

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	James Shaffer
Earl McClung	Mary Ann Kannam
Michael Wilt	Lynn Wilt
Joy Dingman	Sam Miller
Daniel R. Kamerer	

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

- 12-129 A resolution was made by Ellis Erb approving the minutes of April 9, 2012 as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

- 12-130 A resolution was made by Ellis Erb authorizing payment of payroll for April 27, 2012 in the amount of \$102,881.81. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

- 12-131 A resolution was made by Ellis Erb authorizing payment of payroll for April 30, 2012 in the amount of \$6,732.86. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

- 12-132 A resolution was made by Ellis Erb accepting/approving the Financial Report as of April 23, 2012, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

- 12-133 A resolution was made by Ellis Erb authorizing payment of bills as of April 23, 2012 in the amount of \$54,341.31. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

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**CORRESPONDENCE**

1. Stark County Regional Planning Commission -- Notice of Subdivision Review
2. Ohio Department of Public Safety -- notice of license registration audit
3. U.S. Department of Commerce -- request for help with the Survey of Public Employment & Payroll
4. Stark Soil & Water Conservation District -- Site Inspection Reports (Hartville Hardware Home Center; Glengarry Allotment; RRR Development; etc.)
5. NEFCO -- April Board agenda
6. Ohio Deferred Compensation -- 1st Quarter 2012 employer statement
7. Mr. and Mrs. Weil, etc. -- concerns with business at end of Royce Street
8. Bob Schleifer -- questions about income tax and zoning
9. Ohio Department of Public Safety -- license tax distribution reports
10. Ohio Township Association -- legislative and State Association updates
11. Stark County Subdivision Engineer -- copy of current construction inspection report for Heritage Glen No. 3 Allotment
12. Stark County Metropolitan Sewer Department -- request of manhole adjusting rings
13. Ohio Edison -- confirmation letter for a change of electric supplier
14. Vickie Litten -- concerns regarding storm sewer pipe on neighbors farm
15. Time Warner Cable -- notice of upcoming cable increase
16. Ohio Township Association -- seeking help with planning OTA summer One-Day Sessions

- In regards to correspondence No. 7 – Steve Lacey, Zoning Administrator, is addressing

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

12-134 A resolution was made by Ellis Erb contingent upon receipt of grant monies from the Ohio Bureau of Workers' Compensation as part of the Safety Intervention Grants Program, the Board accepts the STS Quote, from Southeastern Equipment Co., Inc., 6415 Promler Ave. NW, North Canton, Ohio 44720, in the amount of \$55,670.40 for the purchase of a SP-550 Road Enhancement System and Pothole Patcher with hydraulic leveling boom, digital thermometer for emulsion tank and arrowboard. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

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**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- The Board acknowledged receipt of the February 2012 and March 2012 Statistical Reports from the Uniontown Fire Department.

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

12-135 A resolution was made by Ellis Erb authorizing the Board to execute the following Road Open Permits:

D-12-03: Dominion East Ohio Gas - 11266 Billingham Ave. (gas tie-in)

D-12-04: Dominion East Ohio Gas - 10027 Southwyck Ave. (gas tie-in)

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb                    yes

Galen Stoll                yes

12-136 A resolution was made by Ellis Erb releasing the bond for Road Open Permit No. O-12-02 for work on Shoshone Ave. (Bontrager Excavating). Seconded by Galen Stoll. Roll call votes were:

Ellis Erb                    yes

Galen Stoll                yes

12-137 A resolution was made by Ellis Erb amending the Lake Township Employee Handbook to include the following language, pursuant to the notice received from the Auditor of State, Dave Yost, regarding House Bill 66 (Fraud Hotline):

**Auditor of State's Fraud Reporting System**

The Ohio Auditor of State's office maintains a system for the reporting of fraud, including misuse of public money by any official or office. The system allows all Ohio citizens, including public employees, the opportunity to make anonymous complaints through a toll free number, the Auditor of State's website, or through the United States mail.

Auditor of State's fraud contact information:

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Telephone: 1-866-FRAUD OH (1-866-372-8364)

US Mail: Ohio Auditor of State's Office  
Special Investigations Unit  
88 East Broad Street  
P.O. Box 1140  
Columbus, OH 43215

Web: www.ohioauditor.gov

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-138 A resolution was made by Ellis Erb authorizing participation in the Stark County Cooperative Salt Purchasing program for 4,500 tons +/- of salt for the 2012-2013 Season. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-139 A resolution was made by Ellis Erb authorizing the Board to execute the following Cemetery Deed:

Mt. Peace Cemetery - Section 3, Lot 123, Graves 4 & 5

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

**MEETING REPORTS/MISCELLANEOUS**

- None

**FISCAL OFFICER'S REPORT**

12-140 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**

- None

12-141 A resolution was made by Ellis Erb adjourning the meeting at 6:40 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

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Ben Sommers, Fiscal Officer

absent  
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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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