

The Board of Lake Township Trustees met at 6:30 p.m. in regular session, at 12360 Market Avenue North, Hartville, Ohio with the following members present:

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

Also Present:

Charles Shepherd	Ben Sommers, Fiscal Officer
Don Myers	Sam Miller
Jeremy Wise	Greg Campbell
Dale Campbell	Karen Moss
Mary Ann Kannam	Joy Dingman
Don Wise	Cheryl Gifford
Gwen Snyder	

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

06-171 A resolution was made by Ellis Erb approving the minutes of April 10, 2006, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	abstain
Sue Ruley	yes
Galen Stoll	yes

06-172 A resolution was made by Ellis Erb approving the minutes of April 17, 2006, as submitted. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-173 A resolution was made by Ellis Erb authorizing payment of payroll for April 28, 2006, in the amount of \$7,962.94. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-174 A resolution was made by Ellis Erb authorizing payment of payroll for May 5, 2006, in the amount of \$61,583.04. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-175 A resolution was made by Ellis Erb accepting/approving the Financial Status Report as of April 24, 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

06-176 A resolution was made by Ellis Erb authorizing payment of bills as of April 24, 2006, in the amount of \$69,489.65. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- Dale Campbell, 1244 St. Abigail Street, Hartville, Ohio: Addressed the Board as a representative of the All Veteran’s Memorial Committee. He explained that the committee would like to honor the five local veterans by having the Board of Trustees issue a proclamation at their May 8, 2006 meeting and the certificates would then be presented to the five veterans at the May 29, 2006 Veteran’s Memorial Day Observance Program.

06-177 A resolution was made by Ellis Erb tabling the issuing of the proclamation recognizing the five local veteran’s until the Board meeting of May 8, 2006. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

CORRESPONDENCE

1. Shepherds Gate No. 7 Detention Basin Construction Inspection Report
2. Notice that order for 2007 International truck has been processed
3. Ohio EPA Citizen Advisory – Public invited to comment on permit renewal for Bob-O-Link Wastewater Treatment Plant
4. Notice of Subdivision Action for Victoria Estates
5. Tentative Agenda for April 19 NEFCO meeting
6. Copy of Stark County 2030 Comprehensive/Transportation Plan
7. Ohio LTAP Center – Survey regarding LTAP training courses
8. OPERS Notice
9. *Grassroots Clippings*
10. After Prom Committee – Requesting donations
11. Chamber of Commerce – Visitors Guide and Directory
12. Citizens Advisory Council – Agenda for April 27 meeting
13. Mike Armogida – Cleveland Avenue sewer connection notice
14. Notice of May 8 Subdivision review and RPC meeting
15. OPBA – records request

- Mr. Erb said that he will be attending a meeting on Tuesday, May 2, 2006, at the Ohio Department of Transportation District 4 office on Arlington where they will be discussing the widening of SR 619.

POLICE DEPARTMENT

None

ROAD DEPARTMENT

None

ZONING DEPARTMENT

- The Board acknowledged receipt of the Zoning report of March 2006

FIRE DEPARTMENTS/FIRE PREVENTION OFFICE

- Mr. Erb introduced discussion regarding the Hartville Fire substation located in the southeast section of the Township. He said they should be running by June/July 2006 and gave the status of some of the improvements being made to the structure. He suggested that the township give the Hartville Fire Department money so they do not have to pull from their reserves at this time. He said this money would help with some of the present expenses, although they do not have an exact figure on what it will take in order for them to be ready to be open. Mrs. Ruley asked how much funding they were looking at? Mr. Erb said that at this time probably in the neighborhood of \$50,000.00 -- \$60,000.00, and the Board could look at it again in another 1-2 months to see where they're at. This money would be taken from the Capital Projects Fire Fund. Mr. Sommers pointed out to the Board that the law has changed from 5 years that the Board could hold the Capital Improvement money to 10 years, he added that the law changed last May.

06-178 A resolution was made by Galen Stoll, in accordance with Resolution No. 01-530, passed December 10, 2001, disbursing \$50,000.00 from Fund #14C (Capital Projects – Fire Fund) to the Hartville Fire Department for capital improvements at the new southeast fire station in Lake Township located on Nimishillen Church Street. Seconded by Ellis Erb. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

OLD BUSINESS

06-179 A resolution was made by Ellis Erb to get estimates for cleaning up the debris located at 3410 Sweitzer Street NW and to inform the property owner, Mr. Cody Myers, that if he does not have the debris cleared by the time the estimates come in, the Township will have the work completed and bill him on his tax duplicate. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-180 A resolution was made by Ellis Erb, based on photos and information provided by the Zoning Department, to schedule a public hearing for Monday, May 22, 2006 at 6:15 p.m. to determine whether or not a nuisance exists at 10301 Middlebranch Avenue, Hartville and to contact the current property owner and advise them of said date and intention. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

NEW BUSINESS

06-181 A resolution was made by Ellis Erb authorizing an expenditure in the amount of \$200.00 to the American Legion Post 436 for the Memorial Day activities. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-182 A resolution was made by Ellis Erb authorizing the Auditor of the State of Ohio to finalize a contract naming Perry & Associates as the auditing firm to conduct Lake Township's 2004-2005 & 2006-2007 audits for a fee of \$7,850.00 (January 1, 2004 – December 31, 2005) and \$8,010.00 (January 1, 2006 – December 31, 2007). Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

MEETING REPORT

- Mrs. Ruley reported that at the last Township Association meeting, there was discussion about inviting all fire and police personnel to the June Township Association meeting because the topic for the meeting will be the proposed Constitutional amendment for the Tax Reform referred to as “Tax & Expenditure Limits” (TEL) or “Taxpayers Bill of Rights” (TABOR).

DEPARTMENT OF THE FISCAL OFFICER

06-183 A resolution was made by Ellis Erb, in accordance with Resolution No. 05-376 and 05-432, establishing a new fund #7E-Windgate Lighting District and authorizing the Fiscal Officer to send for the State Auditor’s approval. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

NOTE: Formal resolution attached hereto and made a part hereof.

06-184 A resolution was made by Ellis Erb authorizing the Fiscal officer of Lake Township to request an Amended Certificate from the Stark County Budget Commission, which would allow the Lake Township Board of Trustees to make a budgetary adjustment in the 2006 Appropriations Budget and the 2006 Receipts Budget of \$1,644.00. These differences are due to the differences between the anticipated revenue and the actual revenue to be collected in the new fund #7E-Windgate Lighting District, established in 2006. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-185 A resolution was made by Ellis Erb authorizing the Fiscal Officer to invoice Windgate Developer, Kuntz Properties, Inc. for street lighting costs in the amount of \$643.80. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-186 A resolution was made by Ellis Erb authorizing the Fiscal Officer to make a cash advance from the General Fund to Windgate Lighting District in the amount of \$1,000.00, after approval for the "new fund" from the State Auditor and approval from the Budget Commission for the Amended Certificate. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- Board acknowledged, pursuant to Resolution No. 06-038, the following transfer within a fund made by the Fiscal Officer on April 18, 2006:

\$11,000.00 from 01-A-25 (Contingency Account) to 01-A-21 (Election Expenses)

PUBLIC SPEAKS

- *John Gifford, 1116 Peony Street, Hartville:* Addressed the Board as a member of Boy Scout Troop No. 245. He explained that he was attending tonight's meeting as part of the requirements for earning his communications merit badge.

EXECUTIVE SESSION

Cancelled

06-186 A resolution was made by Ellis Erb adjourning the meeting at 7:04 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, Member

