

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
Jeff Wendorf	Sam Miller
George Witcof	Suzanne Bradcovich
Bob Wise	Matt Erb
Beth Brink	Bob Moffat
Rich Hardy	Michael Wilt
Tony DiBiase	David Poling
Kimberley Kohler	Lisa Davis
Gloria Molenaar	

Galen Stoll called the regular meeting to order.

- Board President, Galen Stoll, made a few comments regarding the TIF before opening the public speaks portion of the meeting.
 1. If there is no new economic development there will be no new tax dollars for the school or township.
 2. No current tax dollars will be directed to infrastructure or road development, only the future potential tax dollars.
 3. If there is no new economic development there will be no new jobs created; today's children will have to go elsewhere to get jobs

PUBLIC SPEAKS

John McAllister 2520 Tamworthy Cir., N. Canton; Mr. McAllister asked the Board about the timing of the TIF announcement, 2 weeks after the election. The Board responded that the project has been in planning for over 4 years and the timing was based on the timing of the project.

Jeff Wendorf, 1602 Cornerstone St., Hartville; Mr. Wendorf was representing the Lake Local Board of Education as Superintendent, they recommend that the Board raise the funds for the project through a general levy for operations, which they would support.

Kim Kohler, 11088 Kent Ave., Hartville; Ms. Kohler asked that other avenues be taken to raise the funds for the 619 widening project.

Bob Moffet, 13221 Williamsburg Ave, Uniontown; Mr. Moffet agrees that improvement is needed on 619. Mr. Moffet stated that for tax year 2012 Lake Local's valuation was \$389,000,000.00 of that \$339,000,000.00 (87%) is tied up in residential and agricultural valuation; the county average is 76%. When you look at a renewal, replacement or new money the residential tax payer in Lake Local bears a greater proportionate level of responsibility relative to that issue than other school districts in stark county. The district needs the support and future potential of any commercial or industrial development which may occur within Lake Local.

Tony DiBiase, 1393 Dahlia St., Hartville; Mr. DiBiase addressed the Board regarding the TIF. He believes each government entity should stand on its own. Whatever the township needs, they should increase their general levy and not lean on another government entity.

Rick Baker, 926 Meandering Creek St., Hartville; Mr. Baker completely supports economic development. However he doesn't think it is right to pull future potential funds from the school.

Amy Konigsberger, 10835 Market Ave., Hartville; Ms. Konigsberger thinks economic growth is good for the future of Lake Township. However as someone who moved here for the school, she does not want money taken away from them. There needs to be another way to find the funds to do both.

Dan Brophy, 2940 Londonbury St., Uniontown; Mr. Brophy is in favor of commercial development and all the things it brings to a community. He moved here specifically for the school district and supports keeping the money were it belongs, with the schools.

Lisa Davis, 1445 Wisteria Ave., Hartville; Ms. Davis attended the zoning meeting for the zone change regarding the property referenced in TIF #4, it was her understanding that if the road improvement did not go through then the developers would not develop the property in question. The Board confirmed that that was a strong possibility. She stated that she supports the school and the money should stay with the schools.

Gary Kandel, 11204 Wolf Ave., Hartville; Mr. Kandel addressed the Board regarding fiscal responsibility. He appreciates that the Board has done a very good job with their tax dollars. He feels the school district has also been fiscally responsible. He would like to see more collaboration between the township and school district moving forward so that these types of things don't have to happen. He does not support the TIF.

George Witeof, 11501 William Penn Ave., Hartville; Mr. Witeof moved here for the schools and would like to see the schools stay relevant.

13-387 A resolution was made by Galen Stoll approving the minutes of November 25, 2013 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-388 A resolution was made by Galen Stoll authorizing payment of payroll for December 20, 2013 in the amount of \$107,086.34 Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-389 A resolution was made by Galen Stoll accepting/approving the Financial Report as of December 9, 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

13-390 A resolution was made by Galen Stoll authorizing payment of bills as of December 9, 2013 in the amount of \$678,363.01. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board noted that this amount included \$625,198.00 in payment to the Fire Departments as well as approximately \$11,000.00 for salt.

