

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  
Joy Dingman  
Don Myers  
Jeff Ury  
Mark Felber  
Dan Kamerer  
Mary Ann Kannam  
Tom Renner  
Sam Miller  
Don Wise

John Arnold called the meeting to order at 6:30 p.m.

10-169 A resolution was made by John Arnold approving the minutes of April 8, 2010, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold     yes  
Ellis Erb        yes  
Galen Stoll     yes

10-170 A resolution was made by John Arnold authorizing payment of payroll for April 30, 2010, in the amount of \$48,697.03. Seconded by Galen Stoll. Roll call votes were:

John Arnold     yes  
Ellis Erb        yes  
Galen Stoll     yes

10-171 A resolution was made by John Arnold accepting/approving the Financial Report as of April 26, 2010, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold     yes  
Ellis Erb        yes  
Galen Stoll     yes

10-172 A resolution was made by John Arnold authorizing payment of bills as of April 26, 2010 in the amount of \$97,886.77. Seconded by Galen Stoll. Roll call votes were:

John Arnold     yes  
Ellis Erb        yes  
Galen Stoll     yes

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**CORRESPONDENCE**

1. Citizens' Advisory Council – April 28, 2010 Agenda
2. Ohio Economic Development Association – notice of the membership campaign
3. Ohio Department of Public Safety – license tax reports
4. Plain Township – notice of a Stormwater Quality Materials Workshop on May 5<sup>th</sup>
5. Missi DeLuca – inquiry about street sign damage and lamp post issue in Heritage Glen Allotment
6. Ohio Department of Development – notice of April 30<sup>th</sup> discussion about the State Budget
7. NEFCO – notice of April 21, 2010 regular meeting of the General Policy Board
8. Northeast Ohio Township Association – notice of April 29, 2010 meeting
9. Jackson Township—News Media release of a Rain Garden Workshop on May 8, 2010
10. Stark County Regional Planning Commission – copy of correspondence mailed to BSHM Architects regarding Lake Community Complex
11. Public Facilities Investment Corporation – information about their services and inquiring about potential upcoming projects
12. Pike Township – notice of April 15<sup>th</sup> Township Association meeting
13. Ohio Deferred Compensation – quarterly employer statement and newsletter
14. The Remi Group – notice that they have entered into a contract with the State of Ohio for electronic equipment maintenance
15. Ohio Township Association – inquiry about utility taxes
16. Ohio Department of Administrative Services – notice of April 22, 2010 State Purchasing User Group meeting
17. Stark County Regional Planning Commission – notice of subdivision review
18. Plain Township Trustees – notice of May 29, 2010 information meeting regarding household hazardous waste
19. Stark County Regional Planning Commission – copy of correspondence mailed to GBC Design regarding Congress Lake Club
20. Stark County Regional Planning Commission – copy of correspondence mailed to Cooper & Associates regarding Heritage Glen
21. Ohio Secretary of State – notice that the Ohio Issues Report for 2010 has been posted on their website
22. Navistar, Inc. – safety recall G-10506 for certain International trucks
23. Time Warner Cable Business Class – notice about package rates overall communications needs
24. Lori Walter – inquiry into block parties
25. Rebecca Metz – new to township, questions about Lake Township and its services
26. State of Ohio Division of Liquor Control – licensing fee distribution sheet
27. Elena Ispas – condition of Pontius Road from Mogadore Avenue to Canton Road
28. Ohio Township Association – requests for information from various government entities
29. Ohio Attorney General – information about an upcoming public records training session

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- 30. Ohio Township Association – 2010 Spring Forum registration information for township administrators
- 31. Green Chamber of Commerce – April 2010 CAK Safety Council newsletter

In reference to the following correspondence:

- No. 9 – Christy Bresson will attend.
- No. 18 - Dan Kamerer, Road Superintendent, will discuss with Christy Bresson.
- No. 24 – The Township does not allow roads to be blocked for neighborhood parties.

