

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	Joy Dingman
Sam Miller	Daniel R. Kamerer
Michael Wilt	

Galen Stoll called the meeting to order.

14-088 A resolution was made by Galen Stoll approving the minutes of February 24, 2014 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	abstain
Ellis Erb	yes

14-089 A resolution was made by Galen Stoll authorizing payment of payroll for March 14, 2014 in the amount of \$84,300.90. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-090 A resolution was made by Galen Stoll accepting/approving the February 2014 Month-End Financial Report as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-091 A resolution was made by Galen Stoll accepting/approving the Financial Report as of March 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

14-092 A resolution was made by Galen Stoll authorizing payment of bills as of March 10, 2014 in the amount of \$113,749.78. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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**CORRESPONDENCE**

1. Stark County Regional Planning Commission -- March 27, 2014 meeting information
  2. Stark County Regional Planning Commission -- March 4, 2014 Agenda and Minutes of February 4, 2014
  3. Stark County Township Association -- notice of March 20, 2014 meeting
  4. Ohio Township Association -- legislative alert and information
  5. Time Warner Cable -- notice of merger with Comcast Corporation
  6. Stark Soil & Water Conservation District -- Site Inspection Reports (Glengarry Allotment; Comfort Suites; Kirk Key)
  7. Independent Energy Consultants -- PUCO notice regarding Fiscal Annual Reports for 2013
  8. NEFCO -- Winter 2014 *NEFCO Forum* newsletter
  9. Ford Motor Company -- safety recall reminder
  10. Stark County Regional Planning Commission -- notice of March 3, 2014 meeting
  11. Ohio Township Association -- March 2014 *Grassroots Clippings* newsletter
  12. Donald Hensley -- public records request/Uniontown Police District
  13. Ken Steele -- information regarding February 19th incident while traveling I-77 near Belden Village
  14. Ohio Department of Administrative Services -- notice of mailing address change
  15. Stark County Regional Planning Commission -- notice of recommendation for Zoning Amendment No. LA #1, 2014 (Brumbaugh Street)
  16. Stark County Engineer -- County Cooperative Purchasing Program (rock salt)
  17. Stark Development Board -- Finance Corporation Revolving Loan Fund Program
  18. Tuscarawas River Buried Valley Watershed Council -- request for letter of support of the Tuscarawas River Buried Valley Combined Sole Source Aquifer
  19. Stark County Health Department -- reminder of March 6, 2014 District Advisory Council Meeting
  20. Stark County Engineer -- notice of reduction and posting of 45 MPH speed limit signs over a multi-jurisdictional area
  21. Stark County Regional Planning Commission -- Notice of Subdivision Action regarding Heritage Glen
  22. Stark County Regional Planning Commission -- Notice of March 19, 2014 Public Hearing Notice regarding FY 2014 Stark County Community Development Block Grant
  23. Stark County Transportation Improvement District Meeting -- March 10, 2014 meeting notice and February 10, 2014 Minutes
- In reference to correspondence No. 13- Uniontown Police Chief , Harold Britt is reviewing this.

**DEPARTMENT REPORTS**

**Police Department**

- None

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**Road Department**

- None

**Zoning Department**

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

**Fire Departments/Fire Prevention Office**

- Trustee Arnold spoke about a discussion he had with the Hartville Fire Chief regarding the current situation of so many young people dying from heroin overdoses. It is a problem all over, even here.

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- The Board and the Road Superintendent discussed amending the Township's mailbox policy, limiting the township responsibility for mailboxes damaged by heavy wet snow coming off the snow plows. Township residents need to maintain the mailboxes in a reasonable condition, as a properly installed and maintained mailbox is capable of withstanding the impact of thrown snow. Damaged mailboxes must be made available to the township for inspection to determine if the mailbox or/and post is eligible for repair/replacement. They discussed limiting the financial responsibility of the township to \$75.00 per incident as the township cannot afford to be replacing expensive mailboxes.

14-093 A resolution was made by Galen Stoll accepting the proposed amendment to the Lake Township's Mailbox Policy as submitted, retroactive to January 1, 2014 and capping the township's responsibility at \$75.00. A copy of said policy has been attached and made a part of these minutes. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-094 A resolution was made by Galen Stoll limiting the mailbox claims from Wolf Avenue and Gans Avenue to the \$75.00 as adopted in the previous resolution. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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14-095 A resolution was made by Galen Stoll authorizing the Board to accept and execute a Site Access Agreement with New Par d/b/a Verizon Wireless for the investigations and considerations pertaining to the suitability for placement, maintenance and use of a communications facility and giving license, among other things, to conduct environmental inspections, testing and sampling activities at the Midway site. Said Agreement has been reviewed and approved by legal council. Said Agreement to be executed, but not released until confirmation of correct legal description is obtained from New Par d/b/a Verizon Wireless. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-096 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn, Section M, Lot 52, Grave 4

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-097 Trustee Stoll moved the following resolution:

WHEREAS, the Lake Township Board of Trustees have previously contracted with the Ohio Risk Management Plan for the township's property and casualty insurance, which includes the public official bonds; and

WHEREAS, this policy is to expire on April 1, 2014; and

WHEREAS, the Ohio Risk Management Plan renewal premium of \$57,468.00 for the contract year 2014 includes a 9% Advantage Plan discount and reflects a cost savings of \$1,491.00 from that of 2013.

Now, therefore, be it resolved that the Board of Trustees of Lake Township, Stark County, Ohio, renew the policy for the township's property and casualty insurance with the Ohio Risk Management Plan for a contract period of one year, beginning April 1, 2014 extending through March 31, 2015.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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- The Board discussed participating in the CUE purchasing program open to entities in Medina, Portage, Summit and Stark Counties for the purchase of road salt as well as other items. They reviewed road salt prices for the last nine years of the program and found that the program was cheaper in seven of those years than the county program, additionally there were no problems with salt deliveries. It looks like a good opportunity for the township to save money.

14-098 A resolution was made by Galen Stoll authorizing an expenditure of \$200.00 for the Township's participation in The University of Akron Community University Education (CUE) Purchasing Association Program. Said program is a cooperative purchasing program which offers among other items, road salt, office supplies, vehicles and other goods and services. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-099 A resolution was made by Galen Stoll accepting 2014 Lake Township Annual Permanent Appropriations for a total amount of \$14,351,629.27, a copy of which as been made a part of these minutes. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-100 A resolution was made by Galen Stoll authorizing Steve Lacey to pursue information and move forward with the SWIF (Surface Water Improvement Fund) grant for Pontius Street. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-101 A resolution was made by Galen Stoll authorizing an expenditure and accepting the March 6, 2014 Quote from Schoner Chevrolet for the purchase of a 2015 Chevrolet Silverado 3500HD 4WD Double Cab 158.1 Work Truck for a total amount of \$32,843.50 for use by the Road Department. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-102 A resolution was made by Galen Stoll authorizing the Fiscal Officer to pursue termination of all agreements with Financial Network of America LTD, or their affiliates with regards to the offered 457 Deferred Compensation Plan. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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14-103 A resolution was made by Galen Stoll accepting payment from the Stark Development Board Finance Corporation in the amount of \$1,814.82 due to the termination of the Revolving Loan Fund Program. 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**

14-104 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

**PUBLIC SPEAKS**

- None

14-105 A resolution was made by Galen Stoll adjourning the meeting at 7:00 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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