

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	Jack Coontz
Mary Ann Kannam	Michael Hickey
Joy Dingman	Melissa Link
Sam Miller	Susan Poda
Richard Kayler	

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

09-387 A resolution was made by Galen Stoll approving the minutes of October 15, 2009, as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	abstain
Ellis Erb	yes

09-388 A resolution was made by Galen Stoll authorizing payment of payroll for October 30, 2009, in the amount of \$45,643.20. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-389 A resolution was made by Galen Stoll accepting/approving the Financial Report as of October 26, 2009, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold Roll call votes were:

Galen Stoll	yes
Johns Arnold	yes
Ellis Erb	yes

09-390 A resolution was made by Galen Stoll authorizing payment of bills as of October 26, 2009 in the amount of \$66,789.95. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Salvester Papalardo – information about his services
2. OTA – information requests
3. Stark County Citizens’ Advisory Council – November 18, 2009 Agenda
4. Ohio Department of Public Safety – Tax Distribution Reports
5. Independent Energy Consultants, Inc. – natural gas FAQs
6. Ohio DAS – cooperative purchasing updates
7. Stark County RPC – Cooperative Economic Development Strategy (CEDS)
8. Priority One Management Solutions – information about their product
9. SARTA – annual report
- 10.* Stark County RPC – Township Appointments to the District 19 Public Works Integrating Committee
11. Ohio Deferred Compensation – deferral limits for 2010
12. OTA – legislative update alerts
13. NAI Cummins – information regarding former Carter Lumber property on Middlebranch
14. OPERS – October Employer Notice

- In reference to Correspondence No. 10, Galen Stoll will complete and return the ballot.

DEPARTMENT REPORTS

Police Department

- Sergeant Dave White of the Uniontown Police Department addressed the Board regarding the “Shop with a Cop” program. Sergeant White explained the program to the Board and asked that they be able to participate using the Uniontown police cruisers.

09-391 A resolution was made by Galen Stoll authorizing the Uniontown Police Department to participate in the “Shop with a Cop” program. Seconded by John Arnold Roll call votes were:

Galen Stoll	yes
Johns Arnold	yes
Ellis Erb	yes

Road Department

- The Board noted that the paving had been completed.
- Ellis Erb noted that the culvert going across Midway is almost complete.

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

09-392 A resolution was made by Galen Stoll authorizing the purchase of the following electronic fleet management equipment and service for the Road Department, from Interfleet, Inc. (8 South Tyson Avenue, Floral Park, NY 11001, under Federal Government Purchasing Contract No. GS-07F-0188U), et al for an amount not to exceed \$13,200.00. Cost to include:

- 17 -- AVL Units & Ancillary Hardware
- 7 – CS-440 Interface Cables
- Management Reports (no charge):
 - Activity Summary Report
 - Stops Report
 - Vehicle Status Report
 - Work Record Report
 - Speed Exception Report
 - Winter Operations Report
- Installation (if needed)

In addition, the Board further authorizes an ongoing monthly service fee for 17 units with 1-minute update intervals. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Johns Arnold	yes
Ellis Erb	yes

09-393 A resolution was made by Galen Stoll authorizing the purchase of the following electronic spreader control equipment and labor from Concord Road Equipment Manufacturing, Inc., 348 Chester Street, PO Box 772, Painesville, Ohio 44077 for an amount not to exceed \$24,700.00. Cost to include:

- 6-Bosch Rexroth CS440 Electronic Spreader Control Units including wiring harness kits, auxiliary cables with terminal strip, input/out cables, etc.

- Upgrade to Sterling dump truck, including chassis frame mounted electric operated non-loadsensing 2 section spreader control manifold block in a sealed NEMA enclosure. Re-plumbing of existing hydraulics to incorporate new system, while leaving old system for future use. All required hose assemblies to restore hydraulic functions and replacement of hydraulic oil and oil filter.
- 4-exterior ground speed sensors (if needed)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Johns Arnold	yes
Ellis Erb	yes

- The Board noted that these pieces of equipment could potentially pay for themselves in the first year from the savings they will generate with snow removal.

09-394 A resolution was made by Galen Stoll approving the request from Jack Coontz to bank 80 hours of vacation from 2009 towards retirement, pursuant to Article 14 of the Collective Bargaining Agreement. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-395 A resolution was made by Galen Stoll accepting the October 23, 2009 quote from Spitzer Ford, Hartville and authorizing an expenditure for an amount not to exceed \$44,230.00 for the purchase of two (2) Ford Crown Victoria police cruisers (\$22,115.00 each) from Spitzer Ford, Hartville, 543 West Maple Street, Hartville, Ohio for the Uniontown Police Department. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-396 A resolution was made by Galen Stoll approving the October 26, 2009 request of Lake Center Christian School to waive the zoning fee for the 25th Annual Christmas Bazaar sign. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS

- None

FISCAL OFFICER'S REPORT

09-397 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

09-398 Mr. Stoll moved to adopt of the following resolution:

WHEREAS, Lake Township has five (5) Lighting Districts, Uniontown, Greentown, Mt. Pleasant, Willowhurst, and Windgate, and

WHEREAS, the Lake Township Board of Trustees authorized the fiscal officer to certify the amounts needed to assess each parcel for the cost of street lighting in each lighting district in Lake Township to the Stark County Auditor on August 24th, 2009, and

