

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  
Galen Stoll, Member

Also Present:

Ben Sommers	Jack Coontz
Mary Ann Kannam	Joy Dingman
Jim Sullivan	Joe Troyer
Daniel R. Kamerer	Jeff Schapiro
Mary Kamerer	

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

11-137 A resolution was made by John Arnold approving the minutes of March 28, 2011, as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

11-138 A resolution was made by John Arnold authorizing payment of payroll for April 5, 2011 in the amount of \$75,254.15. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

11-139 A resolution was made by John Arnold accepting/approving the Financial Report as of April 11, 2011, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

11-140 A resolution was made by John Arnold authorizing payment of bills as of April 11, 2011 in the amount of \$754,697.85. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

- The Board noted that this amount includes payments of approximately \$647,000.00 to the Fire Departments and \$44,000.00 for two new police cruisers.

**CORRESPONDENCE**

1. Canton-Stark County Crime Laboratory -- 2010 Annual Report
2. Stark County Regional Planning Commission -- copy of correspondence regarding St. James Place Preliminary Plan and Sidewalk Construction Inspection Report

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3. Ohio Township Association -- requests for township information
4. Stark Soil & Water Conservation District -- plan review for Glengarry Allotment
5. Stark Soil & Water Conservation District -- Site Inspection Report for Hartville Hardware Home Center
6. Ohio Township Association -- April 2011 *Grassroots Clippings* Newsletter
7. Ohio Township Association -- legislative updates
8. Lake Township Historical Society -- reminder of the Ohio Local Alliance District 5 meeting on April 2, 2011
9. Security Benefit -- information regarding upcoming fund change
10. United States Department of Commerce -- information about the U.S. Census Bureau 2010 Census Count Question Resolution Program
11. Stark Development Board -- information regarding Ohio Fuel Cell Forum and notice of April 18, 2011 hydrogen and fuel cell event
12. Ohio Department of Public Safety/Ohio BMV -- information regarding the City of Green audit findings
13. B. Alexander -- questions regarding cable television services in Lake Township
14. Stark County Engineer -- announcement of Mt. Pleasant Street road closing between Burkey Avenue and Cleveland Avenue from April 4th - April 25, 2011
15. Brickler & Eckler -- information about their services
16. Stark County Township Association -- notice of April Township Association meeting
17. Stark County Regional Planning Commission -- April 5, 2011 Agenda
18. First Energy -- notice of expiration of electric generation supplier
19. Coming Together Stark County -- notice of April 14, 2001 *Criminal Justice Reform Town Hall Meeting*
20. Time Warner Cable Business Class -- notice of rate increase
21. Ohio Economic Development Association -- *Dateline Newsletter* and 2011 Annual Legislative Event registration information
22. Ohio EPA Air Pollution Control Division -- copy of correspondence regarding open burning for pest control request for Miller's Christmas Tree Farm
23. Stark County Township Association -- reminder of April 9, 2011 Trustee and Fiscal Officer Meeting at the Stark County Engineer's Office
24. Ohio Township Association -- notice of hearing on the Budget Bill HB 153
25. U.S. Department of Justice -- notice of 2011 Secure Our Schools grant program
26. Ohio EPA -- notice of April 19, 2011 Ohio EPA meeting to Focus on Wetlands Impacts from Proposed Natural Gas Pipeline Repair
27. Ohio Township Association -- notice of Ohio Department of Taxation's postings of Phase-out of the Tangible Personal Property Tax and Public Utility Deregulation Replacement (KwH) Payments
28. Ohio Department of Development -- 2010 Community Reinvestment Area Program Report
29. Ohio Deferred Compensation -- *Focus* newsletter and 1st Quarter 2011 employer statement
30. Stark Council of Governments -- April 19, 2011 meeting agenda

In reference to Correspondence No. 23 the Board noted that project at Lake Center, King Church, Market and Woodland will tentatively start May 1, 2011.

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**DEPARTMENT REPORTS**

**Police Department**

11-141 A resolution was made by John Arnold authorizing an expenditure to Staley Technologies, 1806 Navarre Road SW, Canton, OH 44706, for an amount not to exceed \$6,500.00 for the purchase of equipment, labor and programming of radios to utilize for police dispatching services on the VHF frequency. Seconded by Galen Stoll. Roll call votes were:

John Arnold      yes  
Galen Stoll      yes

11-142 A resolution was made by John Arnold accepting the resignation of Christopher Bader as a reserve officer with the Uniontown Police Department, effective April 11, 2011. Seconded by Galen Stoll. Roll call votes were:

John Arnold      yes  
Galen Stoll      yes

- The Board acknowledged receipt of the Uniontown Police Department Statistical Report for March 2011.

**Road Department**

11-143 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, Ty Reiter has been working for Lake Township Road Dept. on a part-time/seasonal basis since Sept. of 2007, and

WHEREAS, the Lake Township Board of Trustees desire to change his employment status with the township from part-time/seasonal road department employee to full-time road department labor/operator,

NOW, therefore, be it resolved by the Board of Trustees of Lake Township, Stark County, Ohio, as of April 30, 2011, Ty Reiter's employment status will change from part-time/seasonal road employee to full-time road department labor/operator with an hourly rate change to \$19.13 per hour, and

FURTHERMORE, all other provisions of the Lake Township Employee and book and/or the Utility Workers Union of America AFL-CIO Local #578 Contract other than the new hourly rate, shall apply to Mr. Reiter as though he were a newly hired fulltime road department employee. This shall include a 90 day probation period beginning April 30, 2011.

Seconded by Galen Stoll. Roll call votes were:

John Arnold      yes  
Galen Stoll      yes

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**Zoning Department**

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

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

11-144 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

D-11-12: Dominion East Ohio Gas - new gas service tie in at 8703 Deacon Dr.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

11-145 A resolution was made by John Arnold authorizing the Fiscal Officer to release the bond received under Road Open Permit No. O-11-03 (Schlabach & Smith Kramer - Justin Domer). Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

**MEETING REPORTS/MISCELLANEOUS**

- Galen Stoll attended the Stark County Engineers meeting on April 9<sup>th</sup>, in addition to discussing the Lake Center and Market Project they also noted that the Stark County Engineers have \$100,000.00 in the budget for off-road ditching in Stark County, \$33,000.00 of which as already been committed to a project.

**FISCAL OFFICER'S REPORT**

11-146 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

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**PUBLIC SPEAKS**

Joe Troyer, 7476 Market Ave, Canton; Mr. Troyer introduced himself as the youth pastor at Hartville Mennonite Church. He discussed the construction of a skate park at the basketball courts at Lake Township Park. They have the support of the Lake Board of Education as well as the Uniontown Police Department. They are also working on raising the funds for construction. The Board offered their support and suggested Mr. Troyer contact Steve Lacey the Township Zoning Administrator for further assistance.

Mathew Nidy, 1170 Canyon, Hartville; Mathew introduced himself as a member of Boy Scout Troop 45. He attended the meeting as part of a merit badge requirement.

11-147 A resolution was made by John Arnold adjourning the meeting at 6:47 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

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Ben Sommers, Fiscal Officer

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John Arnold, President

- Absent-

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Ellis Erb, Vice President

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Galen Stoll, Member

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