

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	Michael Wilt
Daniel R. Kamerer	

Galen Stoll called the regular meeting to order.

13-297 A resolution was made by Galen Stoll approving the minutes of September 9, 2013 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-298 A resolution was made by Galen Stoll authorizing payment of payroll for September 27, 2013 in the amount of \$92,858.78. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-299 A resolution was made by Galen Stoll authorizing payment of payroll for September 30, 2013 in the amount of \$12,273.55. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-300 A resolution was made by Galen Stoll accepting/approving the Financial Report as of September 23, 2013, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-301 A resolution was made by Galen Stoll authorizing payment of bills as of September 23, 2013 in the amount of \$857,921.21. Seconded by John Arnold. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board noted that this amount included \$784,000.00 for the 2013 Paving Plan.

CORRESPONDENCE

1. Ohio Township Association -- legislative alerts and information
2. Independent Energy Consultants -- information regarding Natural Gas Aggregation Program support FAQ's
3. Stark County Regional Planning Commission -- Notice of October 7, 2013 Subdivision Review Subcommittee meeting (Top Advantage)
4. Ohio State Treasurer -- notice of new Center for Public Investment Management exemption for STAR Plus participants
5. Ohio Plan Healthcare Consortium, Inc. -- Fiscal Year 2012 Ohio Plan Annual Report
6. Ohio Department of Transportation -- Township Signage Upgrade Grant Award and notice to proceed
7. Ohio Department of Public Safety -- License Tax Distribution Reports
8. Freshwater Future -- information and request to support the effort to stop Asian carp from invading the Great Lakes
9. Stark County Commissioners -- notice of a September 18, 2013 meeting of the Stark County 911 Planning Committee
10. Stark County Regional Planning Commission -- copy of correspondence mailed to the Stark County Commissioners regarding Highland Creek Nos. 2, 3 and 4 Allotments (sidewalk performance bond release request)
11. Stark County Engineer's Office -- notice of Mt. Pleasant Street closing (west of Market Avenue) for 30-days for culvert replacement

- In reference to correspondence No. 9 – John Arnold attend this meeting and they passed legislation to consolidate one step further for the 911 Planning Committee for the Stark County consolidation of 911 services.

DEPARTMENT REPORTS

Police Department

13-302 A resolution was made by Galen Stoll accepting the resignation of Sasa Djordjevic as auxiliary police officer with the Uniontown Police Department, effective September 20, 2013. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Road Department

13-303 A resolution was made by Galen Stoll authorizing the purchase of an E55 Bobcat Compact Excavator (iT4) as presented in Quotation No. CMS-21197, dated August 6, 2013, pursuant to Ohio State STS515W, #800155, from Bobcat of Canton, 1534 Shepler Church Avenue SW, Canton, Ohio 44706 for an amount not to exceed \$53,269.34. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

13-304 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

- D-13-43: Dominion East Ohio Gas -- 2574 Kim Street NE (new service line)
- D-13-44: Dominion East Ohio Gas -- 12758 Amber Circle (new service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-305 A resolution was made by Galen Stoll authorizing Galen Stoll, on behalf of the Board, to apply for and do all things necessary to apply to the OPWC for funds for the Mt. Pleasant/Burkey Street Realignment Project. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-306 A resolution was made by Galen Stoll authorizing Ben Sommers, Sophia Kapadia, Christy Bresson and Sandy Smith to attend the Auditor of State Uniform Accounting Network (UAN) Software Training Course in Columbus, Ohio October 1 – October 4, 2013 subject to all provisions of the Employee Handbook. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board discussed the annexation of the Lake Local School District property to the Village of Hartville. The Village will be responsible for the roads adjoining this property. Lake Township will not collect any money from this agreement. Should the Village contemplate any additional annexation they will enter into good faith negotiations with the Township.

13-307 A resolution was made by Galen Stoll approving the “*Lake Township- Village of Hartville Annexation Agreement Regarding the Lake Local School District Board of Education Property*” as submitted September 23, 2013 and authorizing the Board to execute the Document in its final form. 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 Township Association meeting.

FISCAL OFFICER’S REPORT

13-308 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

13-309 A resolution was made by Galen Stoll authorizing the Lake Township Fiscal Officer to certify to the Stark County Auditor the Amended 2013 Annual Street Lighting Assessments for Lake Township. The assessments shall be collected and distributed to the Lake Township Board of Trustees in the year 2014 as attached to these minutes. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

- The Board noted that Uniontown Police Chief Harold Britt had returned from the FBI Police Training Class. Chief Britt thanked the Board for endorsing his attendance; it was great training and a great opportunity to advance his knowledge.

13-310 A resolution was made by Galen Stoll to convene an executive session at 6:53 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 Road Superintendent. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-311 A resolution was made by Galen Stoll to come out of executive session at 7:29 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-312 A resolution was made by Galen Stoll adjourning the meeting at 7:30 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

