

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 | Daniel R. Kamerer |
| David A. Oliver | Blake Gibbs |
| Michael Wilt | |

Galen Stoll called the meeting to order.

14-040 A resolution was made by Galen Stoll approving the minutes of December 23, 2013 as submitted. Seconded by John Arnold. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

14-041 A resolution was made by Galen Stoll approving the minutes of December 31, 2013 as submitted. Seconded by Ellis Erb. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

14-042 A resolution was made by Galen Stoll authorizing payment of payroll for January 17, 2014 in the amount of \$92,581.09. Seconded John Arnold. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

14-043 A resolution was made by Galen Stoll accepting/approving the Financial Report as of January 13, 2014 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 |

14-044 A resolution was made by Galen Stoll authorizing payment of bills as of January 13, 2014 in the amount of \$45,724.26. Seconded by Ellis Erb. Roll call votes were

- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

CORRESPONDENCE

1. Ohio Plan Risk Management, Inc. -- copy of Lake Township Risk Management Summary
2. Paul Tarr -- copy of email sent to Stark Tuscarawas Wayne Joint Solid Waste District regarding the recent mailing of the 2013 Recycling and Reuse Guide
3. Stark County Township Association -- notice of January 16, 2014 Township Association meeting
4. Stark County Township Association -- notice of Perry Township Bicentennial Kickoff Dinner
5. Stark County Regional Planning Commission -- Q1 2014 Planning Progress Newsletter
6. Stark County Regional Planning Commission -- January 7, 2014 Agenda and December 3, 2013 Meeting Minutes
7. Whitaker Myers Insurance Group -- Ohio Plan Risk Management Application for upcoming insurance renewal
8. Roger Tynes -- thank you to Road Department for snow removal
9. FirstMerit Corporation -- Public Deposits Collateral Report
10. Frank Gates Avizent -- Workers' Compensation premium reminder
11. Ohio Bureau of Workers' Compensation -- reminder of Public Employment Risk Reduction Program report due February 1
12. Stark County Regional Planning Commission -- copy of correspondence sent regarding Top Advantage
13. Ohio Township Association -- January 2014 *Grassroots Clippings* Newsletter
14. Ohio Deferred Compensation -- Employer Statement Q4 2013
15. Ohio Township Association -- legislative alert and information
16. Ohio Public Employees Retirement System -- *Employer Outreach* Newsletter
17. Stark County Township Association -- information regarding US Route 30 Call To Action
18. NEFCO -- Tentative Agenda for the January 15, 2014 meeting of the Regular Meeting of the General Policy Board
19. Ohio Township Association -- Sergeant-at-Arms Volunteers needed for the 2014 Winter Conference
20. The Public Utilities Commission of Ohio -- Case Nos. 12-925-GA-ORD; 12-1924-EL-ORD
21. Law Enforcement Automated Data Systems (LEADS) -- notice regarding TAC Computer
22. Ohio Governor John Kasich -- End of Year Review and 2014 Look Ahead
23. Ohio Department of Administrative Services -- State of Ohio Natural Gas Purchasing Program
24. Stark County Regional Planning Commission -- notice of January 7, 2014 Meeting
25. Stark County Transportation Improvement District -- January 13, 2014 Meeting Agenda
26. State Employment Relations Board -- 2014 Health Insurance Survey

DEPARTMENT REPORTS

Police Department

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

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the October, November and December 2013 Statistical Reports for the Uniontown Fire Department.

OLD BUSINESS:

- None

NEW BUSINESS:

14-045 A resolution was made by Galen Stoll authorizing the expenses necessary for repairs of the Administrative offices due to the January 9, 2014 water damage. Seconded by John Arnold. Roll call votes were:

| | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

14-046 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery -- Section N, Lot 76, Graves 1 & 2

Seconded by Ellis Erb. Roll call votes were:

| | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

14-047 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

- D-14-01: Dominion East Ohio Gas -- 2731 Legacy Street NW (short service line)
- D-14-02: Dominion East Ohio Gas -- 3636 Shepherd St NW (long service line)
- D-14-03: Dominion East Ohio Gas -- 11005 Billingham Avenue (new service line)

Seconded by John Arnold. Roll call votes were:

| | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

14-048 A resolution was made by Galen Stoll accepting and executing the 2014 Police Dispatching Service Agreement with Nimishillen Township Board of Trustees. 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

14-049 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* pursuant to Resolution No. 14-024:

| <u>DATE</u> | <u>AMOUNT</u> | <u>FROM</u> | <u>TO</u> |
|-------------|---------------|---|--|
| 01/10/14 | \$15,000.00 | 2031-330-190-0000 R/B-Other-Salaries | 2031-330-211-0000 R/B-Employer's Retirement Contribution |

Purpose: To cover employer's share of OPERS for salaries paid from 2031

PUBLIC SPEAKS

David A. Oliver, 13483 Judy Ave., Uniontown: Mr. Oliver addressed the Board about his concerns regarding police protection at the Lake Local School Campus recently annexed by Hartville Village.

14-050 A resolution was made by Galen Stoll to convene an executive session at 6:45 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, Uniontown Police Chief and Sergeant. Seconded by John Arnold. Roll call votes were:

| | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

14-051 A resolution was made by Galen Stoll to return from executive session at 7:23 p.m. Seconded by John Arnold. Roll call votes were:

| | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

14-052 A resolution was made by Galen Stoll adjourning the meeting at 7:24 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

