

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:

- Galen Stoll, President
- John Arnold, Vice President
- Ellis Erb, Member

Also Present:

- |             |                 |
|-------------|-----------------|
| Ben Sommers | Joy Dingman     |
| Don Hensley | Janice Erb      |
| Sam Miller  | Mary Ann Kannam |
| James Smith | Sarah Smith     |

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

08-042 A resolution was made by Galen Stoll approving the minutes of December 24, 2007, as submitted. Seconded by John Arnold. Roll call votes were:

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|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb   | yes |

08-043 A resolution was made by Galen Stoll approving the minutes of January 1, 2008, as submitted. Seconded by John Arnold. Roll call votes were:

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|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb   | yes |

08-044 A resolution was made by Galen Stoll authorizing payment of payroll for January 25, 2008, in the amount of \$37,249.04. Seconded by Ellis Erb. Roll call votes were:

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|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb   | yes |

08-045 A resolution was made by Galen Stoll accepting/approving the Financial Report as of January 14, 2008, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

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|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb   | yes |

08-046 A resolution was made by Galen Stoll accepting/approving the End of Month Report for December 2007 and the Year End Report for 2007 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

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|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb   | yes |

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08-047 A resolution was made by Galen Stoll authorizing payment of bills as of January 14, 2008 in the amount of \$49,771.35. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**CORRESPONDENCE**

1. SCTA – January 2008 Meeting Notice
2. OPERS – January 2008 Employer Notice
3. Ohio Treasurer of State – public fund managers training
4. Stark County RPC – January 8, 2008 Agenda
5. NEFCO – January 16, 2008 Agenda
6. Dale Hesel – workshops for elected officials
7. Ann Hussey – Lake Local School District information
8. CLOUT/OTA – legislative update
9. Matt Eckels – damaged street sign on Cantburg Street
10. Paul Schwarz – Lake Township levy questions
11. Ohio Deferred Compensation – 4<sup>th</sup> Quarter 2007 performance report & SMART Plan
12. Auditor of State Mary Taylor – New Public Records Law (Bulletin 2007-014)
13. J.R. Plumbing & Heating, Inc. – business transfer announcement
14. Northeast Ohio Township Association – January 31, 2008 reservation
15. Adrienne LaFavre (OEPA) – Storm Water Workshop #4
16. Miami University – 2007 Southwest Ohio Local Government Wage & Benefit Survey
17. OTA – requests for information
18. OPERS – 4<sup>th</sup> Quarter 2007 Employer Outreach
19. Stark County Transportation Coordination Committee – call for projects
20. ODJFS – John Thoenen – Monthly report
21. SCRPC – ODOD Grant – Job Ready Sites Program Notification
22. Stark Soil & Water – Inspection – The Highlands #2

**DEPARTMENT REPORTS**

**Police Department**

08-048 A resolution was made by Galen Stoll authorizing the hiring of Shawn Adams as a Reserve Police Officer for the Uniontown Police Department, subject to the provisions of the Lake Township Employee Handbook and contingent upon successful completion of a drug test. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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08-049 A resolution was made by Galen Stoll authorizing the hiring of Anthony Mancuso III as a Reserve Police Officer for the Uniontown Police Department, subject to the provisions of the Lake Township Employee Handbook and contingent upon successful completion of a drug test. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-050 A resolution was made by Galen Stoll accepting the December 2007 Statistical report from the Uniontown Police Department. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

### **Road Department**

- None

### **Zoning Department**

08-051 A resolution was made by Galen Stoll accepting the December 2007 Zoning Report. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

### **Fire Departments/Fire Prevention Office**

08-052 A resolution was made by Galen Stoll accepting the November 2007 Status Report from the Uniontown Fire Department. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

### **OLD BUSINESS:**

The Board announced approval of a 40 mph speed limit reduction on a portion of Schlabach Avenue from Nimishillen Church Street to a point 0.62 miles north. Signs have been posted.

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**NEW BUSINESS:**

08-053 A resolution was made by Galen Stoll to table the execution of the 2008 Dispatch Contract with the Stark County Sheriff's Department until they can investigate the reason for the large increase in the monthly cost. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-054 A resolution was made by Galen Stoll appointing Charles Hall and Ellis Erb as representatives to the Tax Incentive Review Council for 2008. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-055 A resolution was made by Galen Stoll executing the following Road Open Permit:

A-08-01: Dominion East Ohio – MacDuff Dr. (tie-in gas service)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-056 A resolution was made by Galen Stoll executing the following Road Open Permit:

A-08-02: Dominion East Ohio – Ketterer Circle (tie-in gas service)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**MEETING REPORTS:**

- None

**FISCAL OFFICER'S REPORT**

08-057 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers and Vendor's Certificates. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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- Transfer made on December 26, 2007 pursuant to Resolution No. 07-037:

\$500.00 from 9-A-03 (Workers Comp) to 9-A-14U (Utilities)

08-058 Mr. Stoll 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 31<sup>st</sup>, 2008, 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-81	948,917.84
1-B-1 thru 1-B-8	24,000.00
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	800.00
1-F-1 thru 1-F-8	1,000.00
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	105,000.00
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	1,079,717.84	1,079,717.84
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2	MOTOR VEHICLE LICENSE TAX FUND	90,261.89
3	GASOLINE TAX FUND	299,684.35
4	ROAD AND BRIDGE FUND	1,493,066.36
5	CEMETERY FUND	37,566.23
7	LIGHTING ASSESSMENT FUND	

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	7A - UNIONTOWN	67,951.74	
	7B - GREENTOWN	109,926.70	
	7C - MT.PLEASANT	46,351.42	
	7D - WILLOWHURST	4,549.29	
	7E - WINDGATE	<u>2,591.69</u>	
	TOTAL LIGHTING ASSESS.		
	FUND	231,370.84	231,370.84
9	POLICE DISTRICT FUND		1,694,854.26
10	FIRE DISTICT FUND		1,881,370.88
11	ROAD DISTRICT FUND		815,373.76
14	RESERVE FUND - GENERAL		125,849.87
14A	RESERVE FUND - ROAD		130,500.00
14B	RESERVE FUND - UPD		110,500.00
14C	CAPITAL PROJECTS FIRE FUND		0.00
14D	CAPITAL PROJECT FUND - TOWNSHIP ADMINISTRATION BLDG.		900,000.00
15	GEN. BOND (NOTE) RETIREMENT FUND - SERVICE GARAGE		0.00
20	EMERGENCY MEDICAL SERVICES FUND		702,844.00
22	DRUG LAW ENFORCEMENT FUND		12,335.75
33	LAW ENFORCEMENT EDUCATION FUND		1,871.58
	<b>GRAND TOTAL OF ALL FUNDS</b>		<hr/> 9,607,167.61

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**PUBLIC SPEAKS**

Sarah Smith 9639 Sommerville St. Louisville, OH: Student from Louisville High School attending as a requirement for her government class.

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08- 059 A resolution was made by Galen Stoll to go into executive session at 6:45 p.m. pursuant to ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees and Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-060 A resolution was made by Galen Stoll for the Board to return from executive session at 7:38 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-061 A resolution was made by Galen Stoll accepting the resignation of Martin Baker from the Uniontown Police Department effective January 14, 2008. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-062 A resolution was made by Galen Stoll adjourning the meeting at 7:39 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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Ben Sommers, Fiscal Officer

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Galen Stoll, President

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John Arnold, Vice President

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Ellis Erb, Member