

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	Ron Milam
Ronnie Milam	Derrick Bailey
Mary Ann Kannam	Sam Miller
Michael Wilt	Brad Shick
David Poling	Jody Waldner
Joy Dingman	Link
Daniel R. Kamerer	Lindsey Bailey
John Arnold	Don Wise
Bill Smuckler	

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

12-077 A resolution was made by Ellis Erb approving the minutes of February 13, 2012 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	abstain
Ellis Erb	yes
Galen Stoll	yes

12-078 A resolution was made by John Arnold authorizing payment of payroll for February 29, 2012 in the amount of \$10,345.46. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-079 A resolution was made by John Arnold authorizing payment of payroll for March 2, 2012 in the amount of \$55,696.47. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-080 A resolution was made by John Arnold accepting/approving the Financial Report as of February 27, 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

12-081 A resolution was made by John Arnold authorizing payment of bills as of February 27, 2012 in the amount of \$79,830.75. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

CORRESPONDENCE

1. U.S. DOJ -- information regarding 2012 COPS Hiring Program (CHP) funding
2. Stark County Township Association -- March Meeting Notice
3. Buckeye Sweeping -- prices for street sweeping services
4. Akron General Health & Wellness Center -- notice of their 24-hour Emergency Department in Green
5. Darlene M. Pride -- notice that the 2010 motor vehicle registration audit has been completed as requested by Portage County Engineer's office
6. Stark County Regional Planning Commission -- Notice of Subdivision Review
7. Ohio Township Association -- requests for information from other townships
8. Sandra Myers Ramos -- photos of Greentown area to forward to the Historical Society
9. Ohio Department of Public Safety -- License Tax Statistics Report
10. The Public Utilities Commission of Ohio -- information on Case No. 08-1344-GA-EXM
11. Dave Harhay -- concerns about loitering at the recycle area on Midway
12. Jeff Wendorf -- correspondence regarding the Lisa Street access issue
13. Stark-Tuscarawas-Wayne Joint Solid Waste Management District -- copy of fully executed 2012 Grant Agreement
14. Joseph Cotton -- thank you to the Road Department for cleaning the asphalt off of the road on Inverness
15. Stark County Local Emergency Planning Committee -- notice of cancellation of March 10 Symposium
16. Stark Soil & Water Conservation District -- Site Inspection Report (Glengarry Allotment; Lake Twp. Truck Bldg.
17. CareWorks -- notice regarding their Managed Care Organization program
18. Stark County Township Association -- 2012/2013 Ohio Township Association Board of Directors list
19. Ohio Township Association -- legislative alerts
20. Stark County Prosecutor's Office -- link to publication issued by their office
21. Stark County Metropolitan Sewer District -- inspection request at 1635 Edison Street
22. Stark County Regional Planning Commission -- Citizens Advisory Council Recommendation Meeting - FY 2012-2014 CDBG & FY 2012 Home Funding Reviews
23. Stark Council of Governments -- notice of General Membership Meeting on March 6, 2012 including Agenda and past minutes
24. Canton Township -- notice of change in Road Department personnel
25. Ohio Deferred Compensation -- request to complete survey

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the January 2012 Police Department Report.

12-082 A resolution was made by John Arnold hiring Cody Dollinger as a Reserve Officer for the Lake Township Police Department, subject to the provisions of the Lake Township Employee Handbook. The Board further acknowledges that he has successfully passed his psychological and drug screening test. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Road Department

12-083 A resolution was made by John Arnold hiring Edward Konz as an auxiliary road department employee (group "A") at \$12.00/hour, subject to the provisions of the Lake Township Employee handbook and contingent upon successful completion of a drug test. 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 Uniontown Fire Department January 2012 Statistical Report.

OLD BUSINESS:

12-084 A resolution was made by John Arnold amending Resolution No. 12-074 to reflect the actual 2012 Permanent Appropriations in the amount of \$13,964,420.83. A copy of which will be attached to and made a part of these minutes. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

NEW BUSINESS:

- The Board acknowledged receipt of the 4th Quarter 2011 Electric Aggregation Report from Independent Energy Consultants.

12-085 A resolution was made by John Arnold declaring improvements to certain parcels of real property within Lake Township, Stark County to be a public purpose, exempting such improvements from taxation, establishing a township public improvement tax increment equivalent fund, authorizing and describing the public infrastructure improvements made, to be made or in the process of being made by the township that directly benefit, or that once made will directly benefit, those parcels and approving and authorizing the execution of tax increment financing agreements. A complete copy of the formal resolution will be attached to and made a part of these minutes. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board explained that a T.I.F. does not take any current tax money away from any entity, this is for future taxes that will be coming, those tax dollars will be deferred to help pay for infrastructures and improvements for the benefit of everyone in the community. This money will be put towards the improvement of St. Rt. 619 in Lake Township.

12-086 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Woods Cemetery - Section South, Lot 334, Graves 1 & 2

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-087 A resolution was made by John Arnold authorizing correspondence be forwarded to the Stark County Emergency Management Agency advising them to dispatch all 911 calls for Lake Township, including all police calls in Lake Township, directly to CenCom and bypass the 911 call center. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- John Arnold explained that this will be a more efficient way of handling 911 calls in Lake Township.

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

12-088 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

Derrick Bailey, 2436 Wilmont St., Uniontown: Mr. Bailey is a board member of Lake Local Schools but was not speaking on behalf of the school board. He is opposed to the T.I.F., he is not opposed to the widening of St. Rt. 619 but thinks there should be another way to fund it.

Brad Shick, 9448 Huntshire Ave., North Canotn: Mr. Shick addressed the Board regarding the police department. He likes seeing the police in his neighborhood and feels we need the Lake Township Police Department. He offered his help in keeping the Lake Township Police.

Kyle Waldner: Kyle is a member of Boy Scout Troop 45 and attended the meeting as a requirement for his Citizenship in the Community Merit Badge.

Ronnie Milam: Ronnie is a member of Boy Scout Troop 45 and is also working on his Citizenship in the Community Merit Badge.

12-089 A resolution was made by John Arnold authorizing the Lake Township Board of Trustees to convene an executive session at 7:13 p.m. pursuant to ORC 121.22 (G)(4) to prepare for, conduct, or review collective bargaining strategy and to include the Trustees and Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-090 A resolution was made by John Arnold to return from executive session at 7:17 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-091 A resolution was made by Galen Stoll authorizing the Board to offer the negotiated U.W.A. Local 578 collective bargaining agreement effective March 1, 2012 through February 28, 2015 to the Utility Workers of America Local 578 and further authorizing the Board to accept and execute said agreement upon the U.W.A. Local 578 accepting and executing the same. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- John Arnold noted that the terms of the contract are not available until after it has been accepted and signed.

12-092 A resolution was made by John Arnold adjourning the meeting at 7:18 p.m. Seconded by Ellis Erb. 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