**DEPARTMENT REPORTS**

**Police Department**

10-173 A resolution was made by John Arnold authorizing Chief Coontz, per his April 8, 2010 request, to assign an officer, one day per week, to the County Wide Metro Drug Unit of Stark County. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

**Road Department**

10-174 A resolution was made by John Arnold authorizing the promotion Larry Ginther from auxiliary road department employee to full-time mechanic/laborer operator at a rate of \$21.24 per hour, effective May 1, 2010, pursuant to all provision of the Utility Workers Union Of America, AFL-CIO Local 578 Collective Bargaining Agreement and , where applicable, the Lake Township Employee Handbook. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-175 A resolution was made by John Arnold authorizing a purchase for the road department, for a Wacker BS50-21 gas-powered soil/material compactor with 10” plate from Indy Equipment & Supply, 5531 Canal Road, Valley View, Ohio 44125 for a cost not to exceed \$2,120.00. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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10-176 A resolution was made by John Arnold authorizing correspondence be forwarded to Stark County Metropolitan Sewer District authorizing our participation in the manhole adjusting ring program and requesting 35 adjusting rings. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-177 A resolution was made by John Arnold authorizing the purchase of a tandem-axle equipment trailer for a cost not to exceed \$8,000.00. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-178 A resolution was made by John Arnold hiring Scott Sprankle as an auxiliary road department employee (group "A") at \$12.00/hour, subject to the provisions of the Lake Township Employee handbook and contingent upon successful completion of a drug test. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

### **Zoning Department**

- None

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

- The Board discussed the request for release of funds for 12730 Amber Circle.

10-179 A resolution was made by John Arnold denying the request of full or partial release of funds held for fire loss claims in the amount of \$49,580.00 for property at 12730 Amber Circle. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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**OLD BUSINESS:**

10-180 A resolution was made by John Arnold authorizing the Board to execute and accept the replat of Mt. Peace Cemetery pursuant to Resolution No. 10-082. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

**NEW BUSINESS:**

10-181 Mr. Arnold made the following resolution:

WHEREAS; the Township of Lake is located within the jurisdiction of the Stark-Tuscarawas-Wayne Joint Solid Waste Management District (STW District).

WHEREAS, the STW District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53, 3734.54 and 3734.55.

WHEREAS; the STW District has provided a copy of the Draft Final Solid Waste Management Plan for ratification to each of the legislative authorities of the District.

WHEREAS; the Township of Lake must decide whether it approves of said Solid Waste Management Plan within ninety days of receipt of the Final Draft Plan.

NOW, Therefore, Be It Resolved by the Board of Trustees of Lake Township:

1. The Township of Lake approves the STW District Solid Waste Management Plan.
2. The Clerk is hereby directed to send to the STW District a copy of this resolution to the attention of David Held, STW District, 9918 Wilkshire Blvd, Bolivar, Ohio 44612.
3. That is found and determined that all formal actions of this Board of Trustees concerning and relating to the passage of this resolution were adopted in an open meeting of the Board of Trustees and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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10-182 A resolution was made by John Arnold authorizing the Board to execute the following cemetery deed:

Mt. Peace Cemetery - Section 1, Lot 462, Graves 3 & 4

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-183 A resolution was made by John Arnold authorizing the Board to execute the renewal of Memorandum of Understanding with the Stark County Combined Health District to provide activities related to Phase II Storm Water in compliance with NPDES regulations. Said Memorandum of Understanding will continue through April 9, 2013. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

#### **MEETING REPORTS/MISCELLANEOUS**

- Ben Sommers and Galen Stoll attended the Stark County Engineer's Meeting. There are two projects in Lake Township; Mt. Pleasant and Cleveland Ave. which will be bid in May and started this year and Middlebranch and State St. which has begun.
- John Arnold will be attending the Safety Council meeting for workers compensation on Wednesday April 28, 2010.

