

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 |
| Jack Coontz | Mary Ann Kannam |
| Sam Miller | Tom Renner |

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

09-029 A resolution was made by Galen Stoll approving the minutes of December 22, 2008, as submitted. Seconded by John Arnold. Roll call votes were:

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

09-030 A resolution approving the minutes of December 31, 2008, as submitted and acknowledging the correction to Resolution No. 08-473; payroll amount for January 9, 2009 changed to reflect the correct amount of \$69,888.80 instead of \$38,103.86 as originally stated during the meeting. Seconded by Ellis Erb. Roll call votes were:

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

09-031 A resolution was made by Galen Stoll approving the minutes of January 1, 2009, as submitted. Seconded by John Arnold. Roll call votes were:

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

09-032 A resolution was made by Galen Stoll authorizing payment of payroll for January 23, 2009, in the amount of \$38,512.59. Seconded by Ellis Erb. Roll call votes were:

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

09-033 A resolution was made by Galen Stoll accepting/approving the Financial Report as of January 12, 2009, 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 |

09-034 A resolution was made by Galen Stoll authorizing payment of bills as of January 12, 2009 in the amount of \$33,629.10. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. OTA – request for information
2. Auditor of State – Bulletin 2008/009
3. Robert Hoch, Sr. – drainage/ice problem at corner of Donner & Firethorn
4. OTA – Legislative Alert/HB 458
5. OTA – Legislative Alert/Local Government Fund
6. OTA – requests for information
7. SERB – 2009 health insurance cost survey
8. OPERS – January 2009 Employer Notice
9. OPERS – Fourth Quarter 2008 Employer Outreach
10. SCTA – notice of January 2009 meeting
11. Stark County RPC – January 6, 2009 agenda
12. Miami University – results of 2008 Southwest Ohio Local Government Wage/Benefit survey
13. Grassroots Clippings – January 2009 newsletter
14. CLOUT/OTA – legislative updates
15. Stark County Commissioners – notification of proposed alley vacation in Greentown
16. ODNR – notification of application for drilling of oil/gas well (Cleveland Ave./Dehoff)
17. Ohio EPA – notification of storm water program certification training events in 2009
18. The E Group – Dominion East Ohio Gives \$1.4 M-Plus for Customer Assistance
19. Stark County RPC – notice of subdivision action (Uniontown Plaza Expansion)
20. Stark Soil & Water Conservation District – upcoming seminars
21. Stark Soil & Water Conservation District – site inspection report (Powell Electric)
22. Stark County RPC – notice of SCATS meetings
23. Stark County Commissioners – release of certain streets in Highland Reserves allotment
24. Dolly Sollberger – concerns with plowing of Pine Street
25. James Nespo – concerns with plowing of Cinnamon Lane
26. Kent State – KSU Spring course (Elected Officials Academy)

09-035 A resolution was made by Galen Stoll authorizing Sophia Kapadia to respond to Correspondence No. 3, informing Mr. Robert Hoch Sr. that the repair work for the drainage/ice problem has been scheduled for spring 2009. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- In Reference to Correspondence No. 24 & 25 - These items have been referred to the Road Superintendent, Rick Criss.

DEPARTMENT REPORTS

Police Department

09-036 A resolution was made by Galen Stoll accepting the resignation of auxiliary officer, Kenneth L. Porter, from the Uniontown Police Department and acknowledging his last day of employment as January 5, 2009. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-037 A resolution was made by Galen Stoll hiring Joshua Pirogowicz, effective immediately, as Reserve Police Officer for the Uniontown Police Department, subject to the provisions of the Lake Township Employee Handbook. The Board further acknowledges that Mr. Pirogowicz has successfully passed his background, psychological and drug testing. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged receipt of the Uniontown Police Department Statistical report for December 2008.
- The Board acknowledged correspondence from the Uniontown Police Department recognizing Edgar Beverage as Part-Time Officer and Captain Jack Coontz as Full-Time Officer of the year 2008. The Board congratulated the Officers.

