

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
Joy Dingman	Michael Wilt
Lynn Wilt	Lindsey Bailey
Daniel R. Kameron	Don Williamson

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

- 12-117 A resolution was made by John Arnold approving the minutes of March 26, 2012 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	abstain

- 12-118 A resolution was made by John Arnold authorizing payment of payroll for April 13, 2012 in the amount of \$62,023.13. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-119 A resolution was made by John Arnold accepting/approving the Financial Report as of April 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

- 12-120 A resolution was made by John Arnold authorizing payment of bills as of April 9, 2012 in the amount of \$688,215.94. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board noted that this amount includes the quarterly distribution to the Fire Departments.

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**CORRESPONDENCE**

1. Dave Yost/Auditor of State -- information and requirements regarding House Bill 66 (Fraud Hotline)
2. CareWorks -- information regarding Transitional Work Bonus program
3. Stark County Township Association -- Stark County Emergency Notification System (SCENS) Rollout Information
4. Ohio Township Association -- legislative alert
5. Independent Energy Consultants -- copies of FirstEnergy mailers being sent to residents and small businesses
6. Ohio Township Association -- circulating question from Springfield Township in Cincinnati
7. Stark Soil & Water Conservation District -- Site Inspection Reports (Lake Township Truck Bldg; Hartville Hardware Home Center; Glengarry Allotment; St. James Place No. 10; Fiddlers Creek Condominiums)
8. The Public Utilities Commission of Ohio -- information regarding Case No. 08-1344-GA-EXM
9. Stark County Health Department -- information regarding 9747 Cleveland Avenue
10. Stark County Regional Planning Commission -- April 2012 meeting Agenda and Minutes
11. Stark County Health Department -- information regarding 9747 Cleveland Avenue
12. Department of the Army -- notice of April 16, 2012 public information meeting regarding the Shumacher Lumber Company's proposal to construct a wetland mitigation bank
13. Stark County Regional Planning Commission -- copy of correspondence regarding Hoover Estates No. 2 Allotment
14. Ohio Township Association -- April 2012 *Grassroots Clippings* newsletter
15. Central Allied Enterprises -- Ohio Tar & Asphalt prices
16. Stark County Regional Planning -- notice of subdivision action for Heritage Glen
17. Ohio Department of Job and Family Services -- notice of upcoming occupational employment report.

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## **DEPARTMENT REPORTS**

### **Police Department**

- 12-121 A resolution was made by John Arnold hiring Matthew Devlin (effective March 22, 2012), Russell Stouffer (effective April 3, 2012) and Brandon Heisler (effective April 3, 2012) as Reserve Officers for the Lake Township Police Department, subject to the provisions of the Lake Township Employee Handbook. The Board further acknowledges that, pursuant to the Police Chief, they have successfully passed all necessary requirements to obtain this position. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board acknowledged receipt of the Lake Township Police Department Statistical Report for March 2012.

- 12-122 A resolution was made by Galen Stoll to lower the flags on Lake Township buildings on Friday April 13, 2012 during the funeral service for Dale Layfield, the first police chief for the Uniontown Police Department, who passed away April 8, 2012. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

### **Road Department**

- None

### **Zoning Department**

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

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

- None

## **OLD BUSINESS:**

- None

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**NEW BUSINESS:**

- 12-123 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

O-12-02: Bontrager Excavating -- Shoshone Avenue NW (water tie-in)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-124 A resolution was made by John Arnold accepting the proposal, received March 27, 2012, from Lake Local Schools, to install safety fencing around the competition discus area located on the East side of the Blue Streak Stadium. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-125 A resolution was made by John Arnold authorizing the Board to execute the Ohio Department of Transportation 2011 County Highway System Mileage Certification sheet. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-126 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Woods Cemetery -- Section South, Lot 477, Grave 1

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

**MEETING REPORTS/MISCELLANEOUS**

- Mr. Arnold met with Superintendent and the Operations Manager of Lake Local Schools, Don Williamson, neighborhood representative, Lake Township Police Chief, and the Road Superintendent regarding the closure of Lisa Ave. It was agreed that Lisa Ave would remain open the remainder of the school year and then it will be closed.

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**FISCAL OFFICER'S REPORT**

12-127 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

**PUBLIC SPEAKS**

Don Williamson, 936 Camelia St., Hartville; Mr. Williamson thanked the Board for facilitating the closing of Lisa Ave.

12-128 A resolution was made by John Arnold adjourning the meeting at 6:45 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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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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