

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:

Ellis Erb, President
Sue Ruley, Vice President
Galen Stoll, Trustee

Also Present:

Ben Sommers, Fiscal Officer	Don Hensley	Carolyn Casey
Charles Shephard	W. Moss	
S. Miller	(illegible) Krabill	
Jerry Machamer	Dave Wolf	
Mary Ann Kannam	John White	
Laverne Wittmer	Mary Wittmer	
Tom Capps	Don Myers	
Joy Dingman	Charles Hall	

Mr. Erb called the meeting to order at 6:30 p.m.

06-042 A resolution was made by Ellis Erb approving the minutes of December 28, 2005, as submitted. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	abstain

06-043 A resolution was made by Ellis Erb approving the minutes of January 2, 2006, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-044 A resolution was made by Ellis Erb authorizing payment of payroll for January 13, 2006, in the amount of \$66,186.90. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-045 A resolution was made by Ellis Erb authorizing payment of bills as of January 9, 2006, in the amount of \$71,258.08. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

CORRESPONDENCE:

1. Notice of January 24 MS4 information session
2. Stark Soil & Water Conservation District Site Inspection Reports for Enclave #3, Chase Real Properties Building, Shepherd's Gate No. 7,
3. Earth'nWood – Offering township up to 80 yards of mulch at no charge
4. Minutes of December 6 RPC meeting
5. Agenda for January 3 RPC meeting
6. OPERS – change in how employer contributions are allocated for employees enrolled in the defined contribution plans
7. Board of Elections – Special Election will be held on Tuesday, February 7
8. BWC – Drug-Free Workplace Program status
9. *Grassroots Clippings*

- With reference to Correspondence No. 3, the Board determined that the mulch should be dumped at the road service garage.
- Chief Hensley addressed the Board and announced to them that Sergeant Dave White has been recognized as Full-Time Patrolman of The Year 2005 and Nate Weidman is being recognized as Part-Time Officer of The Year 2005. The Board recognized them and agreed to send a letter of congratulations to both.
- Board acknowledged receipt of the Uniontown Police Department transaction report for December 2005 and Annual Report 2005.
- Board acknowledged receipt of the Uniontown Fire Department Statistical Report for December 2005 and Annual Report 2005.

06-046 Galen Stoll made the following resolution:

Whereas, the Board of Lake Township Trustees, Stark County, Ohio believes that it is for the best interest of the township and its inhabitants to appoint alternate members to the Lake Township Zoning Commission; and

Whereas, the Board is empowered pursuant to the provisions of the Ohio Revised Code Section 519.04 to appoint two alternate members to the Township Zoning Commission.

Now, Therefore Be It Resolved by the Board of Lake Township Trustees, Stark County, Ohio, that the following resident of the unincorporated area of the township be appointed as an alternate member of the Township Zoning Commission Board:

John White, for a 1-year term beginning January 24, 2006 and ending January 23, 2007.

An alternate member shall take the place of an absent regular member at any meeting of the Lake Township Zoning Commission. A regular member of the Lake Township Zoning Commission must give forty-eight (48) hours notice of non-attendance prior to the regularly scheduled meeting time. Less than forty-eight (48) hours notice may be given in the event of an emergency. The alternate of the Zoning Commission will be contacted immediately upon receipt of notice of the regular member's absence. When attending a meeting on behalf of an absent member, the alternate member may vote on any matter on which the absent member is authorized to vote. Seconded by Ellis Erb. Roll call votes were:

Ellis Erb	yes	_____
Sue Ruley	yes	_____
Galen Stoll	yes	_____

- Board discussed a temporary increase in compensation for Dale Eaver in the absence of Rick Criss. Mrs. Ruley noted that the Board has done this in the past.
- Mrs. Ruley made a motion to give Dale Eaver \$1.50/hour increase for the month of January 2006. Mr. Sommers called for a Second to the motion – hearing none, the motion failed for lack of Second. Board discussed the matter further. Mr. Erb stated that Mr. Eaver, as Assistant Superintendent, is already paid \$1.00 more per hour than the other Road & Bridge staff to do this job, therefore he is already being compensated and has been for the past 10+ years and doesn't feel it is necessary to compensate him further during the absence of the Road Superintendent.

06-047 A resolution was made by Ellis Erb, in order to put the matter of the temporary increase for Dale Eaver to rest, to rescind Resolution No. 04-262 . Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- Mrs. Ruley asked if the resolution could be amended to include language “on a case by case basis”? Mr. Erb was not in favor of adding language to the resolution, but rather he and Mr. Stoll noted that when/if a circumstance should arise, that each incident will be looked at on a case by case basis.

06-048 A resolution was made by Ellis Erb approving a Then and Now Purchase Order No. 60017 in the amount of \$69,732.77 for the repaving of Pontius Street which was a joint project with Portage County. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- The Board executed a Road Open Permit for a gas tie-in on Wolf Avenue.

06-049 A resolution was made by Ellis Erb authorizing an expenditure in the amount of \$9,529.94 and accepting a quote for the same, dated January 5, 2006, from DTM Computer Consulting, Inc. for the installation/labor and purchase of a Xeon Central Server unit, Windows 2003 Small Business Server and 5 User Add-on software, APC Back-UPS 700 VA – UPS, Quantum External Tape Drive, Veritas Backup software and a Netgear 16-Port switch. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-050 A resolution was made by Ellis Erb authorizing Christy Bresson to carry over .50 hours (1/2 hour) of vacation from 2005 into 2006. This is in addition to the 40 hours vacation carry over allowed pursuant to the Lake Township Employee Handbook (total hours 40 ½). Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-051 A resolution was made by Ellis Erb appointing Galen Stoll as the Lake Township representative as a voting member for the Stark County Regional Planning Commission to replace Steve Lacey. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- The Board acknowledged, pursuant to Resolution No. 06-038, the following Transfers within a Fund made by the Fiscal Officer:

12/31/05	\$800.00	from 01-B-08 (Other Expenses)	to 01-B-04 (Utilities)
12/31/05	\$2,800.00	from 04-A-10 (Insurance)	to 04-B-01 (Salaries)

PUBLIC SPEAKS:

- Tom Capps, 13557 Market Avenue North, Hartville: Addressed the Board with regards to an article in the January 6, 2006 Hartville News. He inquired as to how and why the distribution of the money in the Fire Department Capital Improvements Funds will be distributed

The Board explained that this money was originally taken from the Fire Levy money and needs to be returned to the same.

06-052 A resolution was made by Ellis Erb for the Board to go into Executive Session at 6:47 p.m. to discuss a personnel issue (appointment/compensation/collective bargaining). Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-053 A resolution was made by Ellis Erb for the Board to return from Executive Session at 7:27 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

NOTE: The Board took no action.

06-054 A resolution was made by Ellis Erb to adjourn the meeting at 7:28 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

Ben Sommers, Fiscal Officer

Ellis Erb, President

Sue Ruley, Vice President

Galen Stoll, Trustee