CORRESPONDENCE

1. National Lime & Stone Company -- notice of price adjustments for crushed stone
2. Dominion East Ohio -- Notice of Filing New PIR (Pipeline Infrastructure Replacement) Adjustment Case
3. Catherine S. Frame -- seeking photos of Cairo school house #9
4. Stark Soil & Water Conservation District -- Site Inspection Reports (Comfort Suites; Kirk Key Interlock)
5. November 5, 2013 Certificate of Result of Election for Road 1.25 Mill Renewal Levy
6. Ohio Public Employees Retirement System -- November 22, 2013 *Employer Notice*
7. Ohio Township Association -- Legislative Alert
8. Independent Energy Consultants -- Q3 2013 Client Quarterly Government Aggregation Report
9. Stark County Regional Planning Commission -- November 5, 2013 Meeting Minutes and December 3, 2013 Agenda
10. Stark-Tuscarawas-Wayne Joint Solid Waste Management District -- notice of District Grant Funding Approval for FY2104
11. Stark County Auditor -- Notice of valuation for property located at 1635 Edison Street NW & Nimishillen Church Road NE
12. Stark County Township Association -- December 2013 Meeting Notice
13. Ohio Township Association -- December 2013 *Grassroots Clippings* Newsletter
14. Stark County Metropolitan Sewer District -- Proposed 208 Clean Water Plan

- Amendment for The Hartville and Springfield No. 91 Facility Planning Areas
15. Lori Zeitler -- correspondence regarding TIF #4
 16. Mrs. Laura Hartman -- correspondence regarding TIF #4
 17. United States Department of Commerce U.S. Census Bureau -- 2013 Annual Survey of Local Government Finances
 18. Whitaker Myers Insurance Group -- Trustee Bonds for recently elected Trustees
 19. Robert and Donna Dickson -- comments regarding TIF #4
 20. Stark County Regional Planning Commission -- Notice of Subdivision Action (Kennedy Estates; Chestnut Ridge No. 3; Rivertree Church)
 21. Stark County Regional Planning Commission -- copy of correspondence to GBC Design regarding Comfort Suites
 22. Stark County District Library -- inquiry as to placement of "Library" signs in Lake Township
 23. Lake Local Schools -- comments and opposition to proposed TIF #4

DEPARTMENT REPORTS

Police Department

- 13-391 A resolution was made by Galen Stoll hiring Kevin Zimmerman and Ryan Sick as auxiliary/part-time officers with the Uniontown Police Department subject to the provisions of the Lake Township Board of Trustees and Lake Township Employee Handbook. The Board further acknowledges that both have completed the background process and have successfully passed their psychological, polygraph and drug testing as required. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the November 2013 Zoning Department Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

13-392 A resolution was made by Galen Stoll determining that there is no longer a need for a safe-deposit box and further authorizes the Fiscal Officer to take the necessary steps to close the safe-deposit box at Chase Bank. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- Trustee Ellis Erb spoke at length regarding his involvement in past and present improvements to the township. These improvements were a direct result of the cooperative efforts of several government entities to improve traffic flow and make our roads safer. If the township does not participate in the State Rt. 619 project at this time they will loose the cooperation of the county and state, preventing the project from moving forward and it could be 15 years before the opportunity presents itself again. Trustee Arnold spoke regarding about the loss of Captain Stiles while directing traffic on 619 and the need for this improvement for safety reasons. The Trustees feel that this project is in the best interest of the township as well as the school district.

