

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
Greg Campbell	Joy Dingman
Mary Ann Kannam	Sam Miller
Daniel R. Kamerer	James Sullivan

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

- 11-075 A resolution was made by John Arnold approving the minutes of January 24, 2011, as submitted. Seconded by Galen Stoll. Roll call votes were:
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|-------------|-----|
| John Arnold | yes |
| Ellis Erb   | yes |
| Galen Stoll | yes |
- 11-076 A resolution was made by John Arnold authorizing payment of payroll for February 18, 2011 in the amount of \$79,284.07. Seconded by Galen Stoll. Roll call votes were:
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|-------------|-----|
| John Arnold | yes |
| Ellis Erb   | yes |
| Galen Stoll | yes |
- 11-077 A resolution was made by John Arnold accepting/approving the Financial Report as of February 14, 2011, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:
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|-------------|-----|
| John Arnold | yes |
| Ellis Erb   | yes |
| Galen Stoll | yes |
- 11-078 A resolution was made by John Arnold authorizing payment of bills as of February 14, 2011 in the amount of \$248,992.65. Seconded by Ellis Erb. Roll call votes were:
- |             |     |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb   | yes |
| Galen Stoll | yes |
- The Board noted that this amount included approximately \$66,000.00 payment to the Fire Departments and approximately \$100,000.00 for salt.

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**CORRESPONDENCE**

1. Ohio Township Association -- legislative alert
2. Stark County Emergency Management Agency -- February 2, 2011 notice regarding power outage
3. Ohio EPA -- copy of correspondence regarding Hartville Hardware Home Center
4. NEFCO -- January 2011 newsletter
5. State Employment Relations Board -- 2011 Health Insurance Survey
6. Ramsburg Insurance Agency -- request to submit bid on township's property and liability insurance
7. Ohio Bureau of Workers' Compensation -- notice of Safety Council discount program performance bonus
8. Security Benefit -- information about administrative changes made to 457 Deferred Compensation Plan
9. Dominion Resources Services, Inc. -- notice of changes to automatic adjustment mechanism AMR Cost Recovery Charge
10. Hartville Fire Department -- notice of Electric Utility Safety Demonstration Program
11. Heartwood Designs -- notice of 2011 Ohio Township Association Winter Conference and Training
12. Ohio Township Association -- February 2011 Grassroots Clippings newsletter
13. Stark County Commissioners -- survey for internet-based bidding services
14. Denise Austin -- questions about waste removal
15. Stark County Regional Planning Commission -- copy of correspondence regarding X-Factor - Hartville/Coblentz
16. Ohio Department of Public Safety -- information regarding audit findings on behalf of the City of Green
17. Hartville Village -- forwarded correspondence regarding plowing of King Church
18. Stark County Association of Realtors -- information about their services
19. United States Department of Commerce -- reminder about the 2010 Survey of Government Finances
20. Stark County Regional Planning Commission -- Tax Incentive Review Council Appointments
21. Ohio Deferred Compensation -- 4th Quarter 2010 Employer Statement
22. Stark County Township Association -- February Meeting Notice
23. Stark County Regional Planning Commission -- February 8, 2011 Agenda
24. Ed Cironi -- Thanking Road Department for hard work during recent snow/ice storms
25. Stark Soil & Water Conservation District -- MS4 Information needed for annual OEPA NPDES report
26. Stark County Board of Elections -- notice that Issue #1 (Lake Township Fire District) has been certified on the May 3, 2011 Primary election ballot
27. NEFCO -- February Board Agenda
28. Stark County Engineer -- notice of annual meeting on April 7, 2011 with Road Superintendents and April 9, 2011 meeting with Township Trustees and Fiscal

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Officers

29. Ohio Association of Public Treasurers -- notice of 31st Annual Ohio Public Finance Officers Training Program
30. Los Alamos Technical Associates, Inc. -- Summary Report on the December 2010 Groundwater Sampling Event at the Industrial Excess Landfill

- In reference to the following correspondences:

No. 20 – Ellis Erb and Charles Hall will remain as township representatives

No. 22 – Lake Township will be hosting this meeting at the Hartville Kitchen

No. 24 – The Board commented that it was nice of Mr. Cironi to take the time to send in a thank you note to the Road Department for their hard work.

