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The Board of Lake Township Trustees met at 6:15 p.m. for purpose of conducting a Public Hearing for possible nuisance abatements at 13224-26-28 Mogadore Avenue and 3410 Sweitzer Street and immediately following in regular session at 12360 Market Avenue North, with the following members present:

Sue Ruley, Vice President Galen Stoll, Trustee

Also Present:	
Ben Sommers, Fiscal Officer	Tom Renner
Charles Shephard	Mark Lynch
Mary Ann Kannam	Pat Fallot
Joy Dingman	Don Hensley
William Moss	Jeremy Wise
Jerry Machamer	Don Myers
Cheryl Gifford	

Mrs. Ruley called the meeting to order and opened the Public Hearing at 6:15 p.m. for possible nuisances at 13224-26-28 Mogadore Avenue and 3410 Sweitzer Street for. Board reviewed the photographs of the property and discussed the matter amongst them. Mrs. Ruley pointed out that she received a phone call today from Mr. Cody Myers, the owner of 3410 Sweitzer Street, and he advised her that he was not able to attend tonight's Public Hearing, but told her that he would have the debris removed within two weeks.

Mrs. Ruley called for anyone who would like to speak for or against these issues. Hearing none, the Board closed the Public Speaks portion of the Public Hearing.

06-147 A resolution was made by Sue Ruley declaring the property at 13224-26-28 Mogadore Avenue a nuisance (inoperable/abandoned vehicle) and further resolving to forward notice to the property owner, Floyd Beiler, advising him of the action of the Board and further advising that he has seven (7) days from receipt of said notice to remove the abandoned/inoperable vehicle or the Board will take the necessary steps to have it removed. Seconded by Galen Stoll. Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

06-148 A resolution was made by Sue Ruley closing the Public Hearing at 6:20 p.m. Seconded by Galen Stoll. Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

• Mrs. Ruley called the regular session to order at 6:21 p.m.

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06-149 A resolution was made by Sue Ruley approving the minutes of March 27, 2006, as submitted. Seconded by Galen Stoll . Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

06-150 A resolution was made by Sue Ruley approving the minutes of April 3, 2006, as submitted. Seconded by