

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 | Tom Renner |
| Don Hensley | Sam Miller |
| Mary Ann Kannam | Joy Dingman |

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

08-379 A resolution was made by Galen Stoll approving the minutes of October 13, 2008, as submitted and acknowledging the correction to Resolution No. 08-364; payroll amount for October 17, 2008 changed to reflect the correct amount of \$61,311.40 instead of \$60,064.09 as originally stated during the meeting. Seconded by John Arnold. Roll call votes were:

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

08-380 A resolution was made by Galen Stoll authorizing payment of payroll for October 31, 2008, in the amount of \$45,425.52. Seconded by John Arnold. Roll call votes were:

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

08-381 A resolution was made by Galen Stoll accepting/approving the Financial Report as of October 27, 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 |

08-382 A resolution was made by Galen Stoll authorizing payment of bills as of October 27, 2008 in the amount of \$92,932.90. Seconded by John Arnold. Roll call votes were:

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

CORRESPONDENCE

1. Stark County RPC – November 3, 2008 Public Meeting Agenda/NSP and CDBG
2. Lafarge – preliminary price communication for 2009
3. Mr. and Mrs. Stuck – thanking Rick Criss and road crew for ditch work on Desert Street
4. OTA – legislative alert/Red Flag Rules
5. Dawn and Paul Jarvis – inquiry as to local flu shot clinics
6. Tom and Wanda Nelson – thanking Rick Criss and road crew for ditch work on Desert St
7. Ohio Secretary of State – 2008 Ohio Issues Report
8. Citizens’ Advisory Council – October 30, 2008 Agenda (DATE CHANGE NOTICE)
9. Dominion East Ohio – information on annual revenue increase
10. OTA – inquiry from Jackson Township regarding feral cats
11. Horning Business Services – information on his business services
12. Stark Soil & Water Conservation District – site inspection reports (Powell Electric)
13. Stark County RPC – copies of maintenance bond release requests (St. James Place No. 10 and The Villas of St. James Place No. 3)
14. Grassroots Clippings November 2008 Newsletter
15. David Havener – thanking road department for the work on his culvert at 1387 Canyon St
16. Cuyahoga Co. Board of Health – 2009 Ohio Stormwater Conference

In reference to following correspondences:

Nos. 3, 6, & 15 - Road Department was copied; the Board noted that they had done an excellent job on those drainage projects.

No. 5 - Sophia Kapadia responded indicating that they should contact the Stark County Health Department.

DEPARTMENT REPORTS

Police Department

08-383 A resolution was made by Galen Stole hiring Bryan Cannon, effective immediately, as a Reserve Police Officer for the Uniontown Police Department, subject to the provisions of the Lake Township Employee Handbook. The Board further acknowledges that Mr. Cannon has successfully passed his psychological and drug testing. Seconded by Ellis Erb. 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 Greentown Volunteer Fire Department Balance Sheet as of October 27, 2008.
- Tom Renner made an announcement that a representative of the Ohio EPA, Mr. Clark, will be speaking regarding open burning at the Greentown Volunteer Fire Department on December 15, 2008 at 7:00 PM. The public is invited.

OLD BUSINESS:

08-384 A resolution was made by Galen Stoll authorizing an expenditure not to exceed \$500 for capping of the well at 9776 Cleveland Avenue NW pursuant to Resolution No. 08-319. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board reviewed the two quotes for the demolition of the house at 9776 Cleveland Ave.

Eslich Wrecking Company	\$4,500.00
Bontrager Excavating LTD	\$5,048.00

08-385 A resolution was made by Galen Stoll accepting the quote of Eslich Wrecking Company, 3525 Broadway Avenue N.E., Louisville, Ohio 44641 for the demolition and removal of the house at 9776 Cleveland Avenue NW, Greentown pursuant to Resolution No. 08-319 at a cost of \$4,500.00. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

NEW BUSINESS:

08-386 A resolution was made by Galen Stoll authorizing the hiring of James Ramey as an auxiliary road department employee (group "A") at \$12.00/hour, 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

08-387 A resolution was made by Galen Stoll authorizing the release of bond for Road Open Permit No. O-08-05 for Bontrager Excavating on Sylvan St. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-388 A resolution was made by Galen Stoll accept quote of Mullins' Tree Service, 2663 Brouse Street NW, Uniontown, OH 44685 for tree work needed at Woods Cemetery for a cost of \$4,680.00. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-389 A resolution was made by Galen Stoll executing a Deed for Woods Cemetery, Section North, Lot 54. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-390 A resolution was made by Galen Stoll executing a Deed for Uniontown Greenlawn Cemetery, section N, Lot 74, Grave 3. Cemetery Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-391 A resolution was made by Galen Stoll authorizing legal counsel to pursue collection of payment, including filing a lawsuit against Mr. Paul E. Copen, for damages to a Uniontown Police Department police cruiser resulting from an accident on June 10, 2008. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-392 Mr. Galen Stoll moved for the adoption which was seconded by Ellis Erb:

WHEREAS, the 9-1-1 Planning Committee shall appoint a 9-1-1 Technical Advisory Committee to assist it in planning the countywide 9-1-1 system; and

WHEREAS, as directed by the Ohio Revised Code, the Advisory Committee shall include at least one fire chief and one police chief serving in the county, the county sheriff, a representative of the state highway patrol selected by the patrol, one representative of each telephone company in each case selected by the telephone company represented, the director/coordinator of emergency management and a member of a board of township trustees selected by a majority of boards of township trustees; and

WHEREAS, John Arnold, trustee from Lake Township, has already been appointed by a majority of townships to serve on the 9-1-1 Planning Committee; and

WHEREAS, this appointment qualifies John Arnold to serve on the 9-1-1 Technical Advisory Committee.

NOW THEREFORE BE IT RESOLVED, that the Lake Township Board of Trustees hereby support the appointment of John Arnold, trustee from Lake Township, to the 9-1-1 Technical Advisory Committee.

Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-393 A resolution was made by Galen Stoll authorizing the Board to execute Satisfaction of Mortgage for Lots 62 and 63 as given under Mortgage Deed recorded in Instrument No. 200801280003584 of the Stark County Records. Said Satisfaction of Mortgage is being executed due to the developer selling Lot 62 of aforementioned Mortgage Deed. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-394 A resolution was made by Galen Stoll authorizing the Board to accept the Mortgage Deed for Heritage Glen, Lots 63 and 80. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-395 A resolution as made by Galen Stoll authorizing the Board to execute the following Road Open Permit:

A-08-13: Dominion East Ohio –Deacon Ave. (tie-in new gas svc)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- None

FISCAL OFFICER’S REPORT

08-396 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

- The Board acknowledge transfers made within a fund on October 16, 2008, pursuant to Resolution No. 08-036:

\$10,000.00 from 9-A-10 (Contracts) to 9-A-8 (Supplies)
 \$ 5,000.00 from 9-A-80 (Unemployment) to 9-A-8 (Supplies)

PUBLIC SPEAKS

- None

08-397 A resolution was made by Galen Stoll for the Board to enter into Executive Session at 6:53 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

08-398 A resolution was made by Galen Stoll for the Board to return from Executive Session at 8:05 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-399 A resolution was made by Galen Stoll adjourning the meeting at 8:06 p.m. Seconded by John Arnold. 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

