

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
Joy Dingman	Tom Renner
Don Wise	Sam Miller
Michael Aube	Todd Snitchler
J. Thorp Jr.	R. <i>Illegible</i>
Melissa Link	Michael Hickey

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

09-404 A resolution was made by Galen Stoll approving the minutes of October 26, 2009, as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-405 A resolution was made by Galen Stoll authorizing payment of payroll for November 13, 2009, in the amount of \$35,459.05. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-406 A resolution was made by Galen Stoll accepting/approving the Financial Report as of November 9, 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

09-407 A resolution was made by Galen Stoll authorizing payment of bills as of November 9, 2009 in the amount of \$31,126.36. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Wright State University – local leader survey
2. Stark Library – annual report
3. Ohio Dept. Administrative Services – cooperative purchasing program updates
4. Ohio Township Association – legislative alert
5. National Stone Company – price change notification
6. Stark County Regional Planning Commission – November 3, 2009 Agenda
7. Stark County Sheriff – copy of correspondence to Uniontown Police Department
8. E-Gov – invitation to online demo
9. Ohio Department of Development – upcoming events request
10. Ohio Township Association – November Grassroots Clippings
11. Stark County Regional Planning – Kennedy Estates (Rev) & Atlantis Outfitters
12. Development Ohio – notice to lower flag in honor of victims at Fort Hood

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the Uniontown Police Department Statistical Report for October 2009.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- The Board noted that the Uniontown Fire Department non-emergency phone number was misprinted in the Hartville Lion’s Club Phone Directory. The correct Uniontown Fire Department’s Non-Emergency number is 330-699-3239.
- The Board acknowledged receipt of the Greentown Volunteer Fire Department’s Profit & Loss Budget Overview for October 2009 through September 2010 and September 30, 2009 Quarter End Report.

OLD BUSINESS:

- None

NEW BUSINESS:

09-408 A resolution was made by Galen Stoll authorizing the Board to close the township administrative office on Friday, November 27, 2009. The employees will use vacation, comp-time, personal time, no pay or a combination thereof. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-409 A resolution was made by Galen Stoll appointing James Miller to the Board of Zoning Appeals for a 5-year term commencing November 10, 2009 and continuing through November 9, 2014. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-410 A resolution was made by Galen Stoll authorizing an expenditure in the amount of \$1,009.60 to Dell Marketing L.P. for the purchase of a new Dell Opti 360 Minitower 2.0GB desktop computer for use at the Uniontown Police Department. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-411 A resolution was made by Galen Stoll executing the following Road Open Permits:

- D-09-22: Dominion East Ohio Gas (Shawnee St.) gas tie-in
- D-09-23: Dominion East Ohio Gas (Essex Avenue) gas tie-in

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS

- None

FISCAL OFFICER’S REPORT

09-412 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 made pursuant to Resolution No. 09-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
10/26/09	\$38,000.00	11-A-5 (Supplies)	11-A-4 (Tools & Equip.)

Purpose: To set up two purchase orders;

- 1. for electronic fleet management equipment and service*
- 2. for electronic spreader control equipment and labor*

10/27/09	\$200.00	10-A-15C (2% Hold back)	10-A-15A (Auditor’s fees)
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Purpose: To cover direct charges on Personal Property Settlement.

PUBLIC SPEAKS

Todd Snitchler, 2530 Foxfire St., Uniontown; State Representative Snitchler introduced himself and thanked the Board for the opportunity to attend and see what is going on in the township. He assured them that the Senate and the House are working on a solution to the state budget shortfalls while trying to remain sensitive to the resulting reduction to the townships’ budgets. If anyone has any questions he would be happy to stay after the meeting to address them.

Jim Thorpe, 1835 Chowning Circle, Uniontown; Mr. Thorpe asked the Board about the monies set aside for a new township hall. The Board informed him that money has been set aside but at present there are no plans for a new hall, the money can be set aside for up to 10 years.

09-413 A resolution was made by Galen Stoll adjourning the meeting at 6:41 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