

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	Joy Dingman
Mary Ann Kannam	Daniel R. Kameron
Guthridge Family	Lisa Clives
Michael Wilt	Lynn Wilt

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

13-075 A resolution was made by Galen Stoll approving the minutes of January 28, 2013 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-076 A resolution was made by Galen Stoll authorizing payment of payroll for February 15, 2013 in the amount of \$83,916.13. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-077 A resolution was made by Galen Stoll accepting/approving the Financial Report as of February 11, 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

13-078 A resolution was made by Galen Stoll authorizing payment of bills as of February 11, 2013 in the amount of \$241,442.30. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board noted that this amount included the \$115,000.00 of this amount went to the fire departments as the balance of payments for 2012 and \$50,000.00 for salt.

CORRESPONDENCE

1. Chesapeake Energy -- Weekly Activity Report for 2-4-2013; 1-28-2013
 2. Susie Carpenter -- barking dog concern on Wolf Avenue
 3. The Ohio State University -- survey request in conjunction with the Council of Development Finance Agencies
 4. Ohio Township Association -- February 2013 *Grassroots Clippings* Newsletter
 5. Stark County Regional Planning Commission -- January 8, 2013 Minutes and February 5, 2013 Agenda
 6. Akron-Canton Airport -- Akron-Canton Airport Part 150 Noise Study, asking Township's participation through a representative
 7. Ohio Department of Transportation -- 1st Quarter 2013 *District 4 Front* newsletter
 8. Stark County Area Transportation Study SCATS -- land use project update and notice of February 28th meeting of the SCATS sponsored Land Use/Transportation Study in northern Stark County
 9. Ohio Public Employees Retirement System -- information regarding our annual conversion plan for 2013
 10. North Canton Truck Center, Inc. -- notice that several of their customers have experienced theft of catalytic converters from their vehicles, reminder to check with insurance carrier to verify coverage
 11. Ohio Township Association -- legislative alert and information
 12. Ohio Plan Healthcare Consortium -- notice of Pharmacy Benefit Manager Changes effective March 1, 2013
 13. Stark County Township Association Meeting -- February 21st meeting notice
 14. Dominion East Ohio -- Energy Choice Program; Automated Meter Reading Cost Recovery Charge
 15. FirstMerit Bank -- notice of changes in rules applying to Visa and MasterCard's interchange and merchant acceptance rules with respect to surcharges
- In reference to Correspondence No. 6 – John Arnold will represent the township and attend the meeting. The Township Administrator will forward him all the necessary information.

DEPARTMENT REPORTS

Police Department

13-079 A resolution was made by Galen Stoll authorizing an expenditure for the purchase of one license for CLEAR System to be billed monthly at a cost of \$140.80 .Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Road Department

- The Road Department has been busy with snow removal. Weather permitting the new recycle are should be open in March.

Zoning Department

- The Board acknowledged receipt of the January 2013 Zoning Report.

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the Uniontown Fire Department November 2012 Statistical Report and the 2012 Year End Statistical Report.
- The Board acknowledged receipt of the Hartville Fire Department Fire and EMS Responses Activity Report for 2012.

OLD BUSINESS:

13-080 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the Board previously approved Resolution #12-439 to place a renewal of a one and one quarter (1.25) mill road levy on the ballot at the first available opportunity; and

WHEREAS, pursuant to ORC 5705.25 the first available opportunity is not the May 7, 2013, Primary Election, but will be the November 5, 2013, General Election; and

WHEREAS, upon due investigation and consideration, the board has determined to withdraw and rescind Resolution #12-439, dated December 24, 2012, to place a renewal of a one and one quarter (1.25) mill road levy on the May 7, 2013, Primary ballot and

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby withdraw and rescind Resolution #12-439, dated December 24, 2012, to place a renewal of a one and one quarter (1.25) mill road levy on the May 7, 2013, Primary ballot.

BE IT FURTHER RESOLVED, that pursuant to Ohio Revised Code Section 5705.03(B) that the Lake Township Fiscal Officer shall be and is hereby directed and authorized to request the Stark County Auditor to certify the current tax valuation and 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**, for the benefit of the Lake Township Road District as authorized by Ohio Revised Code Section 5705.19 (G)

Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

NEW BUSINESS:

13-081 A resolution was made by Galen Stoll authorizing an expenditure for the Elected Officials and staff to attend the Stark County Regional Planning Commission Annual Dinner Meeting at Skyland Pines Rustic Lodge on March 20, 2013. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-082 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the Ohio Department of Transportation through its Office of Local Programs has notified the Lake Township Fiscal Officer of the township's eligibility to apply for a grant under the new Township-wide Systematic Signage Upgrade Program, and

WHEREAS, Lake Township Board of Trustees desires financial assistance under the Township-wide Systematic Signage Upgrade Grant through the Ohio Department of Transportation.

NOW, THEREFORE, be it resolved by the Lake Township Board of Trustees

1. That the Lake Township Board of Trustees approves filing an application for financial assistance.
2. That Lake Township Fiscal Officer is hereby authorized and directed to execute and file an application with the Ohio Department of Transportation through the Office of Local Programs for the Township-wide Systematic Signage Upgrade Grant and to provide all information and documentation required to become eligible for possible funding assistance.

Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-083 A resolution was made by Galen Stoll authorizing the Board to execute a renewal of the Mutual Agreement for Technical Assistance with the Stark County Soil & Water Conservation District for carrying out the mandated responsibilities of the Ohio EPA NPDES Phase 2 Permit. The Board acknowledges that said Agreement will expire January 29, 2014 and further acknowledges that the township will pay the District a conservation appropriation in the amount of \$5,000.00 for said period to support the District's Urban Program. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-084 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permit:

O-13-01: Bontrager Excavating -- Brunner Avenue (install sanitary sewer lateral)

Seconded by John Arnold. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-085 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

Mt. Peace Cemetery: Section 1, Lot No. 328, Graves 1 and 2

Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-086 A resolution was made by Galen Stoll authorizing the Board to execute the Ohio Department of Transportation 2012 County Highway System Mileage Certification sheet indicating 137.013 miles of public road. Seconded by John Arnold. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The Board, Fiscal Officer, and Staff attended the Township Association Conference in Columbus January 30, 2013 to February 2, 2013. One of the session attended addressed Employee Handbooks, the Board noted that our handbook needs to be reworked.
- The Stark County Township Association meeting will be February 21, 2013.
- John Arnold attended the Annual Disaster Plan update and review meeting on February 4, 2013. He noted the wonderful cooperation between all the fire departments and police departments.

FISCAL OFFICER'S REPORT

13-087 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

Jimmy & Shawn Guthridge, 1811 Charolais St., Uniontown; The Guthridge brothers are members of Boy Scout Troop 35 and attended the meeting as a requirement for the Citizenship merit badge .

13-088 A resolution was made by Galen Stoll adjourning the meeting at 6:51 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

