

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:

Galen Stoll, President  
John Arnold, Vice President  
Ellis Erb, Member

Also Present:

Ben Sommers	Ray Segetti
Beckie Segetti	Joy Dingman
Lynn Wilt	Pat Faulhaber
Daniel R. Kamerer	Judi Moore

Galen Stoll called the regular meeting to order.

- The Board proceeded to open and review the bids received for the 2013 Paving Project (5 bids received).

1) Northstar Asphalt, Inc.	\$794,833.60
2) Central Allied Enterprises, Inc.	\$780,127.32
3) Barbicas Construction Co Inc.	\$982,982.05
4) The Shelly Company	\$892,374.20
5) Superior Paving & Materials Inc.	\$842,707.00

The Board asked the Road Superintendent to review the bids.

- 13-245 A resolution was made by Galen Stoll approving the minutes of July 8, 2013 as submitted. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	abstain
Ellis Erb	yes

- 13-246 A resolution was made by Galen Stoll authorizing payment of payroll for July 31, 2013 in the amount of \$9,608.14. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 13-247 A resolution was made by Galen Stoll authorizing payment of payroll for August 2, 2013 in the amount of \$46,265.22. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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13-248 A resolution was made by Galen Stoll accepting/approving the Financial Report as of July 22, 2013, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-249 A resolution was made by Galen Stoll authorizing payment of bills as of July 22, 2013 in the amount of \$64,032.61. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

### CORRESPONDENCE

1. Ohio Department of Transportation -- *District 4 Front* newsletter Summer Edition
2. Stark County Prosecutor's Office -- notice of the Adjudication and Order for the vacant parcel of land on Cleveland Avenue NW (Margaret E. Rogers)
3. Ohio Department of Public Safety -- License Tax Statistics Report
4. Coleman Mediation Services -- information regarding their facility/services
5. Cathy Moore -- concerns regarding recycling bins at Hartville Flea Market
6. Auditor of State/David Yost -- State Bulletin No. 2013-006
7. G.T. Contracting Incorporated -- requesting status of 2013 crack sealing program
8. Chesapeake Energy Corporation -- Weekly Activity Report (07-08-2013)
9. Stark County Regional Planning Commission -- copy of correspondence mailed to Glengarry Properties, Ltd. with regards to Landscape Mound encroaching into right-of-way.
10. Stark County Regional Planning Commission/Notice of Subdivision Action- copy of correspondence mailed to Cooper & Associates, LLP regarding Shepherd's Gate
11. Ohio Township Association -- legislative alerts and information
12. Ohio Development Services Agency -- stamped receipt of Tax Increment Financing Submission Forms
13. NEFCO -- July Board Agenda
14. Stark County Area Transportation Study -- notice of Land Use/Transportation Study meeting on July 29, 2013
15. Stark County Engineer -- Notice of Bid Award to Cargill Inc. for rock salt for the 2013-2014 Season
16. Stark Soil & Water Conservation District -- Site Inspection Report (Glengarry Allotment)
17. Stark County Regional Planning Commission -- Notice of August 5, 2013 Subdivision Review Subcommittee

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**DEPARTMENT REPORTS**

**Police Department**

13-250 A resolution was made by Galen Stoll authorizing the Uniontown Police Department to apply for L.E.T.F. Funds from the Department of Justice. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

13-251 A resolution was made by Galen Stoll authorizing the township to participate in the Ohio Bureau of Workers' Compensation Group-Retrospective Rating Program, sponsored through the Ohio Township Association, for rate year beginning January 1, 2014 and authorize the Board President to execute following necessary documents to complete the enrollment:

- Employer Statement for Group-Retrospective-Rating Program (BWC Form U-153)
- The Frank Gates Service Company Ohio Workers' Compensation Group Retrospective Rating Program Service Agreement

The Board further authorizes payment of the \$3,105.00 Frank Gates Service Fee.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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13-352 A resolution was made by Galen Stoll moving Sandy Smith to Step 1 of the Lake Township Administrative Support IV 2012-2014 Pay Scale, effective July 20, 2013. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-353 A resolution was made by Galen Stoll authorizing Galen Stoll to accept, on behalf of the Board, the July 15, 2013 quote from Cargill Incorporated for Clearlane Enhanced Deicer material at a cost of \$65.00/ton delivered. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-354 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery – Section N, Lot 91, Graves 3 & 4
- Mt. Peace Cemetery – Section 3, Lot 113, Grave 3
- Mt. Peace Cemetery – Section 3, Lot 10, Graves 3 & 4
- Uniontown Greenlawn Cemetery – Section M, Lot 73, Graves 1 & 2

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-355 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

- D-13-31: Dominion East Ohio Gas -- 2658 MacDuff Drive (new service line)
- D-13-32: Dominion East Ohio Gas -- 3292 Cain Street NW (new service line)
- D-13-33: Dominion East Ohio Gas -- 3294 Cain Street NW (new service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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**MEETING REPORTS/MISCELLANEOUS**

- None.

**FISCAL OFFICER’S REPORT**

13-256 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged the following "Transfer Within a Fund" in accordance with Resolution No. 13-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
7/1/13	\$7,044.00	1-A-27 (Transfers)	1-A-2 (Salary - F.O.)

*Purpose:* To cover 50% of annual salary in general fund to end of year.

**PUBLIC SPEAKS**

- None

13-357 A resolution was made by Galen Stoll accepting the bid of Central Allied Enterprises, Inc., PO Box 80449, Canton, OH 44708, for a total project cost of \$780,127.32 for the 2013 Paving Project. In addition, the Board authorizes legal counsel to prepare a contract for said project and further authorizes the Board to execute said contract. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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13-258 A resolution was made by Galen Stoll adjourning the meeting at 6:50 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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Ben Sommers, Fiscal Officer

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Galen Stoll, President

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John Arnold, Vice President

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Ellis Erb, Member

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