

The Board of Lake Township Trustees met at 8:00 a.m., for the purpose of conducting a Reorganization Meeting, at 12360 Market Avenue North, Hartville, Ohio, with the following members present:

- Ellis Erb
- Galen Stoll
- John Arnold

Also Present:

- Ben Sommers
- Sam Miller

The Fiscal Officer called the meeting to order at 8:00 a.m.

The Fiscal Officer called for nominations for President of the Board of Lake Township Trustees for the year 2009.

A motion was made by John Arnold nominating Galen Stoll for President of the Board of Lake Township Trustees for the year 2009. Seconded by Ellis Erb. Roll call votes were:

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

A motion was made by Galen Stoll nominating John Arnold for Vice President of the Board of Lake Township Trustees for the year 2009. Seconded by Ellis Erb. Roll call votes were:

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

09-001 A resolution was made by Galen Stoll that the township will utilize numbered, sequential purchase orders for all township purchases and otherwise comply with Ohio bidding laws for major township purchases, except for emergencies, to the best of the Board's ability, so that the township might secure the best price for township goods and services. All purchase orders are to be signed by at least two of the three trustees and the Fiscal Officer. Seconded by John Arnold. Roll call votes were:

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

09-002 A resolution was made by Galen Stoll that the township will accept written quotes for purchases which exceed \$5,000.00, when Ohio law does not specifically require competitive bidding. Seconded by Ellis Erb. Roll call votes were:

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

09-003 A resolution was made by Galen Stoll directing the Police Department and the Zoning Department to use pre-numbered, sequential receipt books. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-004 A resolution was made by Galen Stoll directing the Fiscal Officer to use pre-numbered, sequential receipts and checks. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-005 A resolution was made by Galen Stoll directing that no purchases are to be made without first obtaining a purchase order number in advance of the order, or as soon as possible, and blanket purchase orders are to be used as provided by Ohio law whenever possible. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-006 A resolution was made by Galen Stoll setting January 12, 2009, the second Monday in January, as the date for completion of the annual inventory of township property, as provided by law. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-007 A resolution was made by Galen Stoll authorizing the filing of the year 2009 inventory with the Stark County Engineer's office on January 12, 2009, in accordance with ORC Section 505.04. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-008 A resolution was made by Galen Stoll setting compensation for the Township Trustees, in accordance with Sections 505.24 and 507.09 of the Ohio Revised Code. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-009 A resolution was made by Galen Stoll designating the second and fourth Monday of each month as the Trustee’s regular meeting nights, at 6:30 pm. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-010 A resolution was made by John Arnold that all full-time and part-time employees, under the personnel handbook or collective bargaining agreement as may be applicable, are retained until the first meeting in 2010, except as the Board may act as provided by law. Employment of any non full-time individuals will not exceed 1500 hours per year absent further resolution of the Board. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-011 A resolution was made by John Arnold A resolution establishing an auxiliary road crew consisting of three groups, effective January 1, 2009: an “A” group (individuals with Commercial Drivers License) to be paid \$12.00 per hour, with the exception of Daniel Hall at \$13.00 per hour and Art McGuire as part-time mechanic at a rate of \$14.00 per hour; a “B” group to be paid \$9.00 per hour and a “C” group to be paid \$8.00 per hour

Members of any group may be placed into service by the Road Superintendent or Assistant Superintendent as necessary and as required; although no one auxiliary member’s employment may exceed 1500 hours per year, absent further resolution of the Board. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-012 A resolution was made by John Arnold reappointing all current Uniontown Police Department auxiliary police officers at a rate of \$14.00 per hour, and Lake Township constables, in accordance with prior resolutions of the Board, as well as the Township Employee Resolution, effective January 1, 2009. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-013 A resolution was made by John Arnold providing a uniform allowance to all full-time and auxiliary officers of the Uniontown Police Department, in accordance with the Lake Township Employee Resolution and the Collective Bargaining Agreement, at

the rate of \$900.00 per year for full-time officers and \$300.00 per year for auxiliary, part-time officers. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-014 A resolution was made by John Arnold to continue in effect all work rules and policies in effect on December 31, 2008, unless otherwise amended, altered or deleted during the year, during 2009 and up to and including the first Lake Township Board of Trustees meeting of 2010. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-015 A resolution was made by John Arnold that the Fiscal Officer determines that all township employees that are required by law to be bonded, (including Constables) have been bonded and the required bonds have been filed with the Fiscal Officer's office. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-016 A resolution was made by John Arnold appointing Galen Stoll as Personnel Committee Designee for the year 2009 and appointing John Arnold as alternate for this position for the year 2009. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-017 A resolution was made by John Arnold appointing John Arnold as Lake Township representative to the SCOG Board for the year 2009. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-018 A resolution was made by Ellis Erb hiring Charles Hall of Hall Law Firm as additional legal counsel for the township at a cost of \$36,000.00 per year. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-019 A resolution was made by Ellis Erb authorizing funding for the Lake Senior Center, to be paid from Inheritance Tax, in the amount of \$12,000.00 for the year 2009, to be

paid in two (2) installments of \$6,000.00 no later than April 15, 2009 and September 15, 2009. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-020 A resolution was made by Ellis Erb appointing Ellis Erb as Lake Township representative on the Drainage Task Force. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-021 A resolution was made by Ellis Erb appointing Christy Bresson as Lake Township representative on issues pertaining to the Stark County Community Development Block Grant (CDBG) for the year 2009. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-022 A resolution was made by Ellis Erb authorizing Fiscal Officer to file requests for weekly tax advances of the February and August real estate tax settlements in 2009 for the maximum amount allowable. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-023 A resolution was made by Ellis Erb accepting the 2009-2011 Administrative Support Pay Scale. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-024 A resolution was made by Ellis Erb authorizing the Fiscal Officer to “transfer within a fund” (allows for minor budgetary adjustments and issuing POs between meetings). Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-025 A resolution was made by Ellis Erb appointing John Arnold, Sophia Kapadia and Ben Sommers as members of the Lake Township Audit Committee for the year 2009. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-026 A resolution was made by Ellis Erb made the following resolution:

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

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

SECTION 1.

The Board of Trustees hereby requests authority in the name of Lake Township, Stark County, Ohio, to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

SECTION 2.

That the Board of Trustees is hereby authorized to agree in the name of Lake Township, Stark County, Ohio, to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That the Board of Trustees is hereby authorized to agree in the name of Lake Township, Stark County, Ohio, to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Lake Township, Stark County, Ohio participates, for items it receives pursuant to the contract.

SECTION 4.

That Lake Township, Stark County, Ohio, agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The Board of Trustees, Lake Township, Stark County, Ohio releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Board of Trustees, Lake Township, Stark County, Ohio may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-027 A resolution was made by Ellis Erb requiring Vendor's to execute Affidavit's in accordance with Ohio's "Pay to Play" Law. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-028 A resolution was made by Ellis Erb adjourning the meeting at 8:11 a.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

