

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
Galen Stoll, Vice President
John Arnold, Member

Also Present:

Ben Sommers, Fiscal Officer	Sam Miller
Mary Ann Kannam	Rich Feller
Bob Moss	Karen Moss
Joy Dingman	Janice Erb
Edward Maluke	Jack Coontz
A. M(illegible)	J. Wise

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

06-450 A resolution was made by Ellis Erb approving the minutes of December 11, 2006, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

06-451 A resolution was made by Ellis Erb authorizing payment of payroll for December 29, 2006, in the amount of \$86,695.24. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

06-452 A resolution was made by Ellis Erb accepting/approving the Financial Status Report as of December 26, 2006, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

06-453 A resolution was made by Ellis Erb authorizing payment of bills as of December 26, 2006, in the amount of \$55,702.82. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

CORRESPONDENCE

1. RPC – Notice regarding amendments to Subdivision regulations
2. OPERS Employer Notice
3. SWCD Site Inspection Reports for Heritage Glen No. 3, The Highlands, and Highland Creek Phase 2
4. Grassroots Clippings
5. Notice of informational seminar on Ohio CAF
6. Stark County Sheriff's Annual Report
7. Lafarge North America – price increase for 2007
8. Time Warner Cable – Agreement with some networks expiring
9. Lake Hollow Condominium Assoc. – Settlement Agreement
10. OPERS Employer Notice regarding contribution rate increase
11. Sunoco Logistics – Steps to report an emergency regarding pipeline
12. Notice of Subdivision Action for Clearwire US,LLC, Holy Spirit Catholic Church and Kennedy Estates

DEPARTMENT REPORTS

Police Department

- The Board recognized Uniontown Police Department's full-time police officer, Mike Batchik and reserve officer, Jerry Dumont, as Police Officers Of The Year for 2006 as submitted by Chief Donald Hensley.

Road Department

None

Zoning Department

None

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the statistical report for October 2006 from the Uniontown Fire Department

OLD BUSINESS

- The Board reviewed the information/photos as provided to them by the Zoning Department for the status of the clean up at 11362 Kent Avenue NE. The Board will keep this on the agenda for the next regular meeting and review again at that time.

- The Board reviewed the information/photos as provided to them by the Zoning Department for the status of the clean up at 916-918 Camelia Street NW. The Board noted that they received a letter today from Mr. Maluke advising them that, due to the weather conditions, and other factors he has not had an opportunity to clean up his property.

06-454 A resolution was made by Ellis Erb, declaring the property at 916-918 Camelia Street NW a nuisance and instructing the Zoning Administrator to turn this information over to the Stark County Prosecutor's Office and seek an entry warrant for access to the inside of the building on this property. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

NEW BUSINESS

06-455 A resolution was made by Ellis Erb authorizing the installation of 10-100 watt 9500 Lumen HPS Colonia Post Top lights in Heritage Glen Phase 3 subdivision at a cost of \$12.00 per light as outlined in the Street Lighting Request-Information Agreement with Ohio Edison Company. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- The Board executed the following Road Open Permit:
C-06-35: 3008 Mt. Pleasant Street – gas tie-in

06-456 A resolution was made by Ellis Erb authorizing the execution of the Annual Township Highway System Mileage Certifications for the year 2006 reflecting the total certified mileage at the end of Calendar Year 2006 to be 133.71. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

MEETING REPORTS

None

FISCAL OFFICER'S REPORT:

06-457 Mr. Erb moved the adoption of the following resolution:

WHEREAS, O.R.C. 5705.13 provides that a board of township trustees may establish reserve balance accounts to accumulate currently available resources to stabilize budgets against cyclical changes in revenues and expenditures, to provide for payment of claims under self-insurance programs as permitted by law; to provide for payment of claims under a retrospective ratings plan for workers' compensation, for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination or the retirement of officers and employees of the township; and,

WHEREAS, the resolution establishing a reserve balance account shall state the purpose for which the account is established, the fund in which the account is to be established, and the total amount of money to be reserved in the account; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, does hereby establish the following reserve accounts