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

09-038 A resolution was made by Galen Stoll executing the following Road Open Permits:

- D-09-01: Dominion East Ohio – 9209 Wellspring Ave (tie-in new gas svc)
- D-09-02: Dominion East Ohio – 9273 Wellspring Ave (tie-in new gas svc)
- D-09-03: Dominion East Ohio – 11124 Peach Glen Ave NW (tie-in new gas svc)

Seconded by Ellis Erb. Roll cal votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-039 A resolution was made by Galen Stoll authorizing the township to enter into and execute an agreement with Skipco Financial Adjusters, Inc. (Skipco Auto Auction) for the purpose of auctioning the following police vehicle:

1. **2001 Chevrolet** Tahoe 4WD (VIN 1GNEK13T71R105036)
 - Vortec 5300 V8 SFI Gas Engine
 - 4-spd automatic transmission
 - Exterior: Lt Pewter Metallic
 - Interior: Lt Gray/Neutral Custom Cloth
 - Mileage: 126,556
 - Minimum bid \$3,000.00

Options Installed by Manufacturer:

- AM/FM Stereo w/CD Player
- 9 Speaker System w/ Subwoofer
- Cruise control w/IP telltale
- Remote keyless entry w/alarm
- ISRV Mirror w/compass & temp
- Front & rear air conditioning
- Leather wrapped steering whl
- Enhanced sunshades
- Power windows
- Machined cast aluminum wheels
- Dual pwr heated OSRV mirrors with ground illumination
- Body side moldings

Trailer Package Includes:

- Trailer hitch platform
- 7-lead wire harness connector

Convenience Package Includes:

- Carpeted floor mats
- Homelink and drivers side electrochromic OSRV mirror
- Onstar communications system incl 1 yr safety & security
- 6-way power bucket seats
- Premium ride suspension
- Off-road skid plate package
- Front fog lamps

Cost of the auction \$125.00. Auction to be scheduled for Saturday, January 31, 2009 at 10:00 a.m., at 700 Elm Ridge Avenue, Canal Fulton, Ohio, 44614 and advertised in the Hartville News the weeks of January 16, 2009 and January 23, 2009. Skipco will accept no less than the minimum bid established by the Lake Township Board of Trustees.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-040 A resolution was made by Galen Stoll determining that certain township property is no longer needed by the township and further determining, pursuant to information derived from online sources (Edmunds Car Appraisal, Kelly Blue Book and NADA) that the fair market value is greater than \$2,500.00.

Therefore, the following property will be sold by accepting sealed bids and will be sold "as is" to the highest bidder, except that, pursuant to Ohio Revised Code Section 505.10, the Board reserves the right to reject all bids and hold another sale, by public auction or sealed bid in accordance with said Section:

2002 Crown Victoria (VIN 2FAFP71W32X112075)

- 4.6 liter engine (feedback fuel system)
- 8 cylinders, fuel injection
- catalyst, electronic 4-speed
- Automatic transmission
- Air conditioning
- 59,857 miles
- 5-passenger
- Exterior: silver Interior: light graphite cloth

- Police interceptor engine

Optional Equipment

- Carpet floor covering front and rear floor mats
- Rear door locks/handles INOP
- Comfort convenience group:
- 6-way power driver’s seat
- speed control
- AM/FM stereo radio w/ cassette
- 3.27 Ratio-axle/traction-lok
- Courtesy lamps disabled
- Driver’s side spot lamp
- Noise suppression bond straps
- Anti-lock braking system
- Cloth buckets/cloth rear seats
- Rear door power window delete

Sealed bids will be accepted until Monday, January 26, 2009 at 4:00 p.m. at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, Ohio. Bids will be opened Monday, January 26, 2009 at 6:30 p.m. at the Lake Township Administrative Offices, 12360 Market Avenue, North, Hartville, Ohio. Sealed bids shall be in an envelope marked “2002 Crown Victoria (VIN 2FAFP71W32X112075)” and each bid shall contain the name of the person submitting said bid.

The Board will sell said item in compliance with all provisions of Ohio Revised Code Sections 102 and 2921.

A Bill of Sale and Determination of Fair Market Value will be kept on file.

