

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
Earl McClung	Sam Miller
Michael Wilt	Janice Erb

Galen Stoll called the meeting to order.

13-404 A resolution was made by Galen Stoll approving the minutes of December 9, 2013 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-405 A resolution was made by Galen Stoll authorizing payment of payroll for December 31, 2013 in the amount of \$11,025.51. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-406 A resolution was made by Galen Stoll authorizing payment of payroll for January 3, 2014 in the amount of \$53,607.86. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-407 A resolution was made by Galen Stoll accepting/approving the Financial Report as of December 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

13-408 A resolution was made by Galen Stoll authorizing payment of bills as of December 23, 2013 in the amount of \$137,189.51. Seconded by John Arnold. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board noted that \$35,000.00 was for salt.

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**CORRESPONDENCE**

1. Stark County Regional Planning Commission -- copy of Minutes of the Nominating Committee Meeting
2. Ohio Department of Public Safety -- License Tax Statistics Reports
3. Stark County Regional Planning Commission -- Information and reservation for Stark County Governmental Law Seminar
4. Ohio Township Association -- legislative alerts
5. NEFCO -- December 18, 2013 Tentative Agenda
6. Companion Life -- notice of a Health Industry Fee as required under the Affordable Care Act
7. Stark County Recorder -- notice of duty to file Zoning Resolutions and Amendments with the Stark County Recorder
8. Stark County Regional Planning Commission -- copy of correspondence to Broensen Surveying regarding Chestnut Ridge No. 3 Allotment replat of Lot #10

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

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**NEW BUSINESS:**

13-409 A resolution was made by Galen Stoll scheduling a Board of Trustees meeting for Tuesday, December 31, 2013 at 9:00 a.m. for the purpose of conducting any final business and payment of any final bills to close-out the 2013 year and to reorganize for the 2014 year. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-410 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the assessment, by the Stark County Auditor as approved by the Stark County Budget Commission and on behalf of the Stark County Health District, against Lake Township places the General Fund in a negative balance during each semi-annual real estate tax settlement.

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Lake Township Fiscal Officer and the Lake Township Additional Legal Counsel, the Lake Township Board of Trustees, as the legislative body for Lake Township, Stark County, objects to the assessment against the Lake Township General Fund for the benefit of the Stark County Health District. Pursuant to Ohio Revised Code section 3709.28 (B) the Board of Trustees requests that the Stark County Budget Commission reduce the assessment and appropriation against the Lake Township General Fund.

BE IT FURTHER RESOLVED, that the Lake Township Board of Trustees, pursuant to Ohio Revised Code section 3709.28 © specifically requests that the Star County Health District assessment and appropriation against the Lake Township General Fund be reduced to an amount that does not exceed the General Fund’s inside millage amount.

BE IT FURTHER RESOLVED, that a copy of this Resolution be submitted to the Stark County Budget Commission forthwith.

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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13-411 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, O.R.C. 5705.13 provides that a board of township trustees may establish reserve balance accounts to accumulate currently available resources to stabilize budgets against cyclical changes in revenues and expenditures, to provide for payment of claims under self-insurance programs as permitted by law; to provide for payment of claims under a retrospective ratings plan for workers' compensation, for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination or the retirement of officers and employees of the township; and,

WHEREAS, the Board of Trustees have established three (3) Reserve Funds, #2901 General Reserve Fund, #2902 Road and Bridge Reserve Fund, and #2903 Uniontown Police District Reserve Fund for that purpose; and,

WHEREAS, the reserve balance in #2903 Reserve Fund / UPD has diminished as a result of separation of employment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, approves the transfer of \$60,000.00 from #2081 Police District to #2903 Reserve Fund / UPD replenish the reserve balance in #2903 Reserve Fund / UPD to \$102,147.67.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-412 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permit:

D-13-61: Dominion East Ohio Gas -- 12180 Titano Circle NW (new short svc. line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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13-413 A resolution was made by Galen Stoll authorizing the purchase of equipment, materials and labor and accepting the December 20, 2013 Quote No. 5458 from Barley’s Heating & Air Conditioning, 7415 Middlebranch Avenue NE, Canton, Ohio 44721 for the necessary items for heating of the truck storage building at the Midway Service Garage location in an amount not to exceed \$5,000.00. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll        yes  
John Arnold        yes  
Ellis Erb            yes

13-414 A resolution was made by Galen Stoll authorizing Sandy Smith to carry over 5.5 hours of vacation from 2013 into 2014, this is in addition to the 40 hours she is carrying over as allowed in accordance with the Lake Township Employee Handbook. 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**

13-415 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  
John Arnold        yes  
Ellis Erb            yes

- The Board acknowledged the following *Transfers Within a Fund* pursuant to Resolution No. 13-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
12/23/13	\$25,000.00	2031-330-319-0000 Road: Other – Professional And Technical Services	2031-330-790-0000 Road: Other – Capital Outlay
<i>Purpose: To show payments made through the ODOT Signage Upgrade Grant</i>			
12/17/13	\$12,000.00	2031-330-190-0000 Road: Other – Salaries	2031-330-211-0000 Road: Ohio Public Emp. Retirement

*Purpose: To cover OPERS for the remainder of 2013*

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**PUBLIC SPEAKS**

*Michael Wilt, 1732 Edison St., Uniontown;* Mr. Wilt thanked the Board for their hard work and wished them a Merry Christmas.

13- 416 A resolution was made by Galen Stoll adjourning the meeting at 6:42 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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Ben Sommers, Fiscal Officer

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Galen Stoll, President

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John Arnold, Vice President

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Ellis Erb, Member

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