

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
Dan Stiles Mary Ann Kannam
Joy Dingman Sam Miller
Daniel R. Kamerer

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

10-281 A resolution was made by John Arnold approving the minutes of July 12, 2010, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-282 A resolution was made by John Arnold authorizing payment of payroll for July 30, 2010, in the amount of \$9,257.60. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-283 A resolution was made by John Arnold authorizing payment of payroll for August 6, 2010, in the amount of \$42,843.18. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-284 A resolution was made by John Arnold accepting/approving the Financial Report as of July 26, 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

10-285 A resolution was made by John Arnold authorizing payment of bills as of July 26, 2010 in the amount of \$94,147.28. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

CORRESPONDENCE

1. Ohio Code Enforcement Officials Association – notice of August 19th Education Program
2. Stark County Engineer – Cleveland Avenue/Mt. Pleasant Street Project update
3. Stark County Regional Planning Commission – copy of correspondence regarding United Methodist Church of Uniontown/pole building
4. Melissa DeLuca – street sign damage and lamp post power-out issue (Heritage Glen)
5. Ohio Department of Taxation – municipal income, lodging and admissions, request for tax data
6. Ohio Department of Public Safety – Tax Distribution/License Tax reports
7. Range Resources – notice of change of operator
8. William Pressler – copy of correspondence sent to Stark County Commissioners regarding “All Veterans Memorial Highway”
9. Bricker & Eckler – information about their services
10. Northeast Ohio Township Association – notice of July 29th meeting
11. Rich Carpenter (Accurate Technologies) – MS4 project service information
12. Ohio Deferred Compensation – *457 Focus Newsletter* Second Quarter 2010
13. Ohio Department of Commerce/Division of Liquor Control – Greentown Gallery & Custom Framing, Inc. permit application status
14. Stark County Regional Planning Commission – copies of correspondence regarding HRM Estates and Hartville Hardware Home Center
15. Stark Soil & Water Conservation District – copy of correspondence regarding Hartville Hardware Home Center
16. David and Gloria Murphy – Uniontown Community Park / providing feedback regarding recent noise issues
17. Hartville Fire Department – Lake High School/YMCA building addition
18. Stark County Engineer – notice of Middlebranch Avenue temporary closing beginning July 19th for fourteen days
19. NEFCO – July 2010 Board Agenda
20. Ohio Township Association – educational session update and request for information
21. Independent Energy Consultants, Inc. – electric program bid results
22. Stark County Township Association – reminder that there is no July meeting
23. Stark County Health Department – mosquito spraying schedule

DEPARTMENT REPORTS

Police Department

10-286 A resolution was made by John Arnold authorizing the purchase of nine (9) Level III A Ballistic Duty Vests from ForceOne for a cost not to exceed \$4,455.00. The Bulletproof Vest Partnership Grant from the United States Department of Justice will reimburse the township half of the initial expense in the amount of \$2,227.50. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-287 A resolution was made by John Arnold determining that certain township property is no longer needed by the township and further determining that the fair market value is greater than \$2,500.00.

Therefore, the following property will be sold by accepting sealed bids and will be sold “as is” to the highest bidder, except that, pursuant to Ohio Revised Code Section 505.10, the Board reserves the right to reject all bids and hold another sale, by public auction or sealed bid in accordance with said Section:

- 2007 Ford Crown Victoria Police Interceptor

SERIAL NO. 2FAFP71W77X143093

4.6L V8 ENGINE

ELECTRONIC 4-SPEED AUTOMATIC TRANSMISSION

MILEAGE: 51,566

HEAVY-DUTY BATTERY

DUAL EXHAUST SYSTEM

3.55 REAR AXLE RATIO

CLOTH BUCKETS/CLOTH REAR SEATS

POLICE PACKAGE

Sealed bids will be accepted until Monday, August 23, 2010 at 4:00 p.m. at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, Ohio. Bids will be opened Monday, August 23, 2010 at 6:35 p.m. at the Lake Township Meeting Hall, 12360 Market Avenue, North, Hartville, Ohio. Sealed bids shall be in an envelope marked “2007 Ford Crown Victoria Police Interceptor SERIAL NO. 2FAFP71W77X143093” and each bid shall contain the name of the person submitting said bid.

The minimum bid amount accepted will be \$9,500.00.

The Board will sell said item in compliance with all provisions of Ohio Revised Code Sections 102 and 2921.

A Bill of Sale will be kept on file.

