

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	Earl McClung
James Shaffer	Larry E. Ray
Michael Wilt	Lynn Wilt
Mary Ann Kannam	William Doty
Joy Dingman	Daniel R. Kamerer
Sophia Kapadia	Donald Daughety
James Miller	Sam Miller
Scott Hunter	Jacob Hunter

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

- 12-209 A resolution was made by John Arnold approving the minutes of June 11, 2012 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-210 A resolution was made by John Arnold authorizing payment of payroll for June 29, 2012 in the amount of \$12,851.35. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-211 A resolution was made by John Arnold authorizing payment of payroll for July 6, 2012 in the amount of \$49,237.58. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-212 A resolution was made by John Arnold accepting/approving the Financial Report as of June 25, 2012, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-213 A resolution was made by John Arnold authorizing payment of bills as of June 25, 2012 in the amount of \$38,965.63. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

CORRESPONDENCE

1. Sprint -- information about their services and account features
2. Chesapeake Energy -- Weekly Activities Report for Stark County
3. Ohio Patrolmen's Benevolent Association -- updating membership files
4. Stark County Regional Planning Commission -- copy of correspondence sent to GBC Design, Inc. regarding the Lake Township Salt Storage Building; copy sent to McKinley Development Company regarding St. James Place No. 10; and Notice of Subdivision Review
5. Time Warner Cable -- notice of new contact information
6. NEFCO -- June 20, 2012 Agenda
7. Stark Soil & Water Conservation District -- copy of correspondence sent to GBC Design, Inc. regarding Lake Township Salt Storage Building
8. Stark County Regional Planning Commission -- list of work items needed in The Highlands No. Allotment pursuant to a walk-thru on June 14, 2012
9. Ohio Department of Public Safety -- Permissive Tax Statistics Report & License Tax Report
10. Ohio Township Association -- legislative alerts
11. Stark County Commissioners -- notice of release of certain streets in Hoover Estates No. 2
12. Stark County Engineers -- cooperative purchasing highway rock salt (asking for shipping and billing information)
13. Ohio Township Association -- information regarding upcoming training opportunities
14. Mutual Health Services -- information about healthcare reform-related items
15. Stark Soil & Water Conservation District -- Site Inspection Reports (HRM Estates; Invent Now National Inventors Hall of Fame)

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the May 2012 Police Department Statistical Report

Road Department

12-214 A resolution was made by John Arnold accepting the June 19, 2012 quote from Matheson, 7107 Portage Street NW, Massillon, Ohio 44646 and authorize the purchase for the Road Department of a Miller Bobcat 3-Phase Welder/Generator for an amount not to exceed \$4,127.00. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-215 A resolution was made by John Arnold accepting the June 25, 2012 quote in the amount of \$23,075.00 from Schoner Chevrolet, 720 West Maple Street, Hartville, Ohio for the purchase of a 2012 Chevrolet Silverado 2500HD 4WD Reg Cab 133.7" Work Truck for the Road Department. 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 May 2012 Statistical Report for the Uniontown Fire Department.

OLD BUSINESS:

- None

NEW BUSINESS:

12-216 A resolution was made by John Arnold authorizing the Board to execute an agreement with Carol Brown DBA Carol Brown Cleaning Services commencing July 1, 2012 and continuing through June 30, 2013 with no price increase. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-217 A resolution was made by John Arnold accepting and executing Change Order #2012-001 with Paul Electric, Inc. for an amount not to exceed \$745.00 for additional work required on Overhead Door sensors, under the electrical contract on the Lake Township "Truck Storage Building" accepted under Resolution No. 11-327. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-218 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Mt. Peace Cemetery -- Section 3, Lot 73, Graves 1 and 2

Woods Cemetery -- Section East, Lot 238, Grave 2

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-219 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

D-12-09: Dominion East Ohio Gas -- 1835 Charolais NW (gas tie-in)

D-12-10: Dominion East Ohio Gas -- 12027 Hoover Ave. (gas tie-in)

O-12-06: Bachtel Excavating -- 8393 Daisywood Ave. (repair sewer)

D-12-11: Dominion East Ohio Gas -- Pontius Street NW (gas tie-in)

D-12-12: Dominion East Ohio Gas -- 2615 Oakside Street (gas tie-in)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS/MISCELLANEOUS

- John Arnold and Ben Sommers attended the CLOUT meeting last week, which included Jackson, Plain, Perry and Lake Townships. CLOUT is the Coalition of Large Ohio Urban Townships. They discussed their mutual concerns over the diminishing local general fund moneys.

FISCAL OFFICER’S REPORT

12-220 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

- The Board acknowledged in accordance with Res. #12-024, the following transfers were made:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
5/16/12	\$37,113.60	4-A-25 (Contingency - 1st ¼)	4-A-4 (Tools and Equip.)
<i><u>Purpose:</u> To set up a P.O. for the Equipment Grant Awarded to the township from the Bureau of Worker's Comp. The budget will be amended later to account for the grant money received from the BWC for this equipment.</i>			
6/14/12	\$7044.00	1-A-25 (Contingency Acct.)	1-A-2 (Fiscal Officer's Salary)
<i><u>Purpose:</u> To reappropriate the Fiscal Officer's Salary so 50% is paid from 1-A-2 instead of only 25% per Res. #11-424.</i>			

PUBLIC SPEAKS

Larry Ray, 13305 Inverness, Uniontown; Mr. Ray asked the Board where the police levy stands at this time. He would like to see it back on the ballot. The Board responded that they have till the end of July to make a decision. John Arnold said they do not know who the sheriff will be after this year and they have not had the opportunity to go back to the neighborhoods. Mr. Arnold said they have not had much correspondence or contact from residents who want the police coverage.

Jacob Hunter, 11864 Farmcreek Ave., Uniontown; Jacob is a member of Boy Scout Troop 138 and attended the meeting as a requirement of a merit badge.

Scott Hunter, 11864 Farmcreek Ave., Uniontown: Mr. Hunter asked the Board what the pros and cons were as far as putting the policy levy back on the ballot. The Board said they are weighing the options and looking at the cost. The sheriff's department would like to quote on the contract, but we do not know who the sheriff will be after the November election. The Trustees have to be in agreement to place it on the levy and at this point in time they are not. Also it can only be placed on the ballot during a general election.

Larry Ray, 13305 Inverness, Uniontown: Mr. Ray asked if the levy comes down to cost. The trustees stated that it is not the only thing; safety is also an important factor.

12-221 A resolution was made by John Arnold authorizing the Lake Township Board of Trustees to convene an executive session at 7:02 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees and Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-222 A resolution was made by John Arnold to return from executive session at 7:48 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-223 A resolution was made by John Arnold promoting Sophia Kapadia to the position of Lake Township Administrator, effective June 23, 2012 and advancing her to Step I of the 2012-2014 Lake Township Administrator Pay Scale and subject to all other provisions of the Lake Township Employee Handbook. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- Mr. Arnold stated that Ms. Kapadia has been an invaluable resource and knows she will do a wonderful job.

12-224 A resolution was made by John Arnold adjourning the meeting at 7:50 p.m. Seconded by Galen Stoll. 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

