

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
Ellis Erb, Member

Also Present:

Ben Sommers
Earl McGlung

Joy Dingman
Sam Miller

Galen Stoll called the meeting to order.

14-076 A resolution was made by Galen Stoll approving the minutes of February 10, 2014 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

14-077 A resolution was made by Galen Stoll authorizing payment of payroll for February 28, 2014 in the amount of \$61,976.31. Seconded Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

14-078 A resolution was made by Galen Stoll accepting/approving the Financial Report as of February 24, 2014 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

14-079 A resolution was made by Galen Stoll authorizing payment of bills as of February 24, 2014 in the amount of \$86,400.30. Seconded by Ellis Erb. Roll call votes were

Galen Stoll yes
Ellis Erb yes

- The Board noted that \$19,585.55 of that amount was for road salt.

CORRESPONDENCE

1. Frank Gates Service Company -- notice of Public Employer premium payment options and updates
2. Stark County Engineer's Office -- possible joint application to OPWC
3. Stark County Health Department -- notice of 2014 District Advisory Council meeting
4. The Public Utilities Commission of Ohio -- information on Case Nos. 13-1307-GA-COI, 08-1344-GA-EXM and 12-2636-GA-EXM
5. Independent Energy Consultants -- Q4 2013 Electric Aggregation Program Quarterly Report

6. NEFCO --- February 2014 Board items
 7. Stark County Regional Planning Commission -- February 27, 2014 Citizen Advisory Council Meeting
 8. Stark County Regional Planning Commission -- copy of correspondence mailed regarding Chestnut Ridge No. 3
 9. Frank Gates Service Company -- notice of York Risk Services Company acquisition of CareWorks
 10. Stark County RPC/Notice of Subdivision Action -- copy of correspondence regarding Dollar General-Uniontown; Emerald Estates No. 9 and Chestnut Ridge No. 3 (replat)
 11. Stark County Transportation Improvement District -- February 10, 2014 Meeting Agenda and January 13, 2014 Minutes
 12. Ohio Township Association -- legislative alert and information
 13. Stark County Regional Planning Commission -- *Notice of Subdivision Review* (Heritage Glen - revised)
- In reference to correspondence No. 10 – The Board noted that the Dollar General had been approved and will be located next to the Uniontown Post Office on Cleveland Ave.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

14-080 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

- D-14-08: Dominion East Ohio Gas - 11186 Eleanor Ave (4" gas main extension)
- D-14-09: Dominion East Ohio Gas - 3301 Twin Hills Street (new service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-081 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery -- Section 3, Lot 56, Graves 1 & 2
- Mt. Peace Cemetery -- Section 3, Lot 121, Grave 3

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-082 A resolution was made by Galen Stoll authorizing the Fiscal Officer to release the funds held under Fire Loss Claim No. 9234PE1029730917201351 which occurred at 13101 Church Avenue NW as it has been determined that the property is in compliance.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-083 A resolution was made by Galen Stoll authorizing an expenditure for the Elected Officials and staff to attend the Stark County Regional Planning Commission Annual Dinner Meeting at Skyland Pines Rustic Lodge on March 19, 2014. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-084 A resolution was made by Galen Stoll accepting the Estimate No. 3276 dated February 22, 2014 from Hall Public Safety and authorize an expenditure for an amount of \$4,446.10 for the purchase of an LED lightbar, backup lights, antenna, cables, work lights and labor for equipping the mechanic's truck. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-085 A resolution was made by Galen Stoll authorizing the purchase of two (2) 2014 Ford Sport Utility AWD Police Vehicles through the Ohio Department of Administrative Services Cooperative Purchasing Program, from Lebanon Ford (Contract No. RS901214), 770 Columbus Avenue, Lebanon, Ohio 45036 as depicted in the February 24, 2014 proposal for a total price each not to exceed \$25,919.00 which includes mileage for delivery by the contractor. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The Board and Fiscal Officer attended the Ohio Township Association Winter Conference where they attended many classes and learned a great deal.

FISCAL OFFICER'S REPORT

14-086 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
Ellis Erb	yes

PUBLIC SPEAKS

- None

14-087 A resolution was made by Galen Stoll adjourning the meeting at 6:38 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

- Absent -

John Arnold, Vice President

Ellis Erb, Member

