

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:

Ellis Erb, Vice President  
Galen Stoll, Member

Also Present:

Ben Sommers	Joy Dingman
Earl McClung	James Shaffer
Mary Ann Kannam	Michael Wilt
Sam Miller	Link
Geiser, K	

Ellis Erb called the meeting to order at 6:30 p.m.

12-065 A resolution was made by Ellis Erb approving the minutes of January 23, 2012 as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-066 A resolution was made by Ellis Erb approving the minutes of January 26, 2012 as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-067 A resolution was made by Ellis Erb authorizing payment of payroll for February 17, 2012 in the amount of \$87,253.26. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-068 A resolution was made by Ellis Erb accepting/approving the Financial Report as of February 13, 2012, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-069 A resolution was made by Ellis Erb authorizing payment of bills as of February 13, 2012 in the amount of \$200,514.71. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

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**CORRESPONDENCE**

1. Stark Soil & Water Conservation District -- Site Inspection Reports (Hartville Hardware Home Center; HRM Estates; RRR Development; Lake Township Truck Building; Glengarry Allotment)
2. State Employment Relations Board -- SERB 2012 Health Insurance Survey Notice
3. Stark County Township Association Meeting -- February Meeting Notice
4. Stark County Health Department -- notice of March 1, 2012 District Advisory Council Meeting
5. The Public Utilities Commission of Ohio -- information regarding Case No. 11-6011-GA-WVR
6. Stark County Regional Planning Commission -- February 7, 2012 Agenda and January 3, 2012 Minutes
7. Ohio Township Association -- CLOUT information for February 9, 2012 meeting
8. Stark County Engineer -- notice of April 27th annual meeting with the Road Superintendents and the April 28th annual meeting with the Township Trustees and Fiscal Officers
9. Stark County Association of Realtors -- information about the Legislative Affairs Committee
10. Ohio Township Association -- legislative alerts
11. Stark County Regional Planning Commission/Joe Underwood -- copy of correspondence sent to the Board of Stark County Commissioners regarding Hoover Estates No. 2 Allotment
12. Stark County Regional Planning Commission/Sean Phillips -- information regarding a meeting of the MS4 Consortium
13. Dominion East Ohio -- notice of their intent to file an application with the PUCO to amend the AMR Cost Recovery Charge
14. Ohio Township Association -- legislative alerts
15. Ohio Township Association -- February 2012 *Grassroots Clippings* newsletter
16. Don and Sue Tondra -- questions regarding maintenance of Mt. Pleasant
17. Stark County Regional Planning Commission -- copy of correspondence mailed regarding Clearwater Park (11' x 90' deck addition)
18. Stark County Engineer -- information regarding season weight restrictions
19. Walt Lum -- Lake Township police levy
20. Matt Graves -- pot holes on Cleveland Avenue
21. Mike Parry -- questions about Lake Township and township structure
22. Stark County Regional Planning Commission/Robert Nau -- copy of correspondence to Lake Local Schools regarding Lisa Avenue access
23. Maurice Barillas -- street lights out on Eaver Street
24. State Employment Relations Board -- Request for participation in 2012 SERB Health Insurance Survey Invitation
25. United State Department of Commerce/U.S. Census Bureau -- request to participate in Survey of Residential Building or Zoning Permit Systems
26. Earth 'n Wood -- 2011 Yard Waste Summary & Survey

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27. Chrysler Group -- information regarding turn signal multifunction switch and warranty extension for this unit
28. Stark County Engineer's Office -- response to correspondence regarding Lisa Avenue access issue
29. Stark County Health Department -- notice regarding the termination of contract for illicit discharge detection and elimination IDDE portion of the OEPA mandated Phase II Stormwater Program.
30. Ohio Public Employees Retirement System -- confirmation of receipt of our annual conversion plans
31. NEFCO -- February 15, 2012 Board Agenda
32. Dave Yost, Auditor of State of Ohio -- information on Local Government Officials' Conference

- In Reference to Correspondence No. 8 – Forward to Lake Local Schools

### **DEPARTMENT REPORTS**

#### **Police Department**

12-070 A resolution was made by Ellis Erb approving the request from Mike Batchik to bank 40 hours of vacation from 2011 towards retirement, pursuant to Article 14 of the Collective Bargaining Agreement. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

- Lake Township Police Captain responded to the Boards questions regarding their activities this past weekend due to the winter storm.
- The Board acknowledged receipt of the Lake Township Police Department Statistical Report for January 2012.

#### **Road Department**

- None

#### **Zoning Department**

- None

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

- The Board acknowledged receipt of the Uniontown Fire Department 2011 Year End Statistical Report.

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- The Board acknowledged receipt of the Hartville Fire Department 2011 Year End Statistical Report.

**OLD BUSINESS:**

12-071 A resolution was made by Ellis Erb approving the request for the full release of the demolition/fire loss bond in the amount of \$9,346.00 for Gregory and Jennifer Shannon for the barn fire at 3212 Pontius Road held under Resolution No. 11-276. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

**NEW BUSINESS:**

12-072 A resolution was made by Ellis Erb authorizing the Board to execute the following Road Open Permit:

O-12-01: One Community - Burkey Road (bury fiber optic cable)

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-073 A resolution was made by Ellis Erb reappointing John White to the Zoning Commission for a 5-year term commencing on February 13, 2012. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-074 A resolution was made by Ellis Erb accepting the 2012 Permanent Lake Township Appropriations in the amount of \$12,397,362.74, a copy of which will be made a part of these minutes. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

**MEETING REPORTS/MISCELLANEOUS**

- None

**FISCAL OFFICER'S REPORT**

12-075 A resolution was made by Ellis Erb authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

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**PUBLIC SPEAKS**

Michael Wilt, 1732 Edison St., Uniontown; Mr. Wilt addressed the Board regarding the Edison St. extension which is a one way street, people are driving the wrong way on the street. The Trustees responded that they would have the police department address the issue.

- Galen Stoll read a letter from Brian Becker commending the Road and Police Departments.

12-076 A resolution was made by Ellis Erb adjourning the meeting at 6:45 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

- ABSENT-

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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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