13-393 Trustee Stoll moved the adoption of the following resolution:

RESOLUTION DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY WITHIN LAKE TOWNSHIP, STARK COUNTY, TO BE A PUBLIC PURPOSE, EXEMPTING SUCH IMPROVEMENTS FROM TAXATION, ESTABLISHING A TOWNSHIP PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND, AUTHORIZING AND DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS MADE, TO BE MADE OR IN THE PROCESS OF BEING MADE BY THE TOWNSHIP THAT DIRECTLY BENEFIT, OR THAT ONCE MADE WILL DIRECTLY BENEFIT, THOSE PARCELS AND APPROVING AND AUTHORIZING THE EXECUTION OF TAX INCREMENT FINANCING AGREEMENTS AND A COMPENSATION AGREEMENT

To be known as the Byler, HRM Enterprises, Troyer Tax Increment Financing District, and to be comprised of the following parcels of real property:

Property Owner:	Parcel No.:
Byler Barbara and Walter W. Trustees	1902829
Byler Barbara Trustee / Walter & Barbara Byler Trust	1905764
Byler Barbara Trustee / Walter & Barbara Byler Trust	2200081
Troyer Eli B and Judith A	2204036
HRM Enterprises Inc	2204008
HRM Enterprises Inc	2204209
HRM Enterprises Inc	10000813
HRM Enterprises Inc	10000814

HRM Enterprises Inc
HRM Enterprises Inc

10000815
10000817

WHEREAS, Ohio Revised Code Sections 5709.73 (B), 5709.74 and 5709.75 (collectively, the "Tax Increment Financing or TIF Statutes") authorize a board of township trustees of a township, by resolution, to declare the improvement to each parcel of real property located within the unincorporated area of the township to be a public purpose and exempt from taxation, to require the owner of each parcel to make service payments in lieu of taxes, to provide for the distribution of the applicable portion of such service payments to the city, local or exempted village school district, to establish a township public improvement tax increment equivalent fund for the deposit of the remainder of such service payments and to specify public infrastructure improvements made or to be made that directly benefit those parcels; and

WHEREAS, RC 5709.73 (B) specifically provides that a board of township trustees may, by unanimous vote, adopt a resolution that declares to be public purpose any public infrastructure improvements made that are necessary for the development of certain parcels of land located in the unincorporated areas of the township. The board's resolution may exempt from real property taxation not more than seventy-five per cent (75%) of further improvements to a parcel of land that directly benefits from the public infrastructure improvements, for a period of not more than ten (10) years. The resolution shall specify the percentage of the further improvements to be exempted and the life of the exemption.

WHEREAS, RC 5709.73 (A) (2) defined "Further improvements" or "improvements" as the increase in the assessed value of real property that would first appear on the tax list and duplicate of real and public utility property after the effective date of a resolution adopted under this section were it not for the exemption granted by that resolution.

WHEREAS, RC 5709.73 (D) provides that "Improvements with respect to a parcel may be exempted from taxation under division (B) of RC 5709.73 for up to ten years." . . . If the board of township trustees is not required by division (D) of this section to notify the board of education of the board of township trustees' intent to declare improvements to be a public purpose, the board of township trustees shall comply with the notice requirements imposed under section 5709.83 of the Revised Code before taking formal action to adopt the resolution making that declaration, unless the board of education has adopted a resolution under that section waiving its right to notice."

WHEREAS, RC 5709.73 (G) provides "An exemption from taxation granted under this section commences with the tax year specified in the resolution so long as the year specified in the resolution commences after the effective date of the resolution. If the resolution specifies a year commencing before the effective date of the resolution or specifies no year whatsoever, the exemption commences with the tax year in which an exempted improvement first appears on the tax list and duplicate of the real and public utility property and that commences after the effective date of the resolution."

WHEREAS, RC 5709.73 (H) provides that a board of township trustees may issue notes of the township to finance all costs pertaining to the construction or undertaking of public infrastructure improvements made pursuant to this section.

WHEREAS, RC 5709.73 (I) provides that a township, not later than fifteen days after the adoption of a resolution under this section shall submit to the director of development a copy of the resolution and on or before March 31 or each year shall submit a status report to the director of development.

