

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

Also Present:

Ben Sommers	Jim Shaffer
Earl McClung	Mary Ann Kannam
Joy Dingman	Michael Wilt
Lynn Wilt	Daniel R. Kameron
Don Williamson	Lindsey Bailey

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

12-104 A resolution was made by John Arnold approving the minutes of March 12, 2012 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

12-105 A resolution was made by John Arnold authorizing payment of payroll for March 30, 2012 in the amount of \$66,335.55. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

12-106 A resolution was made by John Arnold accepting/approving the Financial Report as of March 26, 2012, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

12-107 A resolution was made by John Arnold authorizing payment of bills as of March 26, 2012 in the amount of \$62,341.49. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Stark County Regional Planning Subdivision Review -- information regarding their April 2, 2012 meeting (Agenda items)
2. U.S. Department of Justice -- information regarding Bulletproof Vest Partnership Funds
3. Stark Soil & Water Conservation District -- Site Inspection Reports (Hartville Hardware Home Center; Glengarry Allotment; RRR Development)
4. Ohio Department of Public Safety -- License Tax Distribution reports

5. Stark County Engineer -- asking township to submit **one** Township roadway section to be included in the 2012 Speed Zone Study contract
6. Stark County Engineer -- information regarding oilfield fire training classes
7. Evans Supply -- notice of new policies in their invoicing terms
8. Kerry Patrick Clark -- inquiry about who is hosting Music in the Parks
9. Village of Hartville -- notice of a public hearing for the Schumacher Wetlands on April 16, 2012 at 6:00 p.m. at Lake High School
10. Patty Marchion -- concerns about back yard flooding because of creek that needs cleaned (Green Street/Howard Street)
11. Robin Morgan Linnihan Foy Advertising -- writing an article about ClearLane product and would like the township's input
12. Stark Soil & Water Conservation District -- information regarding a March 28, 2012 meeting to discuss the development of a Long Range Plan
13. NEFCO -- notice of the Regular Meeting of the General Policy Board on March 21
14. Great Lake Petroleum -- notice of change of address and fax number
15. Robert G. Graham/ME Companies -- information regarding the April 16, 2012 public hearing for the Schumacher Wetlands
16. Stark County Township Association -- April 2012 meeting notice
17. United States Census Bureau -- notice of upcoming 2012 Census of Governments, Survey of Public Employment & Payroll
18. Ohio Township Association -- legislative alerts

In reference to Correspondence No. 5 – The Board asked Daniel Kamerer and Chief Britt to think about a roadway to submit to the Stark County Engineer to be included in the 2012 Speed Zone Study.

DEPARTMENT REPORTS

Police Department

- None

Road Department

12-108 A resolution was made by John Arnold authorizing an expenditure in the amount of \$6,473.00 to Domer Communication, Inc., 7080 Whipple Avenue N.W., North Canton, Ohio 44720 to narrowband compliant analog radio system upgrade for the Road Department pursuant to the FCC Narrowbanding mandate going into effect January 1, 2013. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

12-109 A resolution was made by John Arnold authorizing an expenditure in an amount not to exceed \$20,000.00 to Concord Road Equipment Mfg., Inc., 348 Chester Street, Painesville, Ohio 44077 for a replacement bed on the 1998 International tandem axle dump truck (Truck No. 398) used by the Road Department. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

Zoning Department

- The Board acknowledged receipt of the February 2012 Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

12-110 A resolution was made by John Arnold scheduling the Lake Township Spring Cleanup for Tuesday, June 5 through Saturday, June 9, 2012 from 8:00 a.m. - 8:00 p.m. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the number of tires permitted for disposal to twelve (12) tires per household and business. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

12-111 A resolution was made by John Arnold to waive the zoning fee for Lake Center Christian School for the 26th Annual Benefit Auction sign as requested in their March 20, 2012 letter. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

12-112 A resolution was made by John Arnold authorizing the township to accept new Group Basic Life and AD&D insurance through the Ohio Plan Healthcare Consortium, Inc./Lincoln Financial Group and Whitaker-Myers Insurance Agency and offering to all full-time employees the option to buy-up additional life insurance, with the employee bearing the full cost of the buy-up, to be effective April 1, 2012. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

12-113 A resolution was made by John Arnold authorizing an expenditure in the amount of \$1,274.00 to Domer Communication, Inc., 7080 Whipple Avenue N.W., North Canton, Ohio 44720 to narrowband compliant analog radio system upgrade for the Lake Township Administrative Office, including the Zoning, Cemetery and Fire Prevention Offices, pursuant to the FCC Narrowbanding mandate going into effect January 1, 2013. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER’S REPORT

12-114 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

- The Board acknowledged receipt of the 2011 E-Waste and Appliance/Scrap Recycling Report.

12-115 A resolution was made by John Arnold authorizing the Fiscal Officer to execute a 5-year Depository Agreement for Active Interim and/or Inactive Public Funds beginning May 1, 2012 to April 30, 2017. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

PUBLIC SPEAKS

Don Williamson, 936 Camelia St., Hartville; Mr. Williamson asked the Board the status of the closing of Lisa Ave. He presented the Board with a petition including 30 names from area residents. John Arnold spoke with the school superintendent; they are very much opposed to closing Lisa Ave. Mr. Arnold suggested that a meeting be scheduled to discuss the problem, to include Mr. Williamson, the school Superintendent, the school Director of Operations, Chief Britt and a trustee.

Earl G. McClung, 11876 Geib Ave., Hartville; Mr. McClung addressed the Board regarding the directional sign on Woodland being incorrect. The Board stated that it has been addressed with the county, they are fixing the sign.

12-116 A resolution was made by John Arnold adjourning the meeting at 6:55 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

John Arnold, President

Ellis Erb, Vice President

Absent
Galen Stoll, Member

