

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:

Galen Stoll, President  
John Arnold, Vice President  
Ellis Erb, Member

Also Present:

Ben Sommers	Earl McClung
Mary Ann Kannam	Lynn Wilt
Joy Dingman	Daniel R. Kamerer
Aaron P. Floom	Sam Miller

Galen Stoll called the meeting to order at 6:30 p.m.

13-040 A resolution was made by Galen Stoll approving the minutes of December 24, 2012 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-041 A resolution was made by Galen Stoll approving the minutes of the Special meeting on December 31, 2012 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-042 A resolution was made by Galen Stoll approving the minutes of the Organization Meeting on December 31, 2012 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-043 A resolution was made by Galen Stoll authorizing payment of payroll for January 18, 2013 in the amount of \$53,082.54. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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13-044 A resolution was made by Galen Stoll accepting/approving the Financial Report as of January 14, 2013, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-045 A resolution was made by Galen Stoll authorizing payment of bills as of January 14, 2013 in the amount of \$100,648.76. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board noted that \$58,000.00 of that was for road salt

### CORRESPONDENCE

1. Vision Service Plan -- information about online tools and converting account to a summary bill
2. NEFCO -- notice of January 16, 2013 meeting and Agenda
3. Stark County Regional Planning -- notice of Stark County Area Transportation Study and Stark Area Regional Transit Authority public improvement meetings
4. Stark County Township Association -- January 17th meeting notice
5. Canton Water Department -- notice that public water is available to our Market Avenue office
6. Frank Gates Avizent -- Workers' Compensation premium reminder
7. Ohio Insurance Services -- monthly newsletter
8. Stark County Regional Planning Commission -- reminder about the January 9th Stark County Planning meeting
9. Stark County Regional Planning Commission -- copy of correspondence regarding St. James Place No. 10 Allotment
10. Ohio Public Employees Retirement System -- December 21, 2013 *Employer Notice* Newsletter
11. Ohio Township Association -- legislative alert and OTA news
12. Stark County Regional Planning Commission -- January 2013 Agenda
13. Ohio Bureau of Workers' Compensation -- notice that Annual Recordkeeping report is due February 1, 2013
14. Ryan Kalmar -- Boy Scout with Troop 935 would like to talk to an elected official
15. Ohio Township Association -- January *Grassroots Clippings* Newsletter
16. Stark County Regional Planning Commission -- notice that they are working with NEFCO to prepare the Cooperative Economic Development Strategy (CEDs)
17. Stark County Regional Planning Commission -- 1st Quarter Newsletter
18. Chesapeake -- weekly activities report for Stark County

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**DEPARTMENT REPORTS**

**Police Department**

- The Board commended the department on the drug bust earlier this month.

**Road Department**

- None

**Zoning Department**

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

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

13-046 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

Mt. Peace Cemetery: Section 1, Lot 4, Graves 1, 2 & 3  
Mt. Peace Cemetery: Section 1, Lot 4, Graves 4 & 5

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-047 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

D-13-01: Dominion East Ohio Gas -- 12225 Titano Circle NW (new service line)  
D-13-02: Dominion East Ohio Gas -- 12243 Rimini Circle (new service line)  
D-13-03: Dominion East Ohio Gas -- 10999 Cottingham Cir NW (new service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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13-048 A resolution was made by Galen Stoll accepting and executing the 2013 Police Dispatching Service Agreement with Nimishillen Township Board of Trustees. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**MEETING REPORTS/MISCELLANEOUS**

- Galen Stoll attended the Stark County Regional Planning meeting this month. Lake Township had the most platted lots in the county.

**FISCAL OFFICER'S REPORT**

13-049 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:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**PUBLIC SPEAKS**

- None

13-050 A resolution was made by Galen Stoll authorizing the Lake Township Board of Trustees to convene an executive session at 6:39 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 John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-051 A resolution was made by Galen Stoll to return from executive session at 7:54 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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13-052 A resolution was made by Galen Stoll authorizing the hiring of Jacqueline Palmer as a full-time Uniontown Police Department Dispatcher/Secretary, at Step 1 of the Uniontown Police Department Administrative Support III pay scale, effective January 22, 2013 pursuant to all of the provisions of the Lake Township Employee Handbook. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-053 A resolution was made by Galen Stoll adjourning the meeting at 7:55 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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Ben Sommers, Fiscal Officer

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Galen Stoll, President

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John Arnold, Vice President

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Ellis Erb, Member

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