

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:

John Arnold, President  
Ellis Erb, Vice President  
Galen Stoll, Member

Also Present:

Ben Sommers	Jack Coontz
Mary Ann Kannam	Sam Miller
Joy Dingman	Daniel R. Kameron
Melissa Link	Tom Renner

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

- The Board proceeded to open and review the bids received for the 1994 GMC Dump Truck as follows (3 bids received):

1)	Sulli Motors	\$ 2,340.00
2)	Klein's Lawn & Landscaping	\$10,715.00
3)	Terry's Truck & Trailer Equipment	\$ 5,800.00

10-032 A resolution was made by Ellis Erb, pursuant to Resolution No. 09-458, accepting the bid of \$10,715.00, from Klein's Lawn & Landscaping, for the purchase/sale of the 1994 GMC Dump Truck, Serial No. 1GDP7H1J2RJ517108. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-033 A resolution was made by John Arnold approving the minutes of December 28, 2009, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-034 A resolution was made by John Arnold approving the minutes of January 2, 2010, as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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10-035 A resolution was made by John Arnold authorizing payment of payroll for January 22, 2010, in the amount of \$52,255.52. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-036 A resolution was made by John Arnold accepting/approving the Financial Report as of January 11, 2010, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-037 A resolution was made by John Arnold authorizing payment of bills as of January 11, 2010 in the amount of \$172,016.69. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- This amount reflects \$65,000.00 for salt and payment for two police cruisers.

### **CORRESPONDENCE**

1. Stark County Regional Planning – January 5, 2010 Agenda
2. Ohio Township Association – questions from Huron Township
3. Ohio Department of Administrative Services – reminder about quarterly usage report
4. Ohio Department of Administrative Services – contract updates
5. Stark County Regional Planning Commission – notice of subdivision action (Hilltop Business Park)
6. *Stark Realities* newsletter January 2010
7. Ohio Township Association – legislative updates
8. Stark County Township Association – January meeting notice
9. Stark County Commissioners – notice of release of maintenance bond for Heritage Glen No. 2 Allotment
10. Ohio Economic Development Association – notice of upcoming registration for OEDA events and membership opportunities

### **DEPARTMENT REPORTS**

#### **Police Department**

- The Board acknowledged receipt of the Uniontown Police Department Transaction Report for year ending 2009.

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

10-038 A resolution was made by John Arnold authorizing an expenditure in the amount of \$3,134.20 to B & C Communications for the purchase of an XTL 2500 800 MHZ Mobile Radio for the new police cruiser. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-039 A resolution was made by John Arnold authorizing an expenditure in the amount of \$18,640.00 to TAC Computer for the purchase of four Panasonic Toughbooks with touch screen and back lit keyboard, Windows Vista Business/XP Pro. Also included are virus protection, report software and a three-year part/labor warranty. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-040 A resolution was made by John Arnold authorizing an expenditure for an amount not to exceed \$14,000.00 to Jason Hall, Inc., et al to equip the two new Uniontown Police cruisers. This includes decaling two new cruisers and removal of decals from two old cruisers; removal of old equipment and move to new cruisers, equip new cruisers with light bar, gun rack, strobe lights, VHF radio and additional items as described in estimate dated February 4, 2010. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

### **Road Department**

- John Arnold told Dan Kamerer, Road Superintendent, he is doing a great job. The Road department has been working hard and they have had positive feed back.

### **Zoning Department**

- The Board acknowledged the December 2009 Zoning Report.

### **Fire Departments/Fire Prevention Office**

- None

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**OLD BUSINESS:**

- None

**NEW BUSINESS:**

10-041 A resolution was made by John Arnold authorizing correspondence be forwarded to Michael and Alicia Thane in reference to their Fire Loss Claim No. 35-H295-138 at 12730 Amber Circle, Uniontown. Said correspondence will include notification that the Township is in receipt of a check in the amount of \$49,580.00 from State Farm Fire & Casualty Company, which funds will be held by the township until such time the Lake Township Fire Prevention Officer and Zoning Administrator have authorized the Fiscal Officer to release the funds. In addition, this letter will include a request that they meet with the Lake Township Fire Prevention Officer and Zoning Administrator in order to expedite this process. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-042 A resolution was made by John Arnold appointing Tim Muckley to fill the unexpired term of James Miller on the Zoning Commission which term continues through January 23, 2011. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-043 A resolution was made by John Arnold executing the following Road Open Permit:

D-10-01: Dominion East Ohio Gas (2641 MacDuff) gas tie-in

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-044 A resolution was made by John Arnold amending Purchase Order No. 90087, payable to Gledhill Road Machinery and authorized pursuant to Resolution No. 09-268, to increase the amount by an additional \$2,500.00. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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10-045 A resolution was made by John Arnold authorizing an expenditure in an amount not to exceed \$3,000.00 to DTM Computer Services, Inc. for the purchase of a new Quad-Core Intel i7, 750GB desktop computer for the road superintendent. Price to include:

- Computer hardware with Windows 7 Professional operating system; Microsoft Office 2007, keyboard/mouse, 19" monitor, 28" monitor, cabling, set-up/configuration and shipping.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-046 A resolution was made by John Arnold authorizing the Board to execute the Annual Township Highway System Mileage Certification for the year 2009 reflecting the total certified mileage at the end of the Calendar Year 2009 to be 136.370. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

### **MEETING REPORTS/MISCELLANEOUS**

- None

### **FISCAL OFFICER'S REPORT**

10-047 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers and Vendor's Certificates. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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10-048 Mr. Arnold motioned to authorize the Fiscal Officer of Lake Township to request an Amended Certificate from the Stark County Budget Commission, which would allow the Lake Township Board of Trustees to make the following budgetary adjustments in the 2010 Temporary Appropriations Budget. This adjustment is due to an encumbrance in the following fund:

**2010 Budgetary Adjustments to Temporary Appropriations**

<u>Fund</u>	<u>Amount</u>	<u>Reason</u>
Fund #14E Capital Project Fund – Maintenance Bldgs.	(\$4,167.00)	There was an encumbrance that was overlooked when determining the amount for the Temporary Appropriations.
<b>Total budgetary adjustment</b>	<b>(\$4,167.00)</b>	

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-049 A resolution was made by John Arnold authorizing the Board to execute the Stark-Tuscarawas-Wayne Joint Solid Waste Management District 2010 Manning Group Agreement for the recycle program. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-050 Mr. Arnold motioned to authorize the Fiscal Officer of Lake Township to request an Amended Certificate from the Stark County Budget Commission, which would allow the Lake Township Board of Trustees to make the following budgetary adjustment in the 2010 Appropriations Budget and the 2010 Receipts Budget. This adjustment is due to the anticipated transfer of revenue from the Mt. Peace Cemetery Association to the township for the future operation of the Mount Peace Cemetery:

**2010 Budgetary Adjustment**

<u>Fund</u>	<u>Amount</u>	<u>Reason</u>
#5B Mt. Peace Cemetery Fund	\$ 150,000.00	Anticipated Revenue from the Mt. Peace Cemetery Association to continue the operation of the Mt. Peace Cemetery.
<b>Total budgetary adjustment</b>	<b><u>\$ 150,000.00</u></b>	

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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**PUBLIC SPEAKS**

- None

10-051 A resolution was made by Ellis Erb adjourning the meeting at 6:50 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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Ben Sommers, Fiscal Officer

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John Arnold, President

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Ellis Erb, Vice President

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Galen Stoll, Member