WHEREAS, this Board has determined to declare the improvements to the parcels of real property identified and depicted in Exhibit A attached hereto (each, individually, a "Parcel" and collectively, the "Parcels") to be a public purpose; and

WHEREAS, the Board expects that the owners of the Parcels (each, individually, an "Owner" and collectively, the "Owners") will make or cause to be made certain improvements to the Parcels as described in Exhibit B attached hereto (collectively, the "Project"); and

WHEREAS, the Board expects to make or cause to be made certain public infrastructure improvements as described in Exhibit C attached hereto (collectively, the "Public Infrastructure Improvements"), that once made, will directly benefit the Parcels; and

WHEREAS, notice of this proposed Resolution has been delivered to the board of education of each affected school district in accordance with and within the time periods prescribed in Ohio Revised Code Sections 5709.73 (B) and 5709.83; and

WHEREAS, this Board has received and considered the comments provided by the Lake Local School District Board of Education in a letter dated December 9, 2013.

WHEREAS, this Board has determined to provide for the execution and delivery of one or more Tax Increment Financing Agreements to provide for the development of the Parcels;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF LAKE TOWNSHIP, STARK COUNTY, OHIO, THAT:

Section 1. *Authorization of Tax Exemption.* This Board hereby finds and determines that Seventy-five per cent (75%) of the increase in assessed value of each Parcel subsequent to the effective date of this Resolution (which increase in assessed value is hereinafter referred to as the "Improvement" as defined in Ohio Revised Code Section 5709.73 (A)) is hereby declared to be a public purpose and shall be exempt from taxation for a period commencing with the tax year 2013 or that begins after the effective date of this Resolution and in which an Improvement attributable to a Project structure on such Parcel first appears on the tax list and duplicate of real and public utility property and ending on the earlier of (a) ten (10) years after the commencement of the exemption period for such Improvement or (b)

the date on which the Township can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes.

Section 2. Service Payments and Property Tax Rollback Payments. As provided in Ohio Revised Code Section 5709.74, the Owner of each Parcel is hereby required to and shall make service payments in lieu of taxes with respect to the Improvements allocable thereto to the Treasurer of Stark County, Ohio (the "Stark County Treasurer") on or before the final dates for payment of real property taxes in each of the years during which such Parcel is exempt from taxation in accordance with this Resolution. Each service payment in lieu of taxes shall be charged and payable in the same manner and in the same amount as the real property taxes that would have been charged and payable against that Parcel if it were not exempt from taxation pursuant to Section 1 of this Resolution, including any penalties and interest (collectively, the "Service Payments"). The Service Payments, and any other payments with respect to each Parcel that are received by the Stark County Treasurer in connection with the reduction required by Ohio Revised Code Sections 319.302, 321.24, 323.152 and 323.156, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the "Property Tax Rollback Payments"), shall be allocated and distributed in accordance with Section 3 of this Resolution.

Section 3. Distribution of Funds. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute all Service Payments and the Property Tax Rollback Payments to the Township, at the same time and in the same manner as real property tax distributions. The Township acknowledges that Service Payments and Property Tax Rollback Payments, once received by the Township in accordance with this Section, shall be used in the manner and for the stated purposes, including but not limited to, the payment of costs of the Public Infrastructure Improvements.

Section 4. Tax Increment Equivalent Fund. This Board hereby establishes, pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.75, the **Lake Township 619 Corridor Improvement Project Number 4, Lake Township Public Improvement Tax Increment Equivalent Fund** (the "Fund"). The Fund shall be maintained in the custody of the Township and all distributions received by the Township pursuant to Section 3 of this Resolution shall be deposited into the Fund. Those Service Payments and Property Tax Rollback Payments received by the Township with respect to the Improvement of each Parcel and so deposited pursuant to Ohio Revised Code Section 5709.75 shall be used solely for the purposes authorized in the TIF Statutes. The Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the Fund shall be dissolved and any surplus funds remaining therein transferred to the Township's General Fund, all in accordance with Ohio Revised Code Section 5709.75.