General Reserve Fund established to accumulate currently available resources to stabilize budgets against cyclical changes in revenues and expenditures in an amount of up to but not more than five per cent of the revenue credited in the preceding fiscal year to the fund in which the account is established to provide for payment of claims under self-insurance programs as permitted by law; and to provide for payment of claims under a retrospective ratings plan for workers' compensation accumulated sick leave, vacation leave, payments in lieu of taking compensatory time off and any other compensatory benefits payable upon the retirement of officers and employees of the township. [ORC 5705.13(B)]

Road and Bridge Reserve Fund established to accumulate currently available resources to stabilize budgets against cyclical changes in revenues and expenditures in an amount of up to but not more than five per cent of the revenue credited in the preceding fiscal year to the fund in which the account is established to provide for payment of claims under self-insurance programs as permitted by law; and to provide for payment of claims under a retrospective ratings plan for workers' compensation accumulated sick leave, vacation leave, payments in lieu of taking compensatory time off and any other compensatory benefits payable upon the retirement of officers and employees of the township. [ORC 5705.13(B)]

Uniontown Police District Reserve Fund established to accumulate currently available resources to stabilize budgets against cyclical changes in revenues and expenditures in an amount of up to but not more than five per cent of the revenue

credited in the preceding fiscal year to the fund in which the account is established to provide for payment of claims under self-insurance programs as permitted by law; and to provide for payment of claims under a retrospective ratings plan for workers' compensation accumulated sick leave, vacation leave, payments in lieu of taking compensatory time off and any other compensatory benefits payable upon the retirement of officers and employees of the township. [ORC 5705.13(B)]

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

06-458 Mr. Erb moved the adoption of the following resolution:

WHEREAS, O.R.C. 5705.13 provides that a board of township trustees may establish reserve balance accounts to accumulate currently available resources to stabilize budgets against cyclical changes in revenues and expenditures, to provide for payment of claims under self-insurance programs as permitted by law; to provide for payment of claims under a retrospective ratings plan for workers' compensation, for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination or the retirement of officers and employees of the township; and,

WHEREAS, the Board of Trustees have established three (3) Reserve Funds, #14 General Reserve Fund, #14A Road and Bridge Reserve Fund, and #14B Uniontown Police District Reserve Fund for that purpose; and,

WHEREAS, the Board of Trustees want to transfer revenue into these Funds in the year 2006; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, does hereby approve the following transfers:

\$140,000.00 to #14 General Reserve Fund from #1 General Fund

\$ 41,000.00 to #14A Road and Bridge Reserve Fund from #4 Road Fund

\$ 1,000.00 to #14B Uniontown Police District from #9 Police District Reserve Fund

Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

06-459 Mr. Erb moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 2007, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

RECAPITULATION OF FUNDS:

1 GENERAL FUND

1-A-1 thru 1-A-27	522,704.00
1-B-1 thru 1-B-8	25,000.00
1-C-1 thru 1-C-9	0.00
1-D-1 thru 1-D-9	0.00
1-E-1 thru 1-E-2	700.00
1-F-1 thru 1-F-8	2,000.00
1-G-1 thru 1-G-6	0.00
1-H-1 thru 1-H-7	0.00
1-J-1 thru 1-J-3	98,000.00
1-K-1 thru 1-K-11	0.00
1-L-1 thru 1-L-4	0.00
1-M-1 thru 1-N-1	<u>0.00</u>

TOTAL GENERAL FUND	648,404.00	648,404.00
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2 MOTOR VEHICLE LICENSE TAX FUND		53,000.00
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3 GASOLINE TAX FUND		200,000.00
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4 ROAD AND BRIDGE FUND		877,488.00
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5 CEMETERY FUND		22,926.23
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7 LIGHTING ASSESSMENT FUND

7A - UNIONTOWN	55,000.00
7B - GREENTOWN	70,000.00
7C - MT.PLEASANT	56,000.00
7D - WILLOWHURST	5,000.00
7E - WINDGATE	<u>3,400.00</u>

