

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  
Mary Ann Kannam

Tom Renner  
Sam Miller

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

08-330 A resolution was made by Galen Stoll approving the minutes of August 25, 2008, as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll        yes  
John Arnold        yes  
Ellis Erb            yes

08-331 A resolution was made by Galen Stoll authorizing payment of payroll for September 19, 2008, in the amount of \$63,865.20. Seconded by John Arnold. Roll call votes were:

Galen Stoll        yes  
John Arnold        yes  
Ellis Erb            yes

08-332 A resolution was made by Galen Stoll accepting/approving the Financial Report as of September 8, 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

08-333 A resolution was made by Galen Stoll authorizing payment of bills as of September 8, 2008 in the amount of \$363,022.67. Seconded by John Arnold. Roll call votes were:

Galen Stoll        yes  
John Arnold        yes  
Ellis Erb            yes

- The Board noted that this amount included the last payment for the 2008 Paving Plan.

**CORRESPONDENCE**

1. Stark County RPC – copy of correspondence regarding Twin Hills Iron, Inc.
2. Stark County Township Association – notification of September 2008 meeting

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3. John Miller c/o Whitacre Greer – permeable pavers
4. Tim Brown – various township questions
5. Community Legal Aid – Justice for All Campaign
6. Stark County Recorder – recording fees
7. Paul DeLuca – question regarding road maintenance
8. Ohio BWC – DFWP Self-Assessment Reminder
9. Stark County Engineer – co-operative purchasing highway rock salt prices
10. U.S. HealthWorks – Health Fair Opportunity
11. Stark Council of Governments – September 9, 2008 meeting notification/agenda
12. U.S. HealthWorks – prices for flu shots
13. OTA/CLOUT – legislative alert
14. Stark County Engineer – 2008 OPWC Applications
15. Marty Castelletti – code enforcement
16. Stark Soil & Water Conservation District – site inspection report
17. CAK Safety Council – Safety News
18. Jackson, Dieken & Associates – information on Property & Casualty Insurance
19. Anthem Life – privacy notice
20. Stark County EMA – NIMSCAST rollup notification
21. Building Industry Association – general membership annual meeting
22. Ohio Department of Taxation – excess kilowatt-hour MCF distributions August 2008
23. Ohio Township Association – September issue of Grassroots Clippings
24. OPERS – Employer Notice
25. R. Greene Concrete Leveling Co. – information on concrete services
26. OhioEPA – Air Quality Plan for Ohio
27. Stark Soil & Water Conservation District – site inspection report
28. OhioEPA – preliminary notification of 2008 MS4 Annual Discharge Fee
29. Stark County RPC – September 9, 2008 Agenda
30. Liberty Township – notification of 1988 pumper for sale
31. OTA – several township inquiries

In reference to following correspondences:

- No. 4 Sophia Kapadia responded.
- No. 7 Sophia Kapadia responded.
- No. 21 Ellis Erb will attend.

## **DEPARTMENT REPORTS**

### **Police Department**

- The Board acknowledged receipt of the August 2008 Uniontown Police Department Statistical Report.

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**Road Department**

- None

**Zoning Department**

- The Board acknowledged receipt of the August 2008 Zoning Report.

**Fire Departments/Fire Prevention Office**

- The Board accepted the June 30, 2008 Quarter End Report from Greentown Fire Department.

**OLD BUSINESS:**

The Board reviewed the following quotes for the removal of noxious weeds at 3084 Wright Rd.

Vaughn's Refuse	\$550.00 cut & remove cuttings
W.E. Love Landscaping	\$250.00 cut & remove cuttings
Bryan's Enterprises	\$200.00 brushhog & trim, leave trimmings

08-334 Mr. Stoll made the following resolution.

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 08-281 adopted July 28, 2008 , has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by August 6, 2008.

THEREFORE, BE IT RESOLVED that W.E. Love Landscaping whose address is 1119 Wright Rd. N.W., Uniontown, OH 44685 be employed by Lake Township Trustees for an amount not to exceed \$250.00 for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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**NEW BUSINESS:**

08-335 A resolution was made by Galen Stoll in conformance with the decision of the Stark County Commissioners to designate a uniform, county-wide trick-or-treat observance, declaring door- to-door trick-or-treat activities in Lake Township to be held between 3:00 p.m. and 5:00 p.m. as follows:

On the afternoon of the same day if October 31 is on a Saturday or Sunday.  
On the afternoon of the preceding Sunday if October 31 falls on a weekday (Monday-Friday).

Halloween and Trick-or-treat observance will therefore be held on Sunday, October 26, 2008 from 3:00 p.m. to 5:00 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-336 A resolution was made by Galen Stoll executing the following Road Open Permit:

A-08-12: Dominion East Ohio (1712 Lake O’Pines Street) – tie in new 1” service

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-337 A resolution was made by Galen Stoll amending the Lake Township Employee Handbook as follows:

**Page 11 add the following:**

**CALL IN PAY** – If a full-time, non-bargaining employee is called in by the Employer to report to work outside of his/her normal workday (not including regularly scheduled meetings or work times) or outside of his/her regular day off, he/she shall be paid for not less than one (1) hour worked, plus mileage, at the applicable rate of pay.

