

The Board of Lake Township Trustees met in regular session at 6:30 p.m. at 12360 Market Avenue North, Hartsville, Ohio with the following members present:

Galen Stoll, President
Ellis Erb, Member

Also Present:

Ben Sommers
Pat Faulhaber

Joy Dingman

Galen Stoll called the regular meeting to order.

13-234 A resolution was made by Galen Stoll approving the minutes of June 24, 2013 as submitted. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-235 A resolution was made by Galen Stoll authorizing payment of payroll for July 19, 2013 in the amount of \$74,033.29. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-236 A resolution was made by Galen Stoll accepting/approving the Financial Report as of July 8, 2013, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-237 A resolution was made by Galen Stoll authorizing payment of bills as of July 8, 2013 in the amount of \$667,708.42. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
Ellis Erb	yes

- The Board noted that this included the quarterly payments to the Fire Departments.

CORRESPONDENCE

1. Chesapeake Energy -- Weekly Activity Report (07-01-13)
2. Ohio Plan Healthcare Consortium, Inc. -- information on compliance requirements for healthcare reform
3. Dave Yost Auditor of State -- AOS Regional Reorganization announcement
4. Robert Smith -- comments regarding new recycle area pickup times
5. State Employment Relations Board -- announcement of 2013 SERB Conference
6. Ohio Township Association -- legislative alert
7. Stark County Regional Planning Commission -- July 9, 2013 Meeting Notice

- 8. Carolyn Mears -- concerns about property at 9747 Cleveland Avenue
- 9. Dave Wahl -- questions about permitting for home security
- 10. Stark County Regional Planning Commission -- Program Year 2014 Infrastructure Application Notification
- 11. Stark County Regional Planning Commission -- July 9, 2013 Agenda and June 4, 2013 Minutes
- 12. Frank Gates Avizent -- Notice of 2014 Group Retrospective Rating Program and information
- 13. Stark County Board of Elections -- notice of information needed when filing the Resolution of Necessity with the Auditor's Office
- 14. Stark County Area Transportation Study -- notice of July meeting cancellation
- 15. Stark County Regional Planning Commission -- information regarding Moving Ohio Forward Program -- notice that property at 9747 Cleveland Avenue NW is approved for demolition under this Program

DEPARTMENT REPORTS

Police Department

13-238 A resolution was made by Galen Stoll hiring Jonathan Ross and Sasa Djordjevic as part-time Reserve Officers for the Uniontown Police Department, subject to the provisions of the Lake Township Board of Trustees and the Lake Township Employee Handbook. The Board further acknowledges that both Mr. Ross and Mr. Djordjevic have completed the background process and have successfully passed their psychological, polygraph and drug testing as required. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-239 A resolution was made by Galen Stoll accepting the June 22, 2013 request of Harold Britt to cash in 54.375 hours of compensatory time and 40.00 hours of vacation time, pursuant to Article VI of the Lake Township Employee Handbook and Articles 13 and 14 of the Uniontown Police Department Collective Bargaining Agreement with the Fraternal Order of Police Ohio Labor Council. The Board understands that this request is outside of the normal request periods, but recognizes his request is made in order to help with some of the expenses associated with the FBI National Academy. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

- The Board acknowledged receipt of the June 2013 Uniontown Police Department Statistical Report.

Road Department

- None

Zoning Department

- The Board acknowledged the June 2013 Zoning Department Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

13-240 A resolution was made by Galen Stoll authorizing James Hall to be removed from the Road Department Auxiliary list as he has accepted a full-time position with another entity. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-241 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section N, Lot 31, Graves 1, 2, 3 & 4
- Mt. Peace Cemetery -- Section 3, Lot 6, Graves 1 and 2

Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-242 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permit:

- D-13-30: Dominion East Ohio Gas -- 3340 Oaklynn Street (new service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None.

FISCAL OFFICER'S REPORT

13-243 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

- The Board acknowledged the following "Transfer Within a Fund" in accordance with Resolution No. 13-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
6/10/13	\$24,727.20	1-A-27 (Transfers)	1-A-26 (Other Expenses)

Purpose: To Setup Appropriations for off-road pipe project.

PUBLIC SPEAKS

- None

13-244 A resolution was made by Galen Stoll adjourning the meeting at 6:38 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

-Absent-

John Arnold, Vice President

Ellis Erb, Member