TOTAL LIGHTING ASSESS. FUND	189,400.00	189,400.00
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9	POLICE DISTRICT FUND	1,392,000.00
10	FIRE DISTICT FUND	1,808,779.00
11	ROAD DISTRICT FUND	711,000.00
14	RESERVE FUND - GENERAL	140,000.00
14A	RESERVE FUND - ROAD	100,500.00
14B	RESERVE FUND - UPD	99,500.00
14C	CAPITAL PROJECTS FIRE FUND	0.00
14D	CAPITAL PROJECT FUND - TOWNSHIP ADMINISTRATION BLDG.	200,000.00
15	GEN. BOND (NOTE) RETIREMENT FUND - SERVICE GARAGE	84,685.10
20	EMERGENCY MEDICAL SERVICES FUND	676,806.00
22	DRUG LAW ENFORCEMENT FUND	11,593.75
33	LAW ENFORCEMENT EDUCATION FUND	10,958.54
GRAND TOTAL OF ALL FUNDS		<hr/> 7,227,040.62

Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

06-460 Mr. Erb motioned to authorize 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 the following budgetary adjustment in the 2006 Appropriations Budget and the 2006 Receipts Budget. This adjustments is due to the transfer of revenue from one fund to another for the purpose of establishing a capital project fund.

2006 Budgetary Adjustments

<u>Fund</u>	<u>Amount</u>	<u>Reason</u>
CAPITAL PROJECT FUND - TWP. ADM. BLDG.	200,000.00	Estate Taxes transferred from General Fund to establish a capital project fund for acquisition, construction, or improvement of the Lake Twp. Adm. Bldg.

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

06-461 Mr. Erb motioned to authorize 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 the following budgetary adjustments in the 2006 Appropriations Budget and the 2006 Receipts Budget. These adjustments are due to the differences between the anticipated revenue and the actual revenue collected in the following funds in 2006:

2006 Final Budgetary Adjustments

<u>Fund</u>	<u>Amount</u>	<u>Reason</u>
#1 GENERAL FUND	31,000.00	Additional Interest collected
#2 MVL TAX	(2,201.00)	Less Tax collected
#3 GASOLINE TAX	3,241.00	Additional Gas Taxes collected
#5 CEMETERY FUND	(1,620.00)	Over Estimated Revenue for sale of lots & burials
LIGHTING ASSESS. :		
#7A Uniontown Light .Dist.	8,500.00	Additional Assessments
#7B Greentown Light .Dist.	(9,500.00)	Less Assessments

#7C Mt.Pleasant Light .Dist.		1,000.00	Additional Assessments
NEW	#14 RESERVE FUND - GEN.	140,000.00	Funds Transferred Res. #06- 458
NEW	#14A RESERVE FUND - RD.	41,000.00	Funds Transferred Res. #06-458
NEW	#14B RESERVE FUND - UPD	1,000.00	Funds Transferred Res. #06-458
	#14C CAP. PROJECTS FIRE	195,860.00	Funds Transferred to #10 Fire Fund Res. #06- 446 (correction)

Total budgetary adjustments: \$ 408,280.00

Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

06-462 Mr. Erb motioned to authorize the Fiscal Officer of Lake Township to file a request with the Stark County Auditor for any Tax Advance of the accumulated ESTATE TAXES collected on behalf of Lake Township for the MAXIMUM AMOUNT ALLOWABLE by law. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

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

12-11-06 \$200,000.00 from 1-A-25 (Contingency Account) to 1-A-27 (Transfers Out)
12-11-06 \$195,860.00 from 14-A-11C (Capital Outlay) to 14-A-10C (Transfers Out)
12-15-06 \$41,000.00 from 4-B-1A (Salaries) to 4-A-14 (Transfers Out)
12-15-06 \$1,000.00 from 9-A-1 (Salaries) to 9-A-16 (Transfers Out)
12-11-06 \$5,000.00 from 1-A-25 (Contingency Account) to 1-A-26 (Other Expenses)

PUBLIC SPEAKS

- Karen Moss, 1058 Meandering Creek: Addressed the Board and thanked them for their work this past year and for bringing the township's budget back in line.

06-463 A resolution was made by Ellis Erb adjourning the meeting at 6:50 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

Ben Sommers, Fiscal Officer

Ellis Erb, President

Galen Stoll, Vice President

John Arnold, Member