

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
Tom Renner Joy Dingman
Michael Hickey Mary Ann Kannam
Sam Miller Don Wise

Galen Stoll called the meeting to order at 6:30 p.m. and asked for a moment of silence for Mike Rehfus, Stark County Engineer, who passed away on November 10, 2009. Mr. Rehfus was a good friend to many as well as Lake Township.

09-414 A resolution was made by Galen Stoll approving the minutes of November 9, 2009, as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

09-415 A resolution was made by Galen Stoll authorizing payment of payroll for November 27, 2009, in the amount of \$83,848.45. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

09-416 A resolution was made by Galen Stoll authorizing payment of payroll for November 30, 2009, in the amount of \$11,124.85. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

09-417 A resolution was made by Galen Stoll authorizing payment of payroll for December 11, 2009, in the amount of \$45,620.85. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

09-418 A resolution was made by Galen Stoll accepting/approving the Financial Report as of November 23, 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

09-419 A resolution was made by Galen Stoll authorizing payment of bills as of November 23, 2009 in the amount of \$258,304.51. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board noted that this amount includes the final payment for the 2009 Paving Plan.

CORRESPONDENCE

1. Ohio Department of Administrative Services – Cooperative Purchasing information
2. Ohio State Employment Relations Board – upcoming seminar
3. NEFCO – November Board agenda
4. Lake Chamber – membership survey
5. Ohio Township Association – various township inquiries
6. Ohio Economic Development Association – 2010 Annual Conference
7. Wright University – local leader survey
8. Wingfoot Tire Systems – information on their company
9. Ohio Department of Public Safety –tax distribution reports
10. Stark County Township Association – November 2009 meeting notice
11. Ohio State Employment Relations Board – notice of proposed rule
12. Lake Chamber – Army Corps of Engineers Projects & Applications
13. Ohio Township Association – legislative updates
14. Pike Township – Countywide Landfill
15. Greentown Fire Department – notice of live fire training at 3020 Brouse Street NW

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

09-420 Mr. Stoll Made the following resolution

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on **Mogadore Avenue** between Lake Center and Greenhouse Street; and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio that:

Section 1. By virtue of the provisions of Sec 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation, and to determine and declare a reasonable and safe prima facie speed limit on Mogadore Avenue between Lake Center Street and Greenhouse Street, Lake Township, Stark County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
Johns Arnold	yes
Ellis Erb	yes

NEW BUSINESS:

09-421 A resolution was made by John Arnold approving the November 10, 2009 request of Advent Lutheran Church located at 1516 Edison Street, Uniontown, to waive the \$50.00 zoning fee for renewal of their conditional use permit. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-422 A resolution was made by Galen Stoll authorizing the Board to execute the 2010 Police Dispatch Services Contract with the Stark County Sheriff's Department at a rate of \$5,000.00 per month. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-423 A resolution was made by Galen Stoll hiring Holly Miktarian as a Reserve Officer for the Uniontown Police Department, subject to the provisions of the Lake Township Employee Handbook. The Board further acknowledges that she has successfully passed her psychological and drug screening. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-424 A resolution was made by Galen Stoll executing the following Road Open Permit:

- O-09-01: Time Warner Cable (Highland Park Street) place 2" pipe for fiber optic cable.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS

- John Arnold attended a meeting of the 911 Planning Committee today. The committee tabled the resolution to go forward with the plan for central dispatch, because at this time there is not a funding formula in place which is a requirement of the Ohio Revised Code. This has been table until after the December 10th meeting of the Governance Board at which time they should have a funding formula.

- Galen Stoll congratulated John Arnold on being nominated as Vice President of the Stark County Township Association, which will be voted on in December.

FISCAL OFFICER’S REPORT

09-425 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

PUBLIC SPEAKS

Jacob Van De Weert, 3228 Heartwood St., Uniontown; Jacob Van De Weert introduced himself as a member of Boy Scout Troop 135. He is working towards his Eagle Scout.

Craig Bernard, 13190 Fern Ave, Hartville; Craig Bernard introduced himself as a member of Boy Scout Troop 135. He is also working towards his Eagle Scout

09-426 A resolution was made by Galen Stoll to enter into executive session at 6:46 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee; ORC 121.22 (G)(2) contractual issues and ORC 121.22 (G)(3) pending litigation and to include the Trustees, Fiscal Officer and Legal Council. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-427 A resolution was made by Galen Stoll to return from executive session at 7:09 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-428 A resolution was made by Galen Stoll appointing Dan Kamerer as Lake Township Road Superintendent effective November 24, 2009, with a one year probationary period, at step one of 2009-2011 pay scale chart for Road Superintendent. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-429 A resolution was made by Galen Stoll to return to executive session at 7:10 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee; ORC 121.22 (G)(2) contractual issues and ORC 121.22 (G)(3) pending litigation and to include the Trustees, Fiscal Officer and Legal Council. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-430 A resolution was made by Galen Stoll to return from executive session at 8:17 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-431 A resolution was made by Galen Stoll adjourning the meeting at 8:18 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

