

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 Joy Dingman
Charles Shephard Don Hensley
Tom Renner Don Wise
Mary Ann Kannam Jim Zuccaro
Jerry Machamer Sam Miller
Don Myers

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

06-129 A resolution was made by Ellis Erb approving the minutes of March 13, 2006 as submitted. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb yes
Sue Ruley yes
Galen Stoll yes

06-130 A resolution was made by Ellis Erb approving the minutes of March 20, 2006, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Sue Ruley yes
Galen Stoll yes

06-131 A resolution was made by Ellis Erb authorizing payment of payroll of March 31, 2006, in the amount of \$7,935.94. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb yes
Sue Ruley yes
Galen Stoll yes

06-132 A resolution was made by Ellis Erb authorizing the payment of payroll for April 7, 2006 in the amount of \$66,853.66. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Sue Ruley yes
Galen Stoll yes

06-133 A resolution was made by Ellis Erb accepting/approving the Financial Status Report as of March 27, 2006, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Sue Ruley yes
Galen Stoll yes

06-134 A resolution was made by Ellis Erb authorizing the payment of bills as of March 27, 2006, in the amount of \$43,466.49. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

CORRESPONDENCE

1. Board of Elections – Notice of May 2 primary election
2. Recommendations of the Tax Incentive Review Council
3. Notice of Stark County Clean Up April 22-May 14
4. VSP – Notice of Privacy Practices is available
5. Sewer Department – Manhole adjusting rings for resurface projects
6. Scott Ganyard – One township roadway to be selected for speed study
7. Frank Gates – Workers’ Comp seminars
8. Tax Distribution – License Tax Statistics Report
9. OPERS Employer Notice – March 2006
10. Ispas – Complaint regarding Pontius Street

- With reference to Correspondence No. 6, Board will check with Rick and Chief Hensley for their recommendations
- With reference to Correspondence No. 10, Sue Ruley advised the Board that she has drafted a letter of response to Mrs. Ispas

06-135 A resolution was made by Ellis Erb accepting the resignation of Andrew Shuster as auxiliary officer with the Uniontown Police Department, effective immediately. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

ROAD DEPARTMENT

ZONING DEPARTMENT

FIRE DEPARTMENT/FIRE PREVENTION OFFICE

OLD BUSINESS

06-136 A resolution was made by Ellis Erb authorizing the Board to execute the collective bargaining agreement with the Utility Workers of America Local 578 effective March 1, 2006 and continuing through February 28, 2009. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- The Board reviewed the following four quotes for liability insurance for the Township:
 1. Gallagher Insurance (\$53,630.00) – Claims made
 2. Whitaker-Myers Insurance/The Ohio Plan (\$53,003.00) -- Occurrences
 3. Ramsburg Insurance (\$58,235.00 + \$540.00 employee bonds – 3 years)
- Claims made
 4. OTARMA (\$39,589.00) – Claims paid

06-137 A resolution was made by Ellis Erb authorizing the Board to accept the quote for property and casualty liability insurance for the Township from The Ohio Government Risk Management (the Ohio Plan) as presented by the Whitaker-Myers Insurance Agency, Inc., 3524 Commerce Parkway, Wooster, Ohio 44691 for an annual premium of \$53,003.00. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-138 A resolution was made by Ellis Erb authorizing the Board to forward correspondence to Gary Cates, State Senator and Chairman of the Ohio Senate State & Local Government & Veterans Affairs Committee, in support of the passage of Substitute House Bill 299 (impact fees) as introduced by Representative Jon Peterson. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

NEW BUSINESS

06-139 A resolution was made by Ellis Erb authorizing the purchase, for the Road & Bridge Department, of an Alamo 60” rotary boom axe mower head in the amount of \$6,067.30 (State Cooperative Purchasing price) from Akron Tractor & Equipment, Inc., 1309 Collier Road, Akron, Ohio 44320. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

Quotes for Spring Clean up were reviewed as follows:

SETUP AND DELIVERY

J&J	\$295.00
R&R	\$100.00 (\$25.00 per box)
Landmark	No Quote
Metro Disposal	-0-

TRASH

J&J	\$90.10 per pull + \$25.75 per ton
R&R	\$135.00 per pull +\$30.00 per ton
Landmark	No quote
Metro Disposal	\$170.00 + \$24.00 per ton

TIRES

J&J	\$115.50 per pull + \$85.00 per ton
R&R	\$150.00 + \$75.00 per ton
Landmark	No Quote
Metro Disposal	\$170.00 + \$80.00 per ton

APPLIANCES

J&J	\$90.10 per pull
R&R	\$175.00 per pull
Landmark	No Quote
Metro Disposal	\$225.00 per pull

06-140 A resolution was made by Ellis Erb accepting the quote of J&J Refuse, PO Box 448, Dover, Ohio 44622 for the placement of dumpsters for the 2006 Spring Clean Up for a cost of \$3434.60 + tonnage. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

NOTE: Ellis Erb will call J&J and talk to them about the poor service the Township received when they were hired for the 2003 Spring Clean Up. He will remind them that the Township had to deduct \$323.26 from their invoice of \$11,172.75 as a result of the poor service and will confirm with them that they will be able to provide the service needed to handle the 2006 Spring Clean Up.

- Board discussed the Memorandum of Understanding that the Stark County Health District would like each entity to sign as part of NPDES compliance.

06-141 A resolution was made by Sue Ruley authorizing the Board to enter into and execute a Memorandum of Understanding Between The Stark County Combined General Health District and Lake Township to provide activities related to Phase II Storm Water of storm sewers located within the urbanized area of Lake Township. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

MEETING REPORTS

FISCAL OFFICER’S REPORT

- Board executed Purchase Orders

PUBLIC SPEAKS

- David Mohn, 13600 Cleveland Avenue NW, Uniontown and Mike Evens, 11900 Hoover Avenue NW, Uniontown: Addressed the Board and explained that they were from Boy Scout Troop d135 and were attending/observing tonight’s meeting as a requirement for earning their communications merit badge.

The Board will send a letter to each Boy Scout acknowledging their attendance.

06-142 A resolution was made by Ellis Erb authorizing the Board to go into Executive Session at 7:03 p.m. to discuss collective bargaining for the police department. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-143 A resolution was made by Ellis Erb for the Board to return from Executive Session at 7:23 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-144 A resolution was made by Ellis Erb adjourning the meeting at 7:24 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