

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
Earl McGlung
Joy Dingman

Galen Stoll called the meeting to order.

14-066 A resolution was made by Galen Stoll approving the minutes of January 27, 2014 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-067 A resolution was made by Galen Stoll authorizing payment of payroll for February 14, 2014 in the amount of \$103,462.87. Seconded Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-068 A resolution was made by Galen Stoll accepting/approving the Financial Report as of February 10, 2014 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

14-069 A resolution was made by Galen Stoll authorizing payment of bills as of February 10, 2014 in the amount of \$219,886.70. Seconded by Ellis Erb. Roll call votes were

Galen Stoll yes
John Arnold yes
Ellis Erb yes

- The Board noted that \$112,099.80 was payment to the Fire Departments and \$27,065.15 was for road salt.

CORRESPONDENCE

1. Junior Achievement of East Central Ohio -- notice of February 26th event with Uniontown Elementary
2. Mickey Weaver -- public records request on the benefits of Township elected officials
3. Time Warner Cable -- notice of franchise fee payment
4. Paul Gingo -- thank you to Road Department for snow plowing
5. Stark County Regional Planning Commission -- notice of 2014 Annual Dinner meeting on March 19, 2014
6. Stark County Health Department -- notice of District Advisory Council Meeting on Thursday, March 6, 2014
7. Ohio Township Association -- legislative alert and info
8. Stark Soil & Water Conservation District -- copy of correspondence sent to Artman Engineering regarding Heritage Glen No. 4
9. Stark County Township Association -- notice of February 20th dinner meeting
10. Brian Chase/Kiducation -- inquiring as to the placement of a clothing recycling bin at the recycle facility
11. Stark County Regional Planning Commission -- February 4, 2014 Agenda and January 7, 2014 Minutes
12. Ohio Township Association -- February 2014 *Grassroots Clippings* newsletter
13. Stark County Regional Planning Commission -- Notice of February 3, 2014 meeting
14. Stark-Tuscarawas-Wayne Joint Solid Waste Management District -- Public Notice regarding the Public Comment Period for the Draft Solid Waste Management Plan
15. Ohio Bureau of Workers' Compensation -- follow up on the October 2013 safety intervention grant
16. State Employment Relations Board -- 2014 Health Insurance Survey confirmation
17. Stark County Engineer -- notice that Pleasantwood Avenue speed study has been completed. Recommendation, based on study, is to keep the existing posted speed
 - In reference to Correspondence No. 10 – The Board noted that they would rather continue to use the local organizations.

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the Uniontown Police Department January 2014 Statistical Reports.

Road Department

- The Board discussed the ice removal methods the township has been using this year.

Zoning Department

- The Board acknowledged receipt of the January 2014 Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

14-070 A resolution was made by Galen Stoll authorizing the Board to execute the Ohio Department of Transportation 2013 County Highway System Mileage Certification sheet indicating 138.648 miles of public road. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-071 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

- D-14-06: Dominion East Ohio Gas - 11000 Wright Road NW (gas mainline ext)
- D-14-07: Dominion East Ohio Gas - 12227 Rimini Ave NW (new short svc line)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-072 A resolution was made by Galen Stoll authorizing the Board to execute a renewal of the Memorandum of Understanding for Technical Assistance with the Stark County Soil & Water Conservation District for carrying out the mandated responsibilities of the Ohio EPA NPDES MS4 Permit. The Board acknowledges that said Agreement will continue for a period of 5-years and further acknowledges that the township will pay the District an annual conservation appropriation in the amount of \$5,000.00 for said period to support the District's Program. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-073 A resolution was made by Galen Stoll authorizing Larry Ginther to carryover 40 hours of earned/unused vacation from 2013 into 2014; this is in addition to the 40 hours that was converted to cash. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

14-074 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged the following *Transfers Within a Fund* pursuant to Resolution No. 14-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
01/31/14	\$5,000.00	2031-330-599-0000 R/B-Other-Other Expenses	2031-330-370-0000 R/B-Payment to another Political Subdivision

Purpose: To cover annual payment to Stark SWCD for Conservation Appropriations

PUBLIC SPEAKS

- None

14-075 A resolution was made by Galen Stoll adjourning the meeting at 6:45 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