Notice will be published in the Hartville News the weeks of July 30, 2010 and August 6, 2010. Item will be on display, Monday thru Friday, for public inspection at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, from Monday, August 2, 2010 through Friday, August 20, 2010 from 8:30 a.m. – 4:00 p.m.

Notice will also be published on the Lake Township internet web site at www.laketwpstarkco.com, click on the “News” tab to access this notice.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Road Department

10-288 A resolution was made by John Arnold authorizing the publication of bid notice in the Hartville News the week of July 30, 2010, for a new 2010 or newer Heavy-Duty Single Axle Cab & Chassis, 39,000 lb GVWR (minimum), 350HP Engine (minimum), 659 cubic inch turbo charged diesel engine (minimum) for the Road Department. Bid opening will be Monday, August 23, 2010 at 6:30 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Zoning Department

- None

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the June 2010 Month End Report for the Uniontown Fire Department.

10-289 A resolution was made by John Arnold authorizing correspondence be forwarded to Joseph and Aimee Holsopple in reference to their Fire Loss Claim No. 35-H336-429 at 2228 Edison Street N.W., Uniontown. Said correspondence will include notification that the Township is in receipt of a check in the amount of \$20,880.00 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

OLD BUSINESS:

- The Board will forward the Stark County Engineer's safety study results for intersection of MacNaughten Road and MacKenzie Avenue to the resident who requested the four-way stop.

10-290 Mr. Arnold made the following resolution due to contractor hired under Resolution No. 10-274 not being able to currently fulfill the obligation:

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 10-253 (Parcel # 1905785 Congress Lake Ave. NE) adopted June 28, 2010, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by July 11, 2010.

THEREFORE, BE IT RESOLVED that Yoder Landscape whose address is P.O. Box 894, Hartville, Ohio be employed by Lake Township Trustees for an amount not to exceed \$150.00 for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

And

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 10-260 (Parcel #2000948 Cleveland Ave. NW) adopted June 28, 2010, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by July 8, 2010.

THEREFORE, BE IT RESOLVED that Yoder Landscape whose address is P.O. Box 894, Hartville, Ohio be employed by Lake Township Trustees for an amount not to exceed \$100.00 for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10.291 Mr. Arnold made the following resolution:

WHEREAS, the Board of Lake Township Trustees, having been informed in writing that Wild Carrot and Canada Thistle are growing on the lands in charge of Heritage Glenn Development Co. LLC in this township, described as follows: Parcel No. 2206260, Quarter Section 8SW, Lake Township.

THEREFORE, BE IT RESOLVED that said Heritage Glenn Development Co. LLC whose address is unknown, be notified by publishing the following notice in the Hartville News, a newspaper of general circulation in Stark County, Ohio, by one publication that noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the publication of such notice or show this Board cause why there is no need for doing so.

PUBLIC NOTICE

The Board of Trustees of Lake Township, Stark County, Ohio, hereby give notice to **Heritage Glenn Development CO. LLC**, whose address is unknown, that noxious weeds are growing upon the following described lands in Lake Township: **Parcel No. 2206260, Quarter Section 8SW, Lake Township.**

You are hereby given notice that under Section 5579.05 of the Ohio Revised Code, you must, within five days of this public notice, cut or destroy the weeds or show this Board cause why there is no need for doing so.

And

WHEREAS, the Board of Lake Township Trustees, having been informed in writing that Wild Carrot and Canada Thistle are growing on the lands in charge of Heritage Glenn Development Co. LLC in this township, described as follows: Parcel No. 2206259, Quarter Section 8SW, Lake Township.

THEREFORE, BE IT RESOLVED that said Heritage Glenn Development Co. LLC whose address is unknown, be notified by publishing the following notice in the Hartville News, a newspaper of general circulation in Stark County, Ohio, by one publication that noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the publication of such notice or show this Board cause why there is no need for doing so.

PUBLIC NOTICE

The Board of Trustees of Lake Township, Stark County, Ohio, hereby give notice to **Heritage Glenn Development CO. LLC**, whose address is unknown, that noxious weeds are growing upon the following

July 26, 2010

described lands in Lake Township: **Parcel No. 2206259, Quarter Section 8SW, Lake Township.**

You are hereby given notice that under Section 5579.05 of the Ohio Revised Code, you must, within five days of this public notice, cut or destroy the weeds or show this Board cause why there is no need for doing so.

And

WHEREAS, the Board of Lake Township Trustees, having been informed in writing that Wild Carrot and Canada Thistle are growing on the lands in charge of Heritage Glenn Development Co. LLC in this township, described as follows: Parcel No. 2206283, Quarter Section 8SW, Lake Township.

