John Arnold authorizing the township to accept the health insurance HRA policy and contract, with a premium increase of 19.46%, through Medical Mutual of Ohio and Whitaker-Myers Insurance Agency, with guaranteed rates for 12-months, effective January 1, 2013 and continuing through December 31, 2013. The Board further authorizes the Fiscal Officer to execute the necessary renewal documents. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-417 A resolution was made by John Arnold authorizing the Stark County Engineer's Office to forward the speed studies for Mt. Pleasant Street and Highland Park Street to the Ohio Director of Transportation to determine and declare a reasonable and safe speed limit. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-418 A resolution was made by John Arnold authorizing the Board to execute 36-month Business Class Customer Service Agreements with the Northeast Ohio Division of Time Warner Cable, a division of Time Warner Entertainment Co., LP, for renewal of our existing Road Runner services at the Administration Office, Road Department and Uniontown Police Department. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-419 A resolution was made by John Arnold authorizing the Fiscal Officer to release the Bond for the following Road Open Permit:

O-12-07: Deacon Avenue (Bontrager Excavating)

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

12-420 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

12-421 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees are considering the construction, reconstruction, or relocation of a future salt building for the township road maintenance department, and

WHEREAS, the board of trustees would like to set aside funds for that purpose,

Now, therefore, be it resolved by the Lake Township Board of Trustees, the fiscal officer is authorized to encumber the funds in a purchase order in the amount of \$250,000.00 with the board's intent to design and let out for bid the construction, reconstruction, and/or relocation including the site work for a future salt building to begin sometime within the year, 2013.

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>
12/4/12	\$20,000.00	9-A-16 (Transfers)	9-A-2 (Employer's Retirement Contribution)

Purpose: To cover Appropriations needed for retirement contributions for December.

12-422 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees are considering the purchase of two Uniontown Police vehicles, and

WHEREAS, the board of trustees would like to set aside funds for that purpose,

Now, therefore, be it resolved by the Lake Township Board of Trustees, to authorize the fiscal officer to encumber \$90,000.00 from the Uniontown Police Levy Fund in purchase order with the intent to purchase two police vehicles within the fiscal year of 2013.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-423 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees are in the process of construction, reconstruction, and relocation of Recycling and Composting site, and

WHEREAS, the board of trustees would like to set aside funds to complete that project,

THEREFORE, be it resolved by the Lake Township Board of Trustees, to have the fiscal officer encumber the amount of \$57,000.00 in a purchase order to cover the costs associated with the completion of this Recycle / Compost relocation project. These funds are to cover the expenses for the fencing, camera, electrical work, and any other incidental work needed to finish this project.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-424 A resolution was made by John Arnold accepting the Temporary Appropriations for 2013 in the amount of \$11,372,090.49. A copy of which as been attached and made a part of the minutes. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

PUBLIC SPEAKS

Andrew Valentine, 2739 Aylesbury St., North Canton; Andrew is a member of Boy Scout Troop 35 and attended the meeting as a requirement for a merit badge.

Aaron Valentine, 2739 Aylesbury St., North Canton; Aaron is also a member of Boy Scout Troop 35 and attended the meeting as a requirement for a merit badge.

12-425 A resolution was made by John Arnold adjourning the meeting at 6:56 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