AFTERWHICH, the Stark County Auditor determined there were several lot splits and parcels combined requiring a revision to the original certified assessments figures, and

IT WAS DISCOVERED about that time that street lighting had been installed in St. James #10 and the Villas of Saint James and should also to be added to the street lighting assessments for 2009,

THEREFORE, be it resolved by the Board of Trustees of Lake Township, Stark County, Ohio, that the Fiscal Officer of Lake Township is hereby authorized to amend and certify the 2009 Annual Street Lighting Assessments for Lake Township to the Stark County Auditor, which are to be collected and distributed to the Lake Township Board of Trustees in the year 2010 as follows:

REVISIONS	Current Number of parcels	Annual Assessment per parcel	Total Annual Assessment
#10 UNIONTOWN LIGHTING DISTRICT:			
Uniontown	941	20.40	19,196.40
Enclave #1, 2, & 3	76	20.40	1,550.40
Forest Meadows #1 & 2	40	20.40	816.00
Heritage Glen #1, 2, & 3	81	20.40	1,652.40
Hoover Estates #1 & 2	168	20.40	3,427.20
The Highlands #1 & 2	99	20.40	2,019.60
Subtotal	1405		28,662.00
#20 GREENTOWN LIGHTING DISTRICT:			
Greentown	497	46.90	23,309.30
Greentree #3 & Dotwood Acres #1 & 2	37	46.90	1,735.30
Greentree #6 - 10	250	46.90	11,725.00
St. Ives #5 & 6	74	46.90	3,470.60
The Boroughs #5 & 6	70	46.90	3,283.00
Subtotal	928		43,523.20
#30 MT. PLEASANT LIGHTING DISTRICT:			
Mt. Pleasant	278	4.50	1,251.00
Chestnut Ridge	35	4.50	157.50
Highland Creek #1 - 3	116	4.50	522.00
St. Ives #2, 7, 9, & 10	78	4.50	351.00
St. James #1 - 9	262	4.50	1,179.00
St. James # 10 (added in 2009)	37	4.50	166.50
Villas of St. James	26	4.50	117.00
Villas of St. James NEW pg. 2	33	4.50	148.50
Subtotal	865		3,892.50
#40 WILLOWHURST LIGHTING DISTRICT:			
Willowhurst	34	4.00	136.00
#50 WINDGATE LIGHTING DISTRICT:			
Windgate	16	74.24	1,187.84
GRAND TOTAL OF ALL DISTRICTS PARCELS :		3,248	77,401.54

BE IT FURTHER RESOLVED, that the total amount to be certified and collected in the year 2010 for all five (5) street lighting districts of Lake Township is Seventy-seven Thousand Four Hundred One and 54/100 dollars (\$77,401.54).

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 made pursuant to Resolution No. 09-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
10/01/09	\$4,000.00	9-A-12 (Insurance)	9-A-9 (Repairs)
	<i>Purpose:</i>	<i>To set up a purchase order for repairs for the Police Cruiser.</i>	
10/01/09	\$600.00	10-A-15C (2% Holdback)	10-A-15A (County Fees)
	<i>Purpose:</i>	<i>To cover amount deducted for fees from the County Treas. & Auditor out of property</i>	

- The Board acknowledged the receipt of the Third Quarter Recycle Report for the 2009 Manning Group Grant Agreement.

09-399 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Board of Lake Township Trustees has had a desire to further pursue the development of the 37-acre Lake Township Community Recreation Complex on Midway Street; and

WHEREAS, the Board is keenly aware that this project will need to be self-supporting and not create any financial burden for the residents of Lake Twp.; and

WHEREAS, the public assistance climate at the State and Federal level has become more receptive to requests of this nature;

THEREFORE, be it resolved that the Board of Lake Township Trustees authorizes the Fiscal Officer to pursue any and all available grants, to process applications for and provide all information required to secure financial assistance for

the development of said community recreation complex to enhance the quality of life for all the residents of Lake Township, especially our youth.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-400 A resolution was made by Mr. Erb authorizing the Board to forward correspondence to Mike Rehfus, Stark County Engineer, thanking him for his years of cooperation and all he has done for Lake Township during his time as Stark County Engineer. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- Uniontown Police Chief Jack Coontz, on behalf of the Uniontown Police Department’s Special Response Team, presented the Board and Fiscal Officer with commemorative patches for their dedication to the safety and protection of the community.

PUBLIC SPEAKS

Denny Climes, 12966 Grange Ave, Uniontown; Mr. Climes asked the Board when the property his parents own on Brouse St. was changed from commercial zoning. The Board told him he would need to contact Steve Lacey, Zoning Administrator, with the property address and they would be able to give him the information he was looking for. Mr. Climes also wanted the Board to know that he was told by the company employed by Ohio Edison to trim trees around power lines, that if the Board calls Ohio Edison to request a tree be removed from road right of way, they would do it at no cost to the township. He suggested they look into this regarding the tree in road right of way in his neighbor’s ditch that is interfering with his drainage. The Board told Mr. Climes they would check into it.

09-401 A resolution was made by Galen Stoll to enter into executive session at 7:09 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

09-402 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

09-403 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