

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
Charles Shephard	W. Moss
Karen Moss	Rich Feller
Jerry Machamer	Jim Thorp
Mary Ann Kannam	Sam Miller
Bev Green	Tom Renner
Don Wise	Don Myers
Joy Dingman	Charles Hall
Mary Kameron	Jeremy Wise
Robert Krabill	Christina Gallion
Laura Fauss	Nancy Petrovski

06-055 A resolution was made by Ellis Erb calling the meeting to order at 6:30 p.m. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-056 A resolution was made by Ellis Erb for the Board to go into Executive Session at 6:31 p.m. Personnel (Collective Bargaining). Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-057 A resolution was made by Ellis Erb for the Board to come out of Executive Session at 7:01 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-058 A resolution was made by Ellis Erb approving the minutes of January 9, 2006, as submitted. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-059 A resolution was made by Ellis Erb authorizing payment of payroll for January 27, 2006, in the amount of \$72,069.61. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

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- 06-060 A resolution was made by Ellis Erb authorizing payment of bills as of January 23, 2006, in the amount of \$57,114.05. Seconded by Galen Stoll. Roll call votes were:
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| Ellis Erb   | yes |
| Sue Ruley   | yes |
| Galen Stoll | yes |

**CORRESPONDENCE:**

1. Stark County Regional Planning – Notice of Subdivision Action
  2. Stark County Regional Planning – Appointment to the Tax Incentive Review Council
  3. ODNR – NatureWorks Application
  4. Davey Tree – price/service listing
  5. Stark County Engineer – Annual Meeting with Trustees & Road Superintendents
  6. Consulting & Education Services
  7. McCall Sharp Architecture – Introducing company
  8. Stark County Regional Planning – Highland Creek No. 1 – Construction Inspection Report
  9. Citizens Against American Landfill Expansion
  10. Stark County Engineer – Lake Center Street speed reduction
  11. Memorandum from Don Myers, Drainage Task Force Representative
  12. Chamber of Commerce – Introducing “Shop Local” program
  13. Mike Rehfus – Cooperative purchasing of sign supports
  14. Mike Armogida - Neighborhood meeting scheduled for Village Manor Allotment area
- 06-061 A resolution was made by Sue Ruley, in reference to Correspondence No. 2, authorizing Ellis Erb and Charles Hall to act as representatives of the Board of Trustees for the Tax Incentive Review Council. Seconded by Galen Stoll. Roll call votes were:
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| Ellis Erb   | yes |
| Sue Ruley   | yes |
| Galen Stoll | yes |

**POLICE DEPARTMENT**

**ROAD DEPARTMENT**

**ZONING DEPARTMENT**

**FIRE PREVENTION OFFICE/FIRE DEPARTMENTS**

- Board acknowledged receipt of the Greentown Fire Department Statistical Report for 2005

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06-062 A resolution was made by Ellis Erb authorizing an expenditure of \$23.00 per person for any Zoning Board member, Elected Official or staff to attend the Stark County Governmental Law Seminar on Saturday, February 25, 2006 at the Holiday Inn – Belden Village. Cost includes registration, morning coffee, luncheon and information materials. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- Board discussed the Mutual Agreement for Technical Assistance with Stark Soil & Water Conservation District as part of Phase 2 of the NPDES Permit. The Board noted some concern with this agreement, in particular the section that will require residential lots of one or more acres of land, to comply with the County's Erosion/Sediment Control Regulations. This could hold up the Zoning Department from issuing zoning permits for residential building until the authorization is given from the County.

06-063 A resolution was made by Ellis Erb tabling execution of the Mutual Agreement for Technical Assistance with Stark Soil & Water Conservation District as part of Phase 2 of the NPDES Permit. Board will review the agreement and Mr. Erb will contact John Ferrero, Stark County Prosecuting Attorney, to find out whether or not this is a mandatory agreement that all Township's must sign. Board will table until next Trustees meeting. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-064 A resolution was made by Ellis Erb authorizing an expenditure for the cost of registration, hotel room, meals and mileage for the Fiscal Officer and the Board of Trustees to attend the 2006 Winter Conference in Columbus, Ohio, February 1-4, 2006. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- Board discussed the Agreement with the Village of Hartville for police patrol of the second Hartville Fire Station on Nimishillen Church Street. Mr. Erb noted that in talking with Charles Hall, there are some issues that Mr. Hall would like to discuss with Hartville's legal council before the Board makes a decision on this.