THEREFORE, BE IT RESOLVED that said Heritage Glenn Development Co. LLC whose address is unknown, be notified by publishing the following notice in the Hartville News, a newspaper of general circulation in Stark County, Ohio, by one publication that noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the publication of such notice or show this Board cause why there is no need for doing so.

PUBLIC NOTICE

The Board of Trustees of Lake Township, Stark County, Ohio, hereby give notice to **Heritage Glenn Development CO. LLC**, whose address is unknown, that noxious weeds are growing upon the following described lands in Lake Township: **Parcel No. 2206283, Quarter Section 8SW, Lake Township.**

You are hereby given notice that under Section 5579.05 of the Ohio Revised Code, you must, within five days of this public notice, cut or destroy the weeds or show this Board cause why there is no need for doing so.

And

WHEREAS, the Board of Lake Township Trustees, having been informed in writing that Wild Carrot and Canada Thistle are growing on the lands in charge of Heritage Glenn Development Co. LLC in this township, described as follows: Parcel No. 2206253, Quarter Section 8SW, Lake Township.

THEREFORE, BE IT RESOLVED that said Heritage Glenn Development Co. LLC whose address is unknown, be notified by publishing the following notice in the Hartville News, a newspaper of general circulation in Stark County, Ohio, by one publication that noxious weeds are growing on such lands and that they must be cut or

destroyed within five (5) days after the publication of such notice or show this Board cause why there is no need for doing so.

PUBLIC NOTICE

The Board of Trustees of Lake Township, Stark County, Ohio, hereby give notice to **Heritage Glenn Development CO. LLC**, whose address is unknown, that noxious weeds are growing upon the following described lands in Lake Township: **Parcel No. 2206253, Quarter Section 8SW, Lake Township.**

You are hereby given notice that under Section 5579.05 of the Ohio Revised Code, you must, within five days of this public notice, cut or destroy the weeds or show this Board cause why there is no need for doing so.

And

WHEREAS, the Board of Lake Township Trustees, having been informed in writing that Wild Carrot and Canada Thistle are growing on the lands in charge of Heritage Glenn Development Co. LLC in this township, described as follows: Parcel No. 2206252, Quarter Section 8SW, Lake Township.

THEREFORE, BE IT RESOLVED that said Heritage Glenn Development Co. LLC whose address is unknown, be notified by publishing the following notice in the Hartville News, a newspaper of general circulation in Stark County, Ohio, by one publication that noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the publication of such notice or show this Board cause why there is no need for doing so.

PUBLIC NOTICE

The Board of Trustees of Lake Township, Stark County, Ohio, hereby give notice to **Heritage Glenn Development CO. LLC**, whose address is unknown, that noxious weeds are growing upon the following described lands in Lake Township: **Parcel No. 2206252, Quarter Section 8SW, Lake Township.**

You are hereby given notice that under Section 5579.05 of the Ohio Revised Code, you must, within five days of this public notice, cut or destroy the weeds or show this Board cause why there is no need for doing so.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

NEW BUSINESS:

- The Board discussed a request from Sally Evans regarding the landscaping of her plots at Mt. Peace Cemetery. John Arnold will contact Mrs. Evans.

10-292 Mr. Arnold moved to adopt the following resolution:

WHEREAS, the Ohio Legislature has enacted electric deregulation legislation that authorizes a board of township trustees to aggregate the retail electrical loads located within the unincorporated areas of the township and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

WHEREAS, the Lake Township Board of Trustees has determined that governmental aggregation provides an opportunity for residential and small business customers to collectively participate in the potential benefits of electricity deregulation through lower electric rates that they will not otherwise be able to individually acquire; and

WHEREAS, the Lake Township Board of Trustees is certified by the Public Utilities Commission of Ohio as a Governmental Aggregator of Electricity and has solicited electric supply offers to serve its Electric Aggregation Program;

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

Section 1. The Lake Township Board of Trustees is hereby authorized to enter into an electric supply service agreement, attached hereto, with FirstEnergy Solutions Corporation to facilitate the purchase and sale of electricity to consumers in the Lake Township, Stark County, Opt-Out Program. Such agreement when signed shall become a part of and effective as of the date of this Resolution.

Section 2. All formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, and specifically those requirements of Ohio Revised Code Section 121.22.

