

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	Mary Ann Kannam
Earl McClung	James Shaffer
Mo Paschke	Joy Dingman
Bob Moss	Karen Moss
Michael Wilt	Sam Miller
Daniel R. Kameron	Don Wise
Dennis Eichler	Kevin Geiser
Mary Kameron	M. Link

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

- 12-040 A resolution was made by John Arnold approving the minutes of December 27, 2011 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-041 A resolution was made by John Arnold approving the minutes of December 31, 2011 Special Meeting as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-042 A resolution was made by John Arnold approving the minutes of December 31, 2011 Organizational Meeting as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-043 A resolution was made by John Arnold authorizing payment of payroll for January 20, 2012 in the amount of \$62,440.23. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-044 A resolution was made by John Arnold accepting/approving the Financial Report as of January 9, 2012, 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

12-045 A resolution was made by John Arnold authorizing payment of bills as of January 9, 2012 in the amount of \$96,734.64. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

CORRESPONDENCE

1. NEFCO Planning -- January 2012 *NEFCO Forum* newsletter
2. Cindy Fleming -- questions regarding street lights
3. Stark County Health Department -- notice of septic regulation updates
4. Stark County Regional Planning Commission -- January 3, 2012 Agenda and Minutes of December 6, 2011
5. Ed Welch -- questions regarding township government
6. Ohio Public Employees Retirement System -- *Employer Outreach*
7. Stark County Township Association -- requesting information for the Ohio Township Association (Township Information Sheet)
8. Dave Yost, Auditor of State -- notice of Innovation Fund Information Sessions
9. Bill McClelland -- records request
10. Ohio Township Association -- legislative alerts
11. Frank Gates Avizent -- reminder regarding BWC Payroll Report and Premium
12. Stark Soil & Water Conservation District -- Site Inspection Reports (Lake Twp Truck Bldg; Glengarry Allotment; Hartville Hardware Home Center and RRR Development)
13. Stark Soil & Water Conservation District -- copy of correspondence to owners of 3701 Highland Park Street NW
14. Ohio Township Association -- Supreme Court Case (help form the membership)
15. Perry & Associates -- request for electronic client information for the Auditor of State

DEPARTMENT REPORTS

Police Department

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

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the November 2011 Zoning Report

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

12-046 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- D-12-01: Dominion East Ohio Gas - 2609 Ketterer Cir NW (new service line)
- D-12-02: Dominion East Ohio Gas - 2156 Burberry Circle NW (new service line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-047 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Woods Cemetery - Section South, Lot 356, Graves 1 & 2

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-048 A resolution was made by John Arnold authorizing the participation in the Ohio Department of Administrative Services State Cooperative Purchasing Program for one year and authorizing the expenditure of \$100 for an Administrative Fee. 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

12-049 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
Ellis Erb	yes
Galen Stoll	yes

PUBLIC SPEAKS

Don Williamson, 936 Camelia, Hartville; Mr. Williamson asked the Board if there has been any new information on closing the Lisa St. entrance to Lake Schools. The Board informed Mr. Williamson that they were waiting to hear back from Regional Planning and would call him as soon as they hear something.

12-050 A resolution was made by John Arnold adjourning the meeting at 6:40 p.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

