

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 | Larry Ray |
| Mel Noble | Earl McClung |
| Joy Dingman | Mary Ann Kannam |
| Michael Wilt | Ron Devono |
| Pat DeVono | Linsey Bailey |
| Bob Moss | Karen Moss |
| Curt Moss | Sam Miller |
| Don Williamson | |

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

12-093 A resolution was made by John Arnold approving the minutes of February 27, 2012 as submitted. Seconded by Ellis Erb. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb | yes |
| Galen Stoll | yes |

12-094 A resolution was made by John Arnold authorizing payment of payroll for March 16, 2012 in the amount of \$85,210.05 Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb | yes |
| Galen Stoll | yes |

12-095 A resolution was made by John Arnold accepting/approving the Financial Report as of March 12, 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 |

12-096 A resolution was made by John Arnold authorizing payment of bills as of March 12, 2012 in the amount of \$34,638.23. Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb | yes |
| Galen Stoll | yes |

CORRESPONDENCE

1. Ohio Township Association -- Primary Election update
2. Jonathan Glazer -- street lighting inquiry across from 9280 Brookledge Avenue NW
3. John Evans -- inquiring about barking dog regulations
4. G. T. Contracting Inc. -- information regarding their business and inquiring about a crack sealing program
5. Ohio Township Association -- inquiries from other township entities
6. The Public Utilities Commission of Ohio -- information regarding Case No. 12-150-EL-COI
7. Stark Soil & Water Conservation District -- Site Inspection Reports (Glengarry Allotment; RRR Development; St. James Place No. 10; Powell Electric; Hartville Hardware Home Center)
8. CareWorks -- customer alert regarding Management Care Organization enrollment period
9. Ohio Township Association -- information regarding Kasich Energy Proposal
10. Stark County Regional Planning Commission -- March Agenda and Minutes from February 7, 2012 meeting
11. Ohio Department of Transportation -- SR 619 Final Micro CAS Report
12. Josh Cameron -- inquiring about hunting laws in Lake Township
13. Ohio Township Association -- link to Winter Conference 2012 handouts
14. Ohio Township Association -- March 2012 issue of *Grassroots Clippings* newsletter
15. Stark County Emergency Management Agency -- notice of Skywarn Training
16. Stark County Regional Planning Commission -- Notice of Subdivision Action (Stackpole Engineering - conversion)
17. Ohio Township Association -- legislative alerts
18. John Derimiggio -- questions regarding the TIF
19. OhioEPA Air Pollution Control Division -- copy of correspondence sent to Miller's Christmas Tree Farm
20. Stark County Regional Planning Commission -- FY 2012-2014 Stark County Community Development Block Grant Program and FY 2012 HOME Program info.

In reference to Correspondence No. 12 – Daniel Kamerer will respond.

DEPARTMENT REPORTS

Police Department

- None

Road Department

12-097 A resolution was made John Arnold authorizing expenditure for 15,000 lbs. of #34518 Polyflex Sealant from DJL Material & Supply, Inc., PO Box 5293, Akron, Ohio 44334-1203 at price of \$0.589 per pound for total cost not to exceed \$8,835.00. Seconded by Ellis Erb. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb | yes |
| Galen Stoll | yes |

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

12-098 A resolution was made by John Arnold authorizing an increase in the employee’s share of the health insurance premium from 6.8% to 10% for full-time non-bargaining employees of the Road Department, Administrative Department and elected officials and further resolve to accept the 2012-2014 pay scales for non-bargaining employees of the Road Department and Administrative offices effective March 3, 2012. Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb | yes |
| Galen Stoll | yes |

12-099 Trustee John Arnold moved the adoption of the following resolution

WHEREAS, Ohio Revised Code Chapters 517 and 4767, and certain administrative rules and regulations of the Ohio Department of Commerce, Division of Real Estate and Professional Licensing, Cemetery Division, impose and mandate certain duties and responsibilities upon the Board of Trustee of a Township, when a cemetery, located within the township, requires future management for its continued control, upkeep, maintenance and repair; and