06-065 A resolution was made by Ellis Erb tabling the execution of an Agreement with the Village of Hartville for police patrol of the second Hartville Fire Station on Nimishillen Church Street. Board will table until next Trustees meeting so that the Township's attorney, Charles Hall, and the Village's attorney have a chance to review/discuss this agreement. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

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06-066 A resolution was made by Ellis Erb scheduling a Public Hearing for Zoning Amendment No. 05-212ZA (map change) for Monday, February 13, 2006, at 6:15 p.m. at the Township Hall. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- Board discussed the levy for the Uniontown police district. Board will wait to pass a resolution to place the levy on the May 2006 ballot, until the next Trustees meeting and the Board has had an opportunity to review what 2.8 mills will generate.

06-067 Mr. Erb made the following resolution:

WHEREAS, the Board of Trustees for Lake Township Stark County, Ohio, will submit the question of an additional tax to operate the Uniontown police district, Lake Township, Stark County, Ohio as authorized by Ohio Revised Code Section 5705.19 (J); and,

WHEREAS, Ohio Revised Code Section 5705.03 (B) requires the Stark County Auditor to certify the millage necessary, under the current tax valuation of the subdivision and the amount of revenue that will be produced by a proposed additional levy, pursuant to Ohio Revised Code Section 5705.19 (J); and,

WHEREAS, the Board of Trustees for Lake Township hereby requests the Stark County Auditor to certify the dollar amount that will be generated by a 2.8 mill additional levy for a continuing period of time commencing in 2006 and first due in calendar year 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, does hereby request the Stark County Auditor, pursuant to Ohio Revised Code Section 5705.03 (B), to certify the current tax valuation of the Uniontown Police District and the dollar amount that will be generated by a 2.8 mill additional levy at the next primary election on May 2, 2006. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- The Board executed a Road Open Permit for gas service tie-in on Dunsby Avenue

06-068 A resolution was made by Ellis Erb adopting a new medical insurance plan for all full-time non-union employees. This plan, under Anthem Blue Cross & Blue Shield, provides two options for the employees. The employees may opt to keep the same coverage as they now have (Option II) and pay the difference in premium between Option II and Option I. Option I is what Township will provide at no additional cost, at the present time, to the employee. If/when the premium would increase at the renewal period in July 2006, arrangements may be made for the township to pay for 50% or a portion of the premium, under Option I. The employee, under Option II, will still be responsible for 100% of what the difference in premium is between the two options. This will become effective March 1, 2006 or sooner if all paperwork is completed by the insurance company. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

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06-069 A resolution was made by Ellis Erb authorizing pay increases of 2.5% for all full-time non-union employees, including all full-time non-union staff from the Administrative Offices and Uniontown Police Department, as well as the Road Superintendent, Police Chief and Police Captain, effective January 28, 2006. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-070 A resolution was made by Ellis Erb, pursuant to Resolution No. 05-414, authorizing the Fiscal Officer to change the mileage reimbursement allowance from 48.5 cents per mile to 44.5 cents per mile, pursuant to a recent IRS announcement and further resolving to allow for the maintaining of said reimbursement rate with the IRS standards as they change from time to time and yet further resolving to change the language in the Township Employee Handbook accordingly. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

### **PUBLIC SPEAKS**

- Laura Fauss, Stark County Health Department: Addressed the Board and introduced herself and explained to the Board some of the services that she provides as Environmental Inspector for Lake Township. She also introduced Chrissy Gallion of the Solid Waste division and Nancy Petrovski of the Food Division for Lake Township.
- Nancy Petrovski, Stark County Health Department: Addressed the Board and introduced herself and explained to the Board some of the services that she provides as Food Inspector for Lake Township.

06-071 A resolution was made by Ellis Erb adjourning the meeting at 7:25 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

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Ben Sommers, Fiscal Officer

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Ellis Erb, President

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Sue Ruley, Vice President

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Galen Stoll, Trustee