**DEPARTMENT REPORTS**

**Police Department**

- The Board acknowledged receipt of the January 2011 Statistical Report.

11-079 A resolution was made by John Arnold moving Holli Webb to Step 5 (\$15.73) of the 2011 Administrative Support III pay scale, effective February 19, 2011. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

11-080 A resolution was made by John Arnold authorizing the Board of Lake Township Trustees to execute a Dispatching Service Agreement with Nimishillen Township Board of Trustees for police dispatching services to the Uniontown Police Department, in exchange for a monthly fee, contingent upon review and approval from legal council. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

- The Board read a letter from Captain Dan Stiles to Officer Chuck Hoskins recognizing his professionalism and team work during the damaged property investigation conducted by Summit County Sheriff's Office.

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**Road Department**

11-081 A resolution was made by John Arnold authorizing an increase in the hourly rate of Ty Reiter to \$14.00 per hour, effective February 19, 2011. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

11-082 Mr. Arnold made the following resolution:

Whereas the Board of Trustees finds that it has a 1999 International Model 4900 Dump Truck that is no longer needed by the township and will be sold "as is"; therefore pursuant to Ohio Revised Code Sections 505.10 and 505.101, the Board hereby accepts the offer of \$13,250.00 from the Village of Hartville for the purchase of the following:

- 1999 INTERNATIONAL 4 X 2 SINGLE AXLE DUMP TRUCK MODEL 4900 VIN 1HTSDAAN7XH65588S

**ENGINE:** INTERNATIONAL DT 466  
6 CYLINDER TURBO-DIESEL  
210 HP

**SPECIFICATIONS:** TRANSMISSION – MANUAL 6 SPEED  
MILEAGE – 66,263  
GVWR – 33,280  
LIVE HYDRAULICS – CLOSED SYSTEM  
10' STEEL DUMP BED  
11' GLEDHILL REVERSIBLE SNOW PLOW  
TAILGATE SALT SPREADER  
PLUS ALL STANDARD EQUIPMENT

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

**Zoning Department**

- The Board acknowledged the receipt of the Zoning Report of January 2011.

**Fire Departments/Fire Prevention Office**

- The Board acknowledged completion of the Fire Prevention and Safety Grant Application.

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**OLD BUSINESS:**

- The Board acknowledged completion of the Lake Community Park-Playground Renovation Grant Application. The Board appreciates all the work that Christy Bresson put into the application.

**NEW BUSINESS:**

11-083 A resolution was made by John Arnold authorizing an increase in the hourly rate of Sam Miller to \$14.00, effective February 19, 2011. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

11-084 A resolution was made by John Arnold authorizing an increase in the hourly rate of Jim Miller to \$13.50, effective February 19, 2011. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

11-085 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

D-11-03: Dominion East Ohio Gas - 2520 Serravalle Street NW (new service line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

11-086 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Woods Cemetery - Section East, Lot 234, Grave 1  
Mt. Peace Cemetery - Section 3, Lot 124, Grave 4

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

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- 11-087 A resolution was made by John Arnold authorizing an expenditure for an amount not to exceed \$216.00 for the Elected Officials, office staff and road superintendent to attend the Stark County Regional Planning Commission Annual Dinner Meeting at Skyland Pines Rustic Lodge on March 23, 2011. Seconded by Galen Stoll. Roll call votes were:
- John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

**MEETING REPORTS/MISCELLANEOUS**

- The Trustees, Fiscal Officer, Road Superintendent, Zoning Administrator and some of the office staff attended the Ohio Township Association Winter Conference. It was a great learning and networking experience for all those who attended.

**FISCAL OFFICER'S REPORT**

- 11-088 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

**PUBLIC SPEAKS**

*Sam Miller, 412 Jerome Ave, Hartville;* Mr. Miller thanked the Board for his raise.

- 11-089 A resolution was made by John Arnold to enter into executive session at 6:52 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 and Road Superintendent. Seconded by Ellis Erb. Roll call votes were:
- John Arnold yes  
Ellis Erb yes  
Galen Stoll yes
- 11-090 A resolution was made by John Arnold to return from executive session at 7:38 p.m. Seconded by Ellis Erb. Roll call votes were:
- John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

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11-091 A resolution was made by John Arnold adjourning the meeting at 7:39 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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