WHEREAS, East Nimishillen Cemetery is a cemetery situated within, Lake Township,

Stark County, Ohio; and

WHEREAS, the East Nimishillen Cemetery Association held a special meeting and unanimously passed a resolution to transfer ownership and control over the cemetery to the Lake Township Board of Trustees; and

WHEREAS, by reason thereof, the Lake Township Board of Trustees has determined that it will accept, manage and administer the East Nimishillen Cemetery, located within Lake Township, Stark County, Ohio, in accord with the Ohio state statutes, rules and regulations and as expressed in the resolution of the East Nimishillen Cemetery Association; and

NOW THEREFORE IT IS HEREBY RESOLVED, by reason of the facts above set forth, this Board has determined that it should, and hereby does, pursuant to Revised Code Chapters 517 and 4767, and certain administrative rules and regulations of the Ohio Department of Commerce, Division of Real Estate and Professional Licensing, Cemetery Division, accept all lawful responsibility for the ownership, management, control, upkeep, maintenance and repair over the East Nimishillen Cemetery; and

BE IT FURTHER RESOLVED, that the Ben Sommers, the Lake Township Fiscal Officer, LaVonne Hayes, Lake Township Administrative Assistant and Charles D. Hall III, Lake Township Additional Legal Counsel, are hereby authorized and directed to perform any lawful act and to do any and all things necessary to dissolve the East Nimishillen Cemetery Association, to make an accounting of its liabilities and assets, to file any and all reports as may be required with any Ohio and federal agencies and taxing authorities, and to transfer the East Nimishillen Cemetery deed and assets, if any, to the Lake Township Board of Trustees.

BE IT FURTHER RESOLVED that the deeds transferring ownership from the East Nimishillen Cemetery Association and the East Nimishillen Church of the Brethren shall be accepted as recorded on March 8, 2012.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb | yes |
| Galen Stoll | yes |

12-100 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Mt. Peace Cemetery - Section 2A, Lot 31, Grave 1
Mt. Peace Cemetery - Section 3, Lot 120, Grave 4

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

12-101 A resolution was made by John Arnold accepting the Indigent Burial Policy into these Minutes and authorize said policy be attached hereto and made a part hereof. 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

12-102 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

- The Board acknowledged the following transfer in accordance with Res. #12-024:

| <u>DATE</u> | <u>AMOUNT</u> | <u>FROM</u> | <u>TO</u> |
|-------------|---------------|-------------------------|--|
| 3/12/12 | \$13,612.19 | 5-A-12 (Other Expenses) | 5-A-12N (Other Expenses - Special / E.Nim. Cemetery) |

Purpose: To Setup Appropriations for Special Cemetery Account - E. Nimishillen Cemetery.

PUBLIC SPEAKS

Larry Ray, 13305 Inverness Ave. NW, Uniontown: Mr. Ray addressed the board regarding the police levy and his frustration regarding the appeal process and asked what it was going to cost the Lake Township taxpayers. Mr. Arnold told him that he shares his frustration, but the appeal process was at no cost to the taxpayer and that it was going to be appealed by the citizen's group

even if the township had not appealed it. Mr. Ray also asked about the improvement of St. Rt. 619 the Board told him that it is in the planning stages right now and will take several years to complete the project.

Earl G. McClung, 11876 Geib Ave., Hartville; Mr. McClung stated that it would cost all of the Stark County tax payers for the appeal. The Board responded that it is money that is already there and would not cost the taxpayers any additional money.

Don Williamson, 936 Camelia St., Hartville; Mr. Williamson asked the Board how soon Lisa Ave will be closed. Trustee Arnold said he would call the school superintendent and ask him when it will be closed. Mr. Williamson said he would collect signatures from his neighbors if it would help.

Pat DeVono, 3415 Laurelridge St., Hartville; Ms. DeVono asked the Board about the T.I.F. and if it would take money from the schools. The Board assured her it would not take any funds from the schools.

12-103 A resolution was made by John Arnold adjourning the meeting at 7:12 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

