

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 McClung
- Joy Dingman

Galen Stoll called the regular meeting to order.

14-400 A resolution was made by Galen Stoll approving the minutes of November 24, 2014 as submitted. Seconded by John Arnold. Roll call votes were:

- Galen Stoll yes
- John Arnold yes
- Ellis Erb yes

14-401 A resolution was made by Galen Stoll authorizing payment of payroll for December 19, 2014 in the amount of \$_____ . Seconded Ellis Erb. Roll call votes were:

- Galen Stoll yes
- John Arnold yes
- Ellis Erb yes

14-402 A resolution was made by Galen Stoll accepting/approving the Financial Report as of December 8, 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

14-403 A resolution was made by Galen Stoll authorizing payment of bills as of December 8, 2014 in the amount of \$703,991.89. Seconded by John Arnold. Roll call votes were

- Galen Stoll yes
- John Arnold yes
- Ellis Erb yes

- The Board noted this amount included over \$600,000.00 in disbursement to the three Fire Departments.

CORRESPONDENCE

1. Stark Soil & Water Conservation District -- Site Inspection Reports (Shepherds Gate No. 7; Heritage Glen No. 3; The Highlands 2; Glengarry Allotment; Comfort Suites OH596; Dollar General)
 2. R.W. Sidley, Inc. -- notice of price change for concrete
 3. Ohio Bureau of Workers' Compensation -- notice of upcoming changes to their billing system
 4. National Lime & Stone Company -- notice of adjustments to annual prices for crushed stone
 5. City of Green -- copy of correspondence mailed to Berroteran Group in reference to the location of the proposed Nexus pipeline
 6. Reliable Ready Mix -- notice of cost adjustments for ready mixed concrete
 7. Stark County Engineer's Department -- Annual Revisions Perpetuation Report
 8. Stark County Township Association -- notice of December 18, 2014 meeting
 9. Ohio Bureau of Workers' Compensation -- notice of acceptance into the Group-Retrospective-Rating Program
 10. Brewpro Inc. -- notice that Stepp Manufacturing has been approved as an Ohio STS contract
 11. Dominion East Ohio -- notice that Dominion will file an application to amend the ARM Cost Recovery Charge
 12. Stark County Regional Planning Commission -- notice of December 8, 2014 Subdivision Review Subcommittee meeting and December 9, 2014 meeting
 13. Ohio Township Association -- Legislative Alert & Info.
 14. Ohio Township Association -- invitation to CLOUT breakfast reception on Wednesday, January 28, 2015
 15. Ohio Township Association -- December 2014 *Grassroots Clippings* Newsletter
 16. Independent Energy Consultants -- Q3 2014 Client Quarterly Report for Lake Township Electric Aggregation Program
 17. OhioEPA -- notice of approval for coverage under Ohio EPA NPDES General Permit
 18. Stark County Recorder -- notice of duty to file Zoning Resolutions and Amendments with the Stark County Recorder
- 14-404 A resolution was made by Galen Stoll to reference to correspondence No. 5 to send a letter to Berroteran Group regarding the location of the Nexus Pipeline, asking them to look further south in a less populace area. Seconded by John Arnold. Roll call votes were:
- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

DEPARTMENT REPORTS

Police Department

14-405 A resolution was made by Galen Stoll acknowledging receipt of notification for Officer Dan Allais to attend a 3-day "Five Stages of Interview & Interrogation Techniques" training course put on by Public Agency Training Council and sponsored by the Columbus Police Department. The seminar will be held January 21, 22 and 23, 2015 at the Columbus Police Training Academy, Columbus, Ohio. The Board further approves lodging for 3 days at a rate of \$94.00 per night, pursuant to Article 20 of FOP Contract. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged receipt of the Uniontown Police Department Statistical Report for November 2014

14-406 A resolution was made by Galen Stoll accepting the resignation of auxiliary officer Tyler Boiarski with the Uniontown Police Department, effective December 8, 2014. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

14-407 A resolution was made by Galen Stoll authorizing an expenditure for a Christmas luncheon for employees and elected officials at the Hartville Kitchen. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-408 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

D-14-50: Dominion EOG - 2058 State Street (new service line)

NOTE: Work is being performed along the west side of Stondebridge

D-14-51: Dominion EOG - 2404 Monaco Street NW (new short service line)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-409 A resolution was made by Galen Stoll authorizing an expenditure of \$6,680.17 to AGRO Chem East for the purchase of a Snyder 10,500 gallon brine Poly Tank from AGRO Chem East, 6522 St. Rt. 22 E, Wilmington, Ohio 45177. Price includes tank, fittings, valves and delivery and is part of the State pricing program. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-410 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery - Section J, Lot 80, Grave 5 (transfer)
- Uniontown Greenlawn Cemetery - Section J, Lot 80, Grave 4 (transfer)
- Uniontown Greenlawn Cemetery - Section J, Lot 80, Grave 3 (transfer)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-411 A resolution was made by Galen Stoll renewing the Independent Contractor Agreement with Michael Wells dba Wells Quality Excavating for services at the Township cemeteries, with the only changes being to the cost of foundation installations going from \$0.40 to \$0.42 a square inch and a clarification of the after hours charges beginning at 3:00 p.m., commencing for a period of 1 year, January 1, 2015 to December 31, 2015. 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

14-412 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

14-413 A resolution was made by Galen Stoll accepting the Temporary Appropriations for 2015 in the amount of \$13,047,553.19, a copy of which as been attached and made a part of these minutes. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

- None

14-414 A resolution was made by Galen Stoll adjourning the meeting at 6:43 p.m. Seconded by Ellis Erb. 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