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

10-184 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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- Acknowledge the following Transfers within a Fund, pursuant to Resolution No. 10-025:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>		<u>TO</u>	
04/09/10	\$7,179.05	5-A-2A	Salaries	5-A-14A	Transfers - Out
			Improvement Of		
04/09/10	\$10,000.00	5-A-5A	Sites	5-A-14A	Transfers - Out
04/09/10	\$1,000.00	5-A-8A	Tools & Equip	5-A-14A	Transfers - Out
04/09/10	\$5,000.00	5-A-9A	Supplies	5-A-14A	Transfers - Out
04/09/10	\$5,000.00	5-A-10A	Repairs	5-A-14A	Transfers - Out
04/09/10	\$28,650.00	5-A-11A	Contracts	5-A-14A	Transfers - Out
04/09/10	\$229,523.07	5-A-12A	Other	5-A-14A	Transfers - Out
04/09/10	\$7,400.73	5-A-2B	Salaries	5-A-14B	Transfers - Out
			Improvement Of		
04/09/10	\$10,000.00	5-A-5B	Sites	5-A-14B	Transfers - Out
04/09/10	\$1,000.00	5-A-8B	Tools & Equip	5-A-14B	Transfers - Out
04/09/10	\$5,000.00	5-A-9B	Supplies	5-A-14B	Transfers - Out
04/09/10	\$5,000.00	5-A-10B	Repairs	5-A-14B	Transfers - Out
04/09/10	\$26,850.00	5-A-11B	Contracts	5-A-14B	Transfers - Out
04/09/10	\$78,232.32	5-A-12B	Other	5-A-14B	Transfers - Out
<i>Purpose: To move all unencumbered funds into the Transfer-Out account enabling the Fiscal Officer to Transfer the Cash Balances from Greenlawn and Mt. Peace Cemetery funds to the Lake Twp. Cemetery Fund</i>					
04/09/10	\$10,000.00	3-B-2	Material	3-A-7	Maintenance of Equip
04/09/10	\$50,000.00	4-B-2	Material	4-A-25	Contingency Acct.
<i>Purpose: To cover additional expenditures and set p.o.'s for Maintenance of equip.</i>					
04/09/10	\$7,000.00	5-A-11	Contracts	5-A-2	Salaries
<i>Purpose: To cover wages for new cemetery employees during fund consolidation</i>					

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10-185 A resolution was made by John Arnold authorizing 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 Appropriations Budget and the 2010 Receipts Budget. This adjustment is necessary for the Consolidation of the three township Cemetery Funds (per Res. #10-166), permitting the transfer of all unencumbered revenue from those funds into one combined fund, which shall be called, the "Lake Twp. Cemetery Fund":

**2010 Budgetary Adjustment**

<u>Fund</u>	<u>Amount</u>	<u>Reason</u>
#5 LAKE TWP. CEMETERY FUND	\$ 433,124.43	Unencumbered Revenue transferred from the Greenlawn Cemetery Fund and the Mt. Peace Cemetery Fund.
#5A GREENLAWN CEMETERY FUND	\$124.54	Revenue generated from additional fees collected before 4/08/2010
#5B MT. PEACE CEMETERY FUND	\$ 13,164.72	Revenue generated from additional fees collected before 4/08/2010.

Total budgetary adjustments: \$ 446,413.69

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

**PUBLIC SPEAKS**

Tom Renner, Board President of the Greentown Fire Departmen.; Mr. Renner thanked the Lake Township Trustees and the Fiscal Officer for their continued support in allowing them to seek additional sources of money for equipment purchase and operation which helps to reduce some of the burden on Lake Township residents. The fire department has received a \$11,377.00 grant for replacement of turnout gear.

Don Myers, 2314 State St., North Canton; Mr. Myers addressed the Board regarding the public hearing he attended about the improvements to be made to State Route 43 from 55<sup>th</sup> St. north to Cairo. He asked the Board to comment on the project suggesting that the improvements be carried further north to Mt. Pleasant St. The Board thanked Mr. Myers for bringing this to their attention. They will look at the situation and forward correspondence to the appropriate people.

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Mark Felber, Pleasant St, North Canton; Mr. Felber asked the Board to consider having sidewalks on Main St. The Board told Mr. Felber that it is a cost issue.

10-186 A resolution was made by John Arnold adjourning the meeting at 7:13 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

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