

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	Mary Ann Kannam
Don Hensley	Joy Dingman
Sam Miller	Tom Renner
Melissa Link	

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

08-400 A resolution was made by Galen Stoll approving the minutes of October 27, 2008, as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-401 A resolution was made by Galen Stoll authorizing payment of payroll for November 14, 2008, in the amount of \$34,983.77. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-402 A resolution was made by Galen Stoll accepting/approving the Financial Report as of November 10, 2008, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-403 A resolution was made by Galen Stoll authorizing payment of bills as of November 10, 2008 in the amount of \$98,137.79. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Beth Wensel – recycling inquiry
2. Industrial Appraisal Company – information on services they provide
3. Kim Merkel – information on CodeRED emergency communications network
4. Integrity Insurance Company in Liquidation
5. OTA – seeking speakers for police session at OTA Winter Conference
6. OTA – information request
7. Government Finance Officers Association – information about their services
8. Stark County Commissioners – notification of the transfer of certain roadways in Lake Township
9. OTA – Winter Operations Survey
10. Envista – notification of upcoming seminar
11. Stark County RPC – November 4, 2008 Agenda
12. U.S. Department of Commerce – 2008 Survey of Government Finances questionnaire
13. K.W. Zellers & Son, Inc. – copy of letter sent to Mr. Jim Spence regarding the proposed wetland mitigation project in Lake Township
14. OPERS – November 7, 2008 Employer Notice

DEPARTMENT REPORTS

Police Department

08-404 A resolution was made by Galen Stoll accepting the resignation of Dan Yeager as a Reserve Officer with the Uniontown Police Department, effective October 27, 2008. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the Greentown Volunteer Fire Department October 2008 Financial Report.

OLD BUSINESS:

- None

NEW BUSINESS:

08-405 A resolution was made by Galen Stoll executing the deed for Uniontown Greenlawn Cemetery, Section P, Lot 76, Graves 1 & 2; Lot 87 Graves, 1, 2, 3 & 4; and Lot 88, Grave 1. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-406 A resolution was made by Galen Stoll executing the following Road Open Permit:

A-08-14: Dominion East Ohio – 10087 Hoover Avenue (tie-in new gas service)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-407 A resolution was made by John Arnold authorizing the request to refund \$200.00 to Mr. and Mrs. Bourn of 37 West Drive, Hartville, due to them withdrawing their request for a Board of Zoning Appeal variance application. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-408 A resolution was made by Galen Stoll authorizing the hiring of Eric Egli 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

08-409 A resolution was made by Galen Stoll authorizing the hiring of Daniel Kamerer 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 John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-410 A resolution was made by Galen Stoll authorizing an expenditure in the amount of \$200.00 for the Township's renewal of CLOUT membership dues for 2009. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-411 A resolution was made by Galen Stoll re-appointing Rick Dye to the Board of Zoning Appeals for a 5-year term commencing November 10, 2008 and continuing through November 9, 2013. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-412 A resolution was made by Galen Stoll authorizing an expenditure in the amount of \$6,003.70 to 3R Sales and Services, 27 4th St. N.W., Barberton, OH 44203, for the following equipment for the Road Department:

Alkota 418 x 4 pressure washer	\$5,561.00
Scaltrol-SC 100 additive	\$ 442.70

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-413 Mr. Stoll made the following resolution:

WHEREAS, it has been determined, by the Lake Township Board of Trustees, that certain property is no longer needed by the township.

NOW THEREFORE BE IT RESOLVED, that the following vehicle that was forfeited to the Uniontown Police District, be sold by public auction "as is" as authorized under Ohio Revised Code Section 505.10. Further resolving that the township enter into and execute an agreement with Skipco Financial Adjusters, Inc. (Skipco Auto Auction) for the purpose of auctioning the following:

1. 1991 CHEVROLET SUBURBAN (4-DOOR)
SERIAL NO. 1GNCR26N8MF104166
454 ENGINE
MILEAGE: 203,453 (NON-ACTUAL: ODOMETER DISCREPANCY)
EXTERIOR COLOR: RED
INTERIOR COLOR: TAN
AM/FM STEREO W/ CASSETTE
CLOTH BUCKET SEAT-CONSOLE
OVER HEAD CONSOLE
TIRES: LT-235/85/16
CRACKED WINDSHIELD
RUNNING BOARDS
TINTED GLASS
FACTORY TOWING PACKAGE
AIR CONDITIONING
VEHICLE MANUAL IN GLOVE BOX
POWER STEERING

NOTE: NO MINIMUM BID

In exchange for Skipco Financial Adjusters, Inc. auctioning the above described vehicle, the township shall pay Skipco Financial Adjusters, Inc. a fee of \$125.00. The auction will be scheduled for Saturday, December 6, 2008 at 10:00 a.m., at Skipco Auto Auction located at 700 Elm Ridge Avenue, Canal Fulton, Ohio, 44614 and advertised in the Hartville News the weeks of November 21, 2008 and November 28, 2008.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-414 A resolution was made by Galen Stoll authorizing the Board to execute a Snow Removal Agreement with the Stark County Commissioners for plowing of streets within The Highlands No. 1 and Hoover Estates No. 2. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-415 Mr. Stoll made the following resolution:

In accordance with Resolution #05-222, authorizing Ohio Edison to install six (6) street lights in the Enclave Phase 3 allotment along with a request from the Enclave Homeowners Association;

The Board of Trustees move to authorize the Fiscal Officer to proceed with any necessary work in order to start the process towards the completion and installation of the six (6) street lights within The Enclave #3 allotment. Further, to expedite this process, the Board accepts a quote from Bontrager Excavating in the amount of \$6,133.00 for the trenching, placement of conduit, fill and seeding, which work is necessary in order for Ohio Edison to complete the installation of these six (6) street lights.

In addition, the Board further authorizes the publication of notice for a Public Hearing on Monday, November 24, 2008 at 6:25 p.m. for public response for the installation of said lights.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- None

FISCAL OFFICER'S REPORT

08-416 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 Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledge transfers made within a fund on November 10, 2008, pursuant to Resolution No. 08-036:

\$1,000.00 from 1-A-25 (Contingency Account) to 1-A-17 (Auditor &
Treasurer Fees)

PUBLIC SPEAKS

- None

08-417 A resolution was made by Galen Stoll adjourning the meeting at 6:47 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