**Page 15:**

**COPMENSATORY TIME:**

This section currently reads:

“**COMPENSATORY TIME** (02-252) - The Township Administrator and the Zoning Administrator will receive compensatory time on a one and one-half (1 ½) times basis for each hour of overtime worked. Compensatory time may be cumulative up to a total of 120 hours annually, at which time any unused compensatory time will be paid at one

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and one-half (1 ½) times for each hour of overtime worked. (For Police Department compensatory leave see the Collective Bargaining Agreement).”

**Revise to read:**

**COMPENSATORY TIME** – A full-time, non-bargaining employee may elect to take compensatory time, at one and one half (1 ½) times the hours worked, in lieu of compensation for overtime worked. ~~The Township Administrator and the Zoning Administrator will receive compensatory time on a one and one half (1 ½) times basis for each hour of overtime worked.~~ Compensatory time may be cumulative up to a total of 120 hours annually, at which time any unused compensatory time will be paid at one and one-half (1 ½) times for each hour of overtime worked. (For Police Department compensatory leave see the Collective Bargaining Agreement). (02-252)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**MEETING REPORTS:**

- There is a Stark County Regional Planning meeting September 10, 2008 as well as a S.C.O.G. meeting

**FISCAL OFFICER’S REPORT**

08-338 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

08-339 Mr. Stoll moved to adopt the following resolution:

WHEREAS, Lake Township has five (5) Lighting Districts, Uniontown, Greentown, Mt. Pleasant, Willowhurst, and Windgate, and

WHEREAS, the Lake Township Board of Trustees must authorize the fiscal officer to certify the amounts needed to assess each parcel for the cost of street lighting in each lighting district in Lake Township to the Stark County Auditor, and

Now, therefore, be it resolved by the Board of Trustees of Lake Township, Stark County, Ohio, that:

The Lake Township Fiscal Officer is hereby authorized to certify to the Stark County Auditor the 2008 Annual Street Lighting Assessments for Lake Township, and

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The assessments shall be collected and distributed to the Lake Township Board of Trustees in the year 2009 as follows:

## LAKE TOWNSHIP TAX YEAR 2008 LIGHTING ASSESSMENTS SUMMARY

	Current Number of parcels	Annual Assessment per parcel	Total Annual Assessment
<b><u>UNIONTOWN LIGHTING DISTRICT:</u></b>			
Uniontown	941	41.68	39,220.88
Enclave #1 & 2 (#3 has not been assessed yet)	50	41.68	2,084.00
Forest Meadows #1 & 2	39	41.68	1,625.52
Heritage Glen #1, 2, & 3	81	41.68	3,376.08
Hoover Estates #1 & 2	168	41.68	7,002.24
The Highlands #1 & 2	<u>99</u>	41.68	<u>4,126.32</u>
Subtotal	1378		57,435.04

<b><u>GREENTOWN LIGHTING DISTRICT:</u></b>			
Greentown	497	51.18	25,436.46
Greentree #3 & Dotwood Acres #1 & 2	37	51.18	1,893.66
Greentree #6 - 10	250	51.18	12,795.00
St. Ives #5 & 6	74	51.18	3,787.32
The Boroughs #5 & 6	<u>70</u>	51.18	<u>3,582.60</u>
Subtotal	928		47,495.04

**MT. PLEASANT LIGHTING DISTRICT:**

Mt. Pleasant	275	5.00	1,375.00
Chestnut Ridge	35	5.00	175.00
Highland Creek #1 - 3	116	5.00	580.00
St. Ives #2, 7, 9, & 10	78	5.00	390.00
St. James #1 - 9	262	5.00	1,310.00
Villas of St. James #1	<u>26</u>	5.00	<u>130.00</u>
Subtotal	792		3,960.00

**WILLOWHURST LIGHTING DISTRICT:**

Willowhurst	35	2.00	70.00
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**WINDGATE LIGHTING DISTRICT:**

Windgate	16	96.36	1,541.76
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GRAND TOTAL OF ALL  
DISTRICTS:

3,133

110,501.84

Be it further resolved, that the total amount to be collected in 2009 for all five (5) street lighting districts in Lake Township equals One Hundred Ten Thousand Five Hundred One and 84/100 dollars (\$110,501.84).

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged transfers made pursuant to Resolution No. 08-036:

08/11/08	\$25,000.00 from 4-B-2 (Materials) to 4-A-5 (Supplies)
08/25/08	\$20,000.00 from 5-A-12A (Other) to 5-A-11A (Contracts)
09/01/08	\$10,000.00 from 5-A-12 (Other) to 5-A-11 (Contract)

**PUBLIC SPEAKS**

- None

08-340 A resolution was made by Galen Stoll for the Board to enter into Executive Session at 6:47 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

08-341 A resolution was made by Galen Stoll for the Board to return from Executive Session at 8:55 p.m. taking no action. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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08-342 A resolution was made by Galen Stoll adjourning the meeting at 8:56 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