Notice will be published in the Hartville News the weeks of January 16, 2009 and January 23, 2009. Item will be on display, Monday thru Friday, for public inspection at the Uniontown Police Department, 2930 Edison Street, Uniontown, from Friday, January 16, 2009 through Monday, January 26, 2009 from 8:00 a.m. – 4:00 p.m.

Seconded by Ellis Erb. Roll cal votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-041 Mr. Stoll moved for the adoption of the following resolution:

WHEREAS, Chapter 505 of the Ohio Revised Code gives a township board of employees broad discretion in setting and determining compensation and benefits for township employees, and

WHEREAS, a deferred compensation program may be adopted by a township board of trustees as part of an overall compensation and benefit program for township employees, and

WHEREAS, Ohio Revised Code sections 148.04(E) and 148.06 provide that a board of township trustees may provide separate authorized plans or programs for deferring compensation of their officers and employees in addition to the program for the deferral of compensation offered by the OPEDCP, and

WHEREAS, the Lake Township Board of Trustees has received a proposal from the Financial Network of America to create a 457 Account for the benefit of Lake Township Employees; and

NOW THEREFORE BE IT RESOLVED, that the Lake Township Board of Trustees, pursuant to the statutory authority as set forth in Chapter 505 of the Revised Code and sections 148.04(E) and 148.06 of the Revised Code to hereby authorize and direct the Lake Township Fiscal Officer to enter into an agreement with Financial Network of America for administration of a deferred compensation program for the benefit of the Lake Township employees, a copy of which agreement is on file with the Fiscal Officer, and incorporated herein by reference as if completely re-written herein. Authorize fiscal officer to enter into an agreement for the administration of an employee deferred compensation plan.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-042 A resolution was made by Galen Stoll appointing Charles Hall and Ellis Erb as representatives to the Tax Incentive Review Council for 2009. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- John Arnold attended the 911 Planning Committee meeting. They set the 911 Technical Advisory Committee and discussed what their responsibilities would be. Some of the other items discussed were initially reducing 13 call centers to four call centers. The centers involved would be the Stark County Sheriff’s Department, Canton City, Red Center and CenCom. They will be renamed under one name, training would be uniform and the pay scale will be established by the highest pay scale currently paid. The reason they are going to four call centers when the goal is one, is because of incompatible radio systems and it would be extraordinarily expensive to go directly to one center. Once they have reduced to four call centers, the goal is to have it down to one within two years after that. Mr. Arnold will keep them informed.

FISCAL OFFICER’S REPORT

09-043 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 acknowledged the following transfers within a fund, pursuant to Resolution No. 08-036:

11/28/08	\$200,000.00	9-A-6	New Buildings & Equipment	9-A-16	Transfers - Out
11/28/08	\$100,000.00	9-A-14B	Other Expense – 1st Quarter	9-A-16	Transfers - Out
11/28/08	\$100,000.00	4-A-4	Tools& Equipment	4-A-14	Transfers - Out
11/28/08	\$100,000.00	4-A-25	Conting – 1st Quarter	4-A-14	Transfers - Out
11/28/08	\$100,000.00	4-B-2	Material	4-A-14	Transfers - Out

Purpose: These transfers were for purpose of transferring funds to the Capital Project Funds for the Road Dept. and the UPD.

12/3/08	\$137,000.00	1-A-25	Contingency Account	1-A-27	Transfers Out
---------	--------------	--------	---------------------	--------	---------------

Purpose: So we can transfer \$400,000 from General Fund to the 14D Capital Project Fund - Twp. Adm. Bldg.

12/31/08	\$110,849.87	14-A-01	Salaries	14-A-10	Transfers Out
----------	--------------	---------	----------	---------	---------------

Purpose: So we can transfer the CASH BALANCE of \$110,849.87 from #14 Reserve Fund - General to #01A Reserve Fund - General (we change the name of the fund in March 2008 Res. #08-136, but hadn’t transferred the money over to the NEW FUND).

12/10/08 \$400.00 9-A-3 Workers' Comp 9-A-4U Utilities
Purpose: *To set up a P.O. for the rest of December's UPD utilities bills.*

PUBLIC SPEAKS

- None

09-044 A resolution was made by Galen Stoll adjourning the meeting at 6:52 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