Section 5. Public Infrastructure Improvements. This Board hereby designates the public infrastructure improvements described in Exhibit C attached hereto as public

infrastructure improvements made, to be made or in the process of being made by the Township that directly benefit, or that once made will directly benefit, the Parcels.

Section 6. Tax Increment Financing Agreements. The form of Tax Increment Financing Agreement (the "TIF Agreement") to be created and kept on file with the Township Fiscal Officer, providing for, among other things, the construction of the Project and the payment of the Service Payments and Property Tax Rollback Payments, shall be hereby approved and authorized along with such changes therein and amendments thereto as are consistent with this Resolution and not substantially adverse to Lake Township and which shall be approved by the Board President or Township Fiscal Officer. The Board President and the Township Fiscal Officer, for and in the name of this Township, alone or together, are hereby authorized to execute one or more TIF Agreements with one or more Owners in substantially the statutory form along with any amendments thereto, provided that the approval of such changes and amendments thereto by the Board President and or the Township Fiscal, and the character of those changes and amendments as not being substantially adverse to Lake Township, shall be evidenced conclusively by the Township Fiscal Officer's certification thereof.

Section 7. Further Authorizations. This Board hereby authorizes and directs that the Board President, the Township Fiscal Officer, or other appropriate officers of the Township, to make such arrangements as are necessary and proper for collection of the Service Payments and the Property Tax Rollback Payments from the Owners. This Board further hereby authorizes and directs the Board President, the Township Fiscal Officer or other appropriate officers of the Township to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement the provisions this Resolution.

Section 8. Filings with Ohio Department of Development. Pursuant to Ohio Revised Code Section 5709.73 (G), the Township Fiscal Officer is hereby directed to deliver a copy of this Resolution to the Director of the Ohio Development Services Agency, formerly known as the Ohio Department of Development of the State of Ohio, within fifteen days after its effective date. Further, and on or before March 31 of each year that the Exemption set forth in this Resolution remains in effect, the Clerk or other authorized officer of the Township shall prepare and submit to the Director of Development of the State of Ohio the status report required under Ohio Revised Code Section 5709.73 (G).

Section 9. Open Meetings. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board or its committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law, including Ohio Revised Code Section 121.22.

Section 10. *Effective Date.* This Resolution shall take effect at the earliest opportunity allowed by law.

Exhibit A

Property

The highlighted area on the attached map specifically identifies and depicts the Tracts and parcels and constitutes part of this Exhibit A. The area includes the following ten (10) separate tracts and tax parcels:

Property Owner:	Parcel No.:
Byler Barbara and Walter W. Trustees	1902829
Byler Barbara Trustee / Walter & Barbara Byler Trust	1905764
Byler Barbara Trustee / Walter & Barbara Byler Trust	2200081
Troyer Eli B and Judith A	2204036
HRM Enterprises Inc	2204008
HRM Enterprises Inc	2204209
HRM Enterprises Inc	10000813
HRM Enterprises Inc	10000814
HRM Enterprises Inc	10000815
HRM Enterprises Inc	10000817

The Legal Descriptions for each tract and parcel are attached hereto as Exhibits one (1) through ten (10) inclusive, and incorporated herein by reference as if fully re-written herein.

Exhibit B

Project Description

The Project will include the construction of general retail, general services, professional offices, professional services, public and semi-public uses, and acquisition of motel, hotel or other multi-unit lodging facility; restaurant and food service, dining facility and other appurtenant further improvements.

Exhibit C

Public Infrastructure Improvements

The public infrastructure improvements include but are not limited to the construction of the following improvements and all related costs (as defined in Ohio Revised Code Section 133.15(B)):

1. Construction and acquisition of right of way for improvements to the widening and intersection improvements of State Route 619 corridor improvement project within the unincorporated area of Lake Township, Stark County, including but not limited to the addition of new lanes on such roads as needed, new grading, constructing and installing curbs and gutters, public utilities which include water mains, sanitary sewer, and storm sewer, storm water improvements, burial of utility lines, gas, electric and communications service facilities (including fiber optics), street lighting and signs, sidewalks, bikeways, and landscaping (including scenic fencing and irrigation), traffic signs and signalization, other traffic safety and related services, overhead wiring, and including design and other related costs, any right-of-way or real estate acquisition, erosion and sediment control measures, grading, drainage and other related work, survey work, soil engineering, inspection fees and construction staking, and in each case, all other costs and improvements necessary and appurtenant thereto.

Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-394 A resolution was made by Galen Stoll authorizing the president of the Lake Township Board of Trustees to sign, on behalf of the Board, and agreement with Cargill, Incorporated for the testing of 250-275 gallons of Cargill's Muscle Melt deicing product at no charge to the Township. The Township agrees to provide feedback to Cargill in the form of answers to the supplied survey no later than May 31, 2014. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-395 A resolution was made by Galen Stoll authorizing the Board to execute/approve the following Road Open Permits:

- D-13-56: Dominion East Ohio Gas -- 2480 Lovers Lane (new service line)
- D-13-57: Dominion East Ohio Gas -- 10175 Jordan Circle NW (new service line)
- D-13-58: Dominion East Ohio Gas -- 1276 Lake Center Street (new service line)
- D-13-59: Dominion East Ohio Gas -- 9957 Southwyck Avenue (new service line)

- D-13-60: Dominion East Ohio Gas -- 11186 Eleanor Avenue (new service line)
- O-13-05: Consumers Gas Cooperative -- Coblantz Avenue NW (new 1" gas service line)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-396 A resolution was made by Galen Stoll authorizing the Board to execute/approve the following Road Open Permit **Contingent Upon Receipt of Proper Bond:**

- O-13-04: AT&T Akron Engineering -- Pleasantwood Avenue NW (340' telephone conduit)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-397 A resolution was made by Galen Stoll authorizing the Board to accept and execute Change Order No. 2013-001 for the Salt Storage Building for Lake Township under Contract No. 13-224 with the following amendments to the original contract:

DESCRIPTION OF WORK

Amend original contract to reflect the following changes:

- Extend the start date to not before April 1, 2014 - unless agreed to by the contractor and project owner
- Locate and mark the Dominion East Ohio Gas service line prior to excavation
- Complete the entire project in a
- "turn key" manner no later than June 30, 2014
- Contractor to hold the original contract price with no additional increase
- Obtain engineering designs/plans and all permits no later than December 31, 2013
- Provide to Township/project owner a current copy (that will cover the Spring 2014 project period) of contractor's Ohio Bureau of Workers' Compensation Certificate (prior to beginning work in Spring 2014)
- Provide to Township/(project owner a current copy (that will cover the Spring 2014 project period) of contractor's Certificate of Insurance (prior to beginning work in Spring 2014)
- Incorporate letter from Miller Builders, dated October 29, 2013, into this Change Order as attached hereto and made a part thereof

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

13-398 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 Acknowledge the following *Transfers Within a Fund* pursuant to Resolution No. 13-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
11/26/13	\$8,000.00	2041-410-599-0000 Cemetery – Other	2041-760-740-0000 Cemetery – Machinery, Equip. & Furniture

Purpose: To purchase 2 new John Deere Z920M Commercial Mowers

12/09/13	\$10,000.00	2081-760-740-0000 Police - Machinery, Equip. & Furniture	2081-210-323-0000 Police – Repairs & Maint.
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Purpose: To cover Repairs and Maintenance for the remainder of 2013

13-399 A resolution was made by Galen Stoll authorizing the Fiscal Officer to request an Amended Certificate from the Stark County Budget Commission in the amount of \$503,218.55, a copy of which as been attached and made a part of these minutes. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-400 A resolution was made by Galen Stoll accepting the Temporary Appropriations for 2014 in the amount of \$13,434,544.86, a copy of which as 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

13-401 A resolution was made by Galen Stoll to convene an executive session at 7:14 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 Legal Counsel. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-402 A resolution was made by Galen Stoll to return from 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- 403 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

