

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
Pat Faulhaber	Aaron P. Floom
Daniel R. Kamerer	Alec Ginther
Larry Ginther	Sherry Daykin

Galen Stoll called the regular meeting to order.

13-273 A resolution was made by Galen Stoll approving the minutes of August 12, 2013 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-274 A resolution was made by Galen Stoll authorizing payment of payroll for August 30, 2013 in the amount of \$58,286.35. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-275 A resolution was made by Galen Stoll accepting/approving the Financial Report as of August 26, 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

13-276 A resolution was made by Galen Stoll authorizing payment of bills as of August 26, 2013 in the amount of \$43,970.96. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Stark Council of Governments -- Notice of September 3, 2013 General Membership Meeting and copy of June 4, 2013 Minutes
2. Coming Together Stark County -- note from the August 13, 2013 meeting

3. Stark County Regional Planning Commission -- notice of September 3, 2013 meeting
4. Ohio Department of Public Safety -- License Tax Statistics Reports
5. Stark County Health Department -- Mosquito Spraying Schedule for 08/19/2013 - 08/23/2013
6. NEFCO -- notice of August 21, 2013 meeting and copy of Agenda
7. Bradd Falkenberg -- inquiring as to whether or not there are any plans to obtain garbage collection service for the township residents
8. Mike Hayworth -- inquiring about street light work in the Boroughs Allotment
9. Uniontown Lions -- thank you to parade participants
10. Stark County Area Transportation Study -- information and link to the Final Draft Report for the Transportation/Land Use Study
11. Ohio Township Association -- Legislative Alert and Information
12. Stark-Tuscarawas-Wayne Joint Solid Waste District -- notice of FY2014 grant applications
13. Stark County Township Association -- notice of September 19, 2013 Meeting
14. Dave Yost/Auditor of State -- Bulletin 2013-007

- In reference to correspondence No. 1 – Trustee Arnold will attend.

DEPARTMENT REPORTS

Police Department

13-277 A resolution was made by Galen Stoll accepting the resignation of Russell Stouffer as an auxiliary officer with the Uniontown Police Department effective immediately. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Road Department

13-278 A resolution was made by Galen Stoll authorizing the purchase of an Aluminum 4003-SD Service/Utility Body with 3200lb crane from Jomac LTD., 182 Scio Road SE, Carrollton, Ohio 44615 for a cost not to exceed \$34,000.00 for use with the mechanic's truck purchased under Resolution No. 13-188. Cost includes, in part, utility body (including 10-year return to factory structure warranty), installation, crane, power inverter, winch, prep and painting of utility body, manual outriggers, flood lights and roller drawer. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-279 A resolution was made by Galen Stoll authorizing the purchase of a used 75kW trailer mounted diesel generator with voltage reconnection switch and integral fuel tank, for the Road Department, from Promethean Software Services, 1000 Campus Drive, Stow, Ohio for a price not to exceed \$4,500.00. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- The Board discussed and reviewed the Glengarry No. 1 allotment “as-built” construction drawings showing Dominion East Ohio Gas Company’s gas service lines. The Board affirmed Resolution No. 13-2013 dated June 10, 2013.

NEW BUSINESS:

- The Board and Legal Counsel discussed the Village of Hartville/Lake Board of Education Annexation. Legal Counsel recommended that he along with a representative of the Board meet with the Village Solicitor and a representative of Village Council before the board approve or reject the agreement. There are several items that need to be addressed such as boundaries, road maintenance and future annexation.

13-280 A resolution was made by Galen Stoll to table the Annexation of Lake Local School District to the Village of Hartville. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-281 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

- D-13-38: Dominion East Ohio Gas -- 3667 Shepherd Street NW (new service line)
- D-13-39: Dominion East Ohio Gas -- Mogadore Avenue (install anode)
- D-13-40: Dominion East Ohio Gas -- Foxfire Avenue (establish test point)

- D-13-41: Dominion East Ohio Gas -- Oaklynn Street (re-establish test point)
- D-13-42: Dominion East Ohio Gas -- 2625 MacDuff Dr. NW (new service line)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

13-282 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

- The Board acknowledged the following "Transfers within a Fund" made in accordance with Res. #13-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
8/12/13	\$15,000.00	4-A-5 (Supplies)	4-A-13 (Other Expenses)
<i>Purpose: To Setup Appropriations for anticipated end-of-year expenses.</i>			
8/12/13	\$5,000.00	9-A-7A (Tactical Equip.)	9-A-9 (Repairs)
<i>Purpose: To Setup Appropriations for end-of-year unexpected emergency repairs.</i>			
8/12/13	\$30,000.00	9-A-14 (Other Expenses)	9-A-1 (Salaries)
<i>Purpose: To Setup Appropriations to cover large, unexpected use of Overtime Hours.</i>			

- The Board acknowledged receipt of the Second Quarter 2013 Electric Aggregation Program Report.

13-283 A resolution was made by Galen Stoll authorizing the Fiscal Officer to certify the 2013 Lighting District's assessment amounts to the Stark County Auditor for collection in 2014. The total amount to be collected for all five street lighting districts in Lake Township is \$99,269.80. A copy of the assessments to be collected has been attached and made a part of these minutes. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

Alec Ginther, 3322 Kinsley Dr, Hartville; Alec is a member of Boy Scout Troop 45 and has just completed his Eagle Scout project. He presented the Board with eight (8) park benches. The Board thanked him for his donation.

Alec Burk, 11529 Grand Valley Dr. Uniontown; Alec is a member of Boy Scout Troop 45 and has just completed his Eagle Scout project. He presented the Board with seven (7) road barriers. The Board thanked him for his donation.

13-284 A resolution was made by Galen Stoll adjourning the meeting at 6:47 p.m. Seconded by John Arnold. 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

