

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	Joy Dingman
Lynn Wilt	Aaron P. Floom
Sam Miller	Tim Bauer

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

13-103 A resolution was made by Galen Stoll approving the minutes of February 25, 2013 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-104 A resolution was made by Galen Stoll authorizing payment of payroll for March 15, 2013 in the amount of \$83,317.59. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-105 A resolution was made by Galen Stoll accepting/approving the Financial Report as of March 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

13-106 A resolution was made by Galen Stoll authorizing payment of bills as of March 11, 2013 in the amount of \$49,324.75. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. The Public Utilities Commission of Ohio -- information regarding Case No. 08-1344-GA-EXM & 12-2637-GA-EXM

2. Ohio Department of Job and Family Services -- information on ways to report unemployment benefit information electronically and "Ohio Learn to Earn" program
3. Whitaker-Myers Insurance Group -- information regarding employee notification date for the Federal Health Care Reform Exchange and a change to the pharmacy benefit manager
4. Heatwood Designs -- notice of upcoming training sessions for OhioTAS
5. Ohio Public Employees Retirement System -- March 5, 2013 *Employer Outreach* notice
6. Ohio Department of Transportation -- information regarding upcoming webinar for the Township Signage Upgrade Grants and FAQ's
7. Stark County Regional Planning Commission -- copy of correspondence sent to Don Anderson regarding Shepherd's Gate No. 7 Allotment
8. Chesapeake Energy -- weekly activity report (02-25-2013 & 03-04-2013)
9. Stark Soil & Water Conservation District -- Site Inspection Reports (Glengarry Allotment; Fiddlers Creek Condominiums; Chestnut Ridge)
10. Stark County Health Department -- reminder of the Stark County Combined General Health District Advisory Council Annual Meeting on March 7, 2013
11. Stark County Regional Planning Commission -- March Agenda
12. Ohio Township Association -- March 2013 *Grassroots Clippings* Newsletter
13. Ohio Township Association -- legislative alerts
14. Ohio Department of Natural Resources -- information and invitation to participate in a Statewide Comprehensive Outdoor Recreation Plan
15. Stark County Regional Planning Commission/SCATS -- notice of March 13, 2013 Steering Committee meeting
16. Stark County Board of Elections -- notice that the Board of Elections has certified the request to place the one mill fire levy on the May 7, 2013 Primary election ballot
17. Ohio Department of Transportation -- notice of upcoming training sessions
18. Stark County Regional Planning Commission/Notice of Subdivision Action -- (Oldestone Crossing)
19. Stark County Regional Planning Commission -- copy of correspondence to Mckinley Development Company regarding The Village of St. James Place No. 3
20. Stark County Regional Planning Commission -- notice of March 20th Public Hearing regarding FY 2013-2014 Stark Community Development Block Grant Program

DEPARTMENT REPORTS

Police Department

13-107 A resolution was made by Galen Stoll accepting the resignation of auxiliary Uniontown Police Officer, Brandon Heisler, effective March 10, 2013. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged receipt of the 2012 Year End Report for the Uniontown Police Department and the January/February 2013 Statistical Reports

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

13-108 A resolution was made by Galen Stoll adopting changes to the following Articles and Sections of the Lake Township Employee Handbook:

ARTICLE III – GENERAL REGULATIONS

Sections:

- ATTENDANCE
- HOURS OF WORK
- SEMINARS
- TRAVEL REIMBURSEMENT

ARTICLE VI – POLICY

Sections:

- CREDIT CARDS
- TRAVEL POLICY

The Board further resolves to adopt changes to the Lake Township Job Description Manual. Said changes of both employee reference materials will be attached hereto and made a part of these minutes. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-109 A resolution was made by Galen Stoll authorizing the Stark County Engineer's Office to forward the speed study that was completed for Tyro Street from Gans Avenue to St. Peters Church Road, part of which falls within Lake Township, to the Ohio Director of Transportation to determine and declare a reasonable and safe speed limit. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-110 A resolution was made by Galen Stoll authorizing the participation in the Stark County Cooperative Salt Purchasing program for 4,500 tons +/- of salt for the 2013-2014 Season. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board discussed that this does not commit them and they will be comparing prices as well as looking at possible joint purchases with the Village of Hartville to mutually benefiting both entities.

13-111 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

D-13-05: Dominion East Ohio Gas -- 2333 Lovers Lane (new service line)

D-13-06: Dominion East Ohio Gas -- 13362 Judy Avenue NW (new service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-112 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

Uniontown Greenlawn Cemetery: Section N, Lot No. 22 (Graves 1, 2, 3 & 4) and
Lot No. 23 (Graves 1 & 2)

Mt. Peace Cemetery: Section 3, Lot 125, Grave 5

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-113 A resolution was made by Galen Stoll to submit Pleasantwood Avenue NW, from Mt. Pleasant Street to cul-de-sac, for the 2013 Speed Zone Study pursuant to the request received from the Stark County Engineer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-114 A resolution was made by Galen Stoll to accept and authorize the board to execute an Agreement with Stark County Reutilization Corporation as administered by the Stark County Regional Planning Commission as part of the Stark County Reutilization Program for the property located at 9747 Cleveland Avenue NW (Parcel No. 20-00897) which the Board of Lake Township Trustees declared a nuisance on February 25, 2013. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board noted that Regional Planning will take care of everything at no cost to the Township.

MEETING REPORTS/MISCELLANEOUS

- Galen Stoll attended the Regional Planning meeting. A new development, Old Stone Crossing, was rejected, it will be redrawn and resubmitted.

FISCAL OFFICER'S REPORT

13-115 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

Tim Bauer, 13550 Hill Ave. NW, Uniontown; Mr. Bauer addressed the Board regarding the dog situation on Hill Ave, he asked the Board if anything has been done yet. The Board suggested that he call the Zoning Administrator for an update.

13-116 A resolution was made by Galen Stoll authorizing the Lake Township Board of Trustees to convene an executive session at 6:46 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, Fiscal Officer and Police Chief. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-117 A resolution was made by Galen Stoll to return from executive session at 8:29 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-118 A resolution was made by Galen Stoll adjourning the meeting at 8:30 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