Section 3. This Resolution shall become effective immediately upon the execution of an electric supply service agreement, as attached hereto, with FirstEnergy Solutions Corporation to facilitate the purchase and sale of electricity to consumers in the Lake Township, Stark County, Opt-Out Program.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-293 A resolution was made by John Arnold authorizing the Board to execute an agreement with FirstEnergy Solutions, Corp. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-294 Mr. Arnold moved to adopt the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Wild Carrot, Canada Thistle are growing on the lands in charge of Gary and Anna Zimmer in this township, described as follows: Parcel 1901177 8404 Whitmer Ave. NE, Canton, OH 44721-1455, Section 34 SE, Lake Township.

THEREFORE, BE IT RESOLVED that said Gary and Anna Zimmer whose address is 8404 Whitmer Ave. NE, Canton, OH 44721-1455 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-295 Mr. Arnold moved to adopt the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Wild Carrot, Canada Thistle are growing on the lands in charge of Deborah J. Atkinson in this township, described as follows: Parcel 2014966 3043 Rockingham St., NW, Uniontown, OH 44685, Section 19 NE, Lake Township.

THEREFORE, BE IT RESOLVED that said Deborah J. Atkinson whose address is 3043 Rockingham St., NW Uniontown, OH 44685 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-296 Mr. Arnold moved to adopt the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Wild Carrot, Canada Thistle are growing on the lands in charge of Ronald and Howard Grable in this township, described as follows: Parcel 2204869 Section 7 NW, Lake Township.

THEREFORE, BE IT RESOLVED that said Ronald and Howard Grable whose address is 649 Pontius St. NW, Mogadore, OH 44260 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-297 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

D-10-13: Dominion East Ohio Gas – 8933 Stonebridge Ave. (tie-in new gas service)
D-10-14: Dominion East Ohio Gas – 3026 Wright Road (tie-in new gas service)
D-10-15: Dominion East Ohio Gas – 1465 Lake Center St. (tie-in new gas service)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-298 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

O-10-01: MRB Custom Construction – Williamsburg Ave. (conduit for electric svc.)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-299 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Mt. Peace Cemetery, Section 3, Lot 119, Graves 3, 4 & 5

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-300 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Woods Cemetery, Section South, Lot 561E (single burial site)
Woods Cemetery, Section South, Lot 561W (single burial site)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

10-301 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board acknowledged the following Transfers Within a Fund in accordance with Resolution No.10-025:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
7/20/10	\$163.55	5-A-8A (Tools & Equip.)	5-A-14A (Transfers)
7/20/10	\$3,298.55	5-A-8B (Tools & Equip.)	5-A-14B (Transfers)
7/20/10	\$60.00	5-A-12B (Other Expenses)	5-A-14B (Transfers)

Purpose: To set up unencumbered funds to be transferred to Lake Township Cemetery Fund in accordance with the cemetery consolidation resolution #10-166 on April 8, 2010.

10.302 Mr. Arnold moved to adopt the following resolution:

WHEREAS, the Lake Township Board of Trustees considered the development and construction of a future site for a township recreation complex to be located on a portion of the property 1499 Midway Street, Lake Township and;

WHEREAS, the board of trustees would like to set aside the revenue for such a purpose, and;

WHEREAS, the Civic Grant from the Electric Aggregation Agreement is proposed to generate an amount no less than \$228,570.00 to be used as the Board of Trustees so determines;

THEREFORE, BE IT RESOLVED, in accordance with O.R.C. 5705.13, the Board of Trustees of Lake Township create a #14G CAPITAL PROJECT FUND - LAKE TOWNSHIP RECREATION COMPLEX for the purpose of accumulating revenue to provided for the engineering, construction, reconstruction, excavation, demolition, or any improvements made to the future site of the Lake Township Recreation Complex, and;

BE IT FURTHER RESOLVED, that the Board of Lake Township Trustees authorize the fiscal officer to deposit all revenue generated as a result of the Electric Aggregation Civic Grant agreement and all civic contributions donated as a result of this project into the #14G CAPITAL PROJECT FUND - LAKE TOWNSHIP RECREATION COMPLEX, where the money shall be held in this fund for no longer than a period of ten (10) years.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

PUBLIC SPEAKS

- None

10-303 A resolution was made by John Arnold to enter into executive session at 6:53 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, Fiscal Officer, Police Chief and Police Captain. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board returned from executive session at 7:33 p.m.

10-304 A resolution was made by John Arnold based on documentation and recommendations from the police chief, police captain and township legal council to terminate probationary officer Ed Beverage effective immediately. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-305 A resolution was made by John Arnold adjourning the meeting at 7:34p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Ben Sommers, Fiscal Officer

John Arnold, President

Ellis Erb, Vice President

Galen Stoll, Member
