

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 | Tom Renner |
| Sam Miller | Mary Ann Kannam |
| Melissa Link | |

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

09-088 A resolution was made by Galen Stoll approving the minutes of February 23, 2009 as submitted. Seconded by John Arnold. Roll call votes were:

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

09-089 A resolution was made by Galen Stoll authorizing payment of payroll for March 20, 2009, in the amount of \$65,897.25. Seconded by Ellis Erb. Roll call votes were:

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

09-090 A resolution was made by Galen Stoll accepting/approving the Financial Report as of March 9, 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 |

09-091 A resolution was made by Galen Stoll authorizing payment of bills as of March 9, 2009 in the amount of \$87,462.79. Seconded by John Arnold. Roll call votes were:

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

CORRESPONDENCE

1. Employers Health Coalition of Ohio – copy of Consumer Guide to Ohio Hospital Quality Version 5.0
2. Jode Cline/Development Ohio – information on Federal Recovery Act update
3. Ohio Economic Development Association – March Dateline newsletter

4. Stark County Recorder – clarification in zoning filing fees
5. Stark County Auditor – Public Utility Property Tax Loss Reimbursement 2007-2011
6. Staley Technologies – contact information
7. Joan Larussi – pothole near 3506 Dotwood
8. Jode Cline/Development Ohio – ODOT website update/Federal Stimulus Package
9. Nationwide – Ohio Deferred Compensation/employee & employer edition
10. OTA – utility relocation question
11. Stark County RPC – Citizen Advisory Council recommendation meeting re: FY 2009-2011 CDBG, etc. and March 10, 2009 Agenda
12. Stark County RPC – March 3, 2009 Agenda
13. Stark Council of Governments – March 10, 2009 Agenda
14. American Messaging – notification of network maintenance work
15. U.S. Department of Commerce – 2010 Census Complete Count Committee Guide
16. Stark County Health Department – reminder about the March 5, 2009 meeting
17. OTA – March *Grassroots Clippings*
18. Cooper & Associates – information about their services with reference to Ohio EPA NPDES Permit Requirements
19. National Lime & Stone Company – 2009 FOB pricing
20. Shelly Czech – broken mailbox at 11580 Whitehall Avenue
21. Mary Jane Ellis – damage to vehicle/Lake Center Street
22. Canton-Stark County Crime Lab – 2008 Annual Report
23. OTA – information on 2009 Spring OTAN Forum
24. OTA – drinking water and water pollution control stimulus projects
25. G.T. Contracting Inc. – requesting information on 2009 crack sealing
26. Mary Taylor State Auditor – Bulletin 2009-004
27. Public Facilities Investment Corp. – information about their services

09-092 A resolution was made by Galen Stoll directing a response be sent to Shelly Czech regarding the broken mailbox which was replaced in accordance with the township's policy. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-093 Mr. Stoll moved for the adoption of the following resolution:

WHEREAS, Mary Jane Ellis filed a claim with the Lake Township Board of Trustees and its Road Department seeking reimbursement of \$142.20 for the replacement and repair of her automobile tire that was damaged when she struck an uncovered and open survey monument within a Lake Township Road, and

WHEREAS, upon a review of all of the facts and circumstances, as set forth in the claim filed by Ms. Ellis, the correspondence from the Stark County Engineer, the Uniontown Police Department Incident Report and a review of Ohio Supreme Court

decisions relative to this claim the Lake Township additional legal counsel has recommended that the claim be paid, upon execution of a Settlement Agreement, Release and Waiver of all Claims brought by Ms. Ellis, and

NOW THEREFORE, BE IT RESOLVED, that the Lake Township Board of Trustees does hereby authorize the payment of \$142.20 to Mary Jane Ellis for the replacement and repair of her automobile tire that was damaged when she struck an uncovered and open survey monument within a Lake Township Road and that the claim shall be paid, upon execution of a Settlement Agreement, Release and Waiver of all Claims brought by Ms. Ellis.

BE IT FURTHER RESOLVED, that the Lake Township Fiscal Officer is hereby authorized and directed to do all things reasonable and necessary to accomplish the intent of this resolution, including the preparation of the necessary payment and receiving the Settlement Agreement, Release and Waiver of Claims by Mary Jane Ellis.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the February 2009 UPD Statistical reports.

09-094 A resolution was made by Galen Stoll hiring Chris Brader and Scott Jones as Reserve Officers for the Uniontown Police Department, subject to the provisions of the Lake Township Employee Handbook. The Board further acknowledges that both have successfully passed their psychological and drug testing. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-095 A resolution was made by Galen Stoll authorizing an expenditure for the purchase of tactical equipment for an amount not to exceed \$7,000.00 for use by the Uniontown Police Department Tactical Team. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the February 2009 Zoning Report

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

09-096 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

D-09-05: Dominion East Ohio Gas – 9264 Wellspring Ave. (tie-in new gas service)

D-09-06: Dominion East Ohio Gas – 9073 Brookledge Ave. (tie-in new gas service)

D-09-07: Dominion East Ohio Gas – 9200 Brookledge Ave. (tie-in new gas service)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-097 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

Uniontown Greenlawn Cemetery, Section A, Lot 74, Grave 3

Uniontown Greenlawn Cemetery, Section A, Lot 74, Grave 4

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-098 A resolution was made by Galen Stoll authorizing participation in the Stark County Cooperative Salt Purchasing program for 4,500 tons +/- of salt for the 2009-2010 Season. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-099 A resolution was made by Galen Stoll authorizing the purchase of a used Ingersoll Rand Light Tower (Model L6A-4MH) from Gauer Rental, 676 E. Waterloo Road, Akron, Ohio 44306 for amount not to exceed \$3,600.00 Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-100 A resolution was made by Galen Stoll accepting the proposal for renewal of contract with W. E. Love Landscaping for maintenance of Woods Cemetery for a sum of \$6,400.00 to be paid in 8 monthly installments of \$800.00, with an additional sum of \$25.00 to be paid for each new grave to be seeded and execute agreement for the same effective April 1, 2009 to November 31, 2009. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-101 A resolution was made by Galen Stoll accepting the proposal for renewal of contract with W. E. Love Landscaping for maintenance of Uniontown Greenlawn Cemetery for a sum of \$14,000.00 to be paid in 8 monthly installments of \$1,750.00, with an additional sum of \$25.00 to be paid for each new grave to be seeded and execute agreement for the same effective April 1, 2009 to November 31, 2009. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- John Arnold will attend Stark Council of Governments meeting on March 10, 2009
- John Arnold attended the 911 Technical Advisory Committee on February 24, 2009. Tim Werstler was asked to start the process of gathering information for the 911 dispatch manual.

- Galen Stoll reported on the annual Health Board meeting. Mosquito spraying was discussed for the spring; they are not sure how it will be handled due to financial concerns. The township will receive a letter soon explaining their plans.

FISCAL OFFICER'S REPORT

09-102 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 acknowledged the following **Transfer within a Fund** pursuant to Resolution No. 09-024:

02/02/09 \$2,000.00 from 1-A-26 (Other Expenses) to 1-A-3 (Travel & Other Expenses – Elected Officials)

PUBLIC SPEAKS

- None

09-103 A resolution was made by Galen Stoll to enter into executive session at 6:52 p.m. pursuant to ORC 121.22 (G)(1)(4) to discuss collective bargaining issues and 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

09-104 A resolution was made by Galen Stoll 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

09-105 A resolution was made by Galen Stoll adjourning the meeting at 8:07 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