

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 | Don Hensley |
| Joy Dingman | Sam Miller |
| Mary Ann Kannam | Don Hinerman |
| Todd Snitchler | |

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

08-063 A resolution was made by Galen Stoll approving the minutes of January 14, 2008, as submitted. Seconded by John Arnold. Roll call votes were:

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

08-064 A resolution was made by Galen Stoll authorizing payment of payroll for January 31, 2008, in the amount of \$7,941.56. Seconded by Ellis Erb. Roll call votes were:

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

08-065 A resolution was made by Galen Stoll authorizing payment of payroll for February 8, 2008, in the amount of \$59,547.20. Seconded by John Arnold. Roll call votes were:

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

08-066 A resolution was made by Galen Stoll accepting/approving the Financial Report as of January 28, 2008, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

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

08-067 A resolution was made by Galen Stoll authorizing payment of bills as of January 28, 2008 in the amount of \$84,432.46. Seconded by Ellis Erb. Roll call votes were:

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

CORRESPONDENCE

1. OTA – new fire training rules
2. Stark County Auditor – Amended Certificate of Estimated Resources for FY 2007
3. Stark County Auditor – Amended Certificate of Estimated Resources for FY 2008
4. Stark County LEPC – invitation of upcoming seminar
5. OPERS – January 10, 2008 and January 16, 2007 Employer Notice
6. OTA – request for information regarding greenspace
7. Kate c/o Bethel Township – request for information on Verizon
8. Stark County RPC – request to update mailing list
9. Ohio Department of Public Safety – tax distribution
10. Stark County Building Department – 9776 Cleveland Avenue
11. BWC – early bird discount notification
12. Stark County RPC – notice of subdivision review
13. Bob Freeland – heavy equipment on Blitzen Road
14. Ohio Department of Public Safety – tax distribution December 2007
15. Stark County Engineer – annual meeting with Road Superintendents & Trustees/Clerks
16. CLOUT – winter meeting and legislative updates
17. CLOUT – membership information
18. OhioEPA Air Pollution Control Division – violation at 2893 Mt. Pleasant
19. Central-Allied Enterprises – updated price list

- In reference to Correspondence No. 10 - Refer to the Zoning Administrator, Steve Lacey.

DEPARTMENT REPORTS

Police Department

08-068 A resolution was made by Galen Stoll authorizing the hiring of William Scritchfield 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

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the December 2007 and 2007 Year End reports from Uniontown Fire Department.

OLD BUSINESS:

08-069 A resolution was made by Galen Stoll authorized Galen Stoll to execute the 2008 Recycling Grant Agreement of behalf of the Board. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

NEW BUSINESS:

08-070 A resolution was made by Galen Stoll authorizing the Board to release the bond for Road Open Permit No. O-05-04. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-071 A resolution was made by Galen Stoll authorizing the Board to release the bond for Road Open Permit No. O-04-05. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-072 A resolution was made by Galen Stoll authorizing the Board to waive the Village of Hartville's zoning permit fee for the sign to be placed at the Hartville Market Place. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-073 A resolution was made by Galen Stoll accepting the resignation of Brent Artman as alternate member of the Board of Zoning Appeals. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-074 A resolution was made by Galen Stoll re-appointing Darin Noble to the Zoning Commission for a 5-year term which commences January 24, 2008 and continues through January 23, 2013. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-075 A resolution was made by Galen Stoll authorizing the Fiscal Officer to begin the process for transferring all health insurance benefits from Anthem Blue Cross and Blue Shield to Medical Mutual of Ohio contingent upon receiving ratification from a majority of all employees covered by health insurance. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- Winter Conference is later this week.

FISCAL OFFICER'S REPORT

08-076 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

PUBLIC SPEAKS

Don Hinerman, 10382 Middlebranch, Hartville: Spoke regarding ditch on the north side of his property that needs cleaned. The Board noted that the county is responsible for the ditch in question. The county has set aside monies for the cleaning of ditches and the board will request that this ditch be looked at.

Sam Miller, 412 Jerome, Hartville: Questioned the Board regarding the change in insurance. The Board noted that we they have not yet changed insurance coverage but have received pricing from a different carrier insurance coverage and are considering the change.

08- 077 A resolution was made by Galen Stoll to go into executive session at 6:50 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

08-078 A resolution was made by Galen Stoll for the Board to return from executive session at 7:15 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-079 A resolution was made by Galen Stoll adjourning the meeting at 7:16 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member