

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  
Michael Wilt  
Joy Dingman  
Sam Miller

Galen Stoll called the meeting to order.

14-053 A resolution was made by Galen Stoll approving the reorganization minutes of December 31, 2013 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll        yes  
John Arnold        yes  
Ellis Erb            yes

14-054 A resolution was made by Galen Stoll approving the minutes of January 13, 2014 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll        yes  
John Arnold        yes  
Ellis Erb            yes

14-055 A resolution was made by Galen Stoll authorizing payment of payroll for January 31, 2014 in the amount of \$61,204.69. Seconded John Arnold. Roll call votes were:

Galen Stoll        yes  
John Arnold        yes  
Ellis Erb            yes

14-056 A resolution was made by Galen Stoll accepting/approving the Financial Report as of January 27, 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

14-057 A resolution was made by Galen Stoll authorizing payment of bills as of January 27, 2014 in the amount of \$104,315.22. Seconded by John Arnold. Roll call votes were

Galen Stoll        yes  
John Arnold        yes  
Ellis Erb            yes

- The Board noted that \$37,000.00 of that amount was for salt.

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**CORRESPONDENCE**

1. Stark County Engineer -- information regarding 2014-2015 Salt Purchases through the Stark County Cooperative Purchasing Program
2. CLOUT Eastern Region Representative -- notice of the CLOUT annual meeting on February 13th at the Ohio Township Association conference in Columbus
3. State Employment Relations Board -- notice of SERB Academy on March 31st and April 1st
4. Stark County Regional Planning Commission -- notice of February 4, 2014 meeting
5. Patrick Willoughby -- new to the area and inquiring about blue reflective address signs
6. Stark County Area Transportation Study -- notice of January 27, 2014 SCATS Policy Committee meeting
7. Ohio Bureau of Workers' Compensation -- notice of acceptance into the Group-Retrospective-Rating Program for the policy year beginning January 1, 2014
8. Stark County Regional Planning Commission -- notice of the February 4, 2014 meeting
9. Ohio Township Association -- information regarding upcoming TIF Legislation
10. Ohio Township Association -- legislative alerts and information
11. Ohio Department of Public Safety -- License Tax Statistical Reports
12. Ohio Public Employees Retirement System -- Q4 2013 *Employer Outreach*
13. Northeast Ohio Township Association -- notice of participation at the Ohio Township Association conference
14. Stark Soil & Water Conservation District -- Site Inspection Report (Kirk Key Interlock)
15. Johnathan Kungle -- following-up on his February 2013 meeting with Trustee Arnold. He is close to fulfilling his Eagle Rank requirements and would like to complete his project
16. Dominion East Ohio -- notice of approval of AMR Cost Recovery Charge through the Public Utilities Commission of Ohio
17. Stark County Engineer -- notification of annual road superintendent, trustees and fiscal officers meeting with the Stark County Engineer's Department
18. Gayleen Shephard -- thank you to the Road Department

- In reference to correspondence no. 15 – John Arnold will discuss with the Road Superintendent to come up with a project.

**DEPARTMENT REPORTS**

**Police Department**

14-058 A resolution was made by Galen Stoll accepting the resignation of Derek Heatwall as an auxiliary officer with the Uniontown Police Department, effective January 30, 2014. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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- The Board asked if there is a possible project within the Police Department for the Eagle Scout.

**Road Department**

- The Board noted that the Road Department has done a great job with the recent snow removal.

**Zoning Department**

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

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

14-059 A resolution was made by Galen Stoll authorizing the President of the Board to execute the Lease Business Terms for the proposed Verizon cellular tower to be constructed at 1499 Midway Street. Said terms have been review and approved by legal counsel. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-060 A resolution was made by Galen Stoll reappointing Ellis Erb and Charles Hall III as representatives to the Tax Incentive Review Council for 2014 through Stark County Regional Planning Commission. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	abstain

14-061 A resolution was made be Galen Stoll authorizing an expenditure for an amount not to exceed \$15,000.00 to Concord Road Equipment Mfg., Inc., 348 Chester Street, Painesville, Ohio 44077 for the purchase of a heated bulk liquid emulsion storage tank for use with Road Department's DuraPatcher. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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14-062 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

- D-14-04: Dominion East Ohio Gas -- 8943 Peterson Avenue NE (new service line)
- D-14-05: Dominion East Ohio Gas -- 8330 Willowhurst Cir (new service line)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-063 A resolution was made by Galen Stoll reappointing the following people to the Lake Township Zoning Commission and Lake Township Board of Zoning Appeals:

- Bob Cappelli - Zoning Commission for a five-year term beginning 01-27-2014 and continuing thru 01-27-2019
- John Elsey (alternate) to the Zoning Commission beginning 01-27-2014 thru 01-27-2016; and
- Denise Ballinger (alternate) to the Board of Zoning Appeals beginning 01-27-2014 thru 01-27-2016

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**

14-064 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

### **PUBLIC SPEAKS**

- None

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14-065 A resolution was made by Galen Stoll adjourning the meeting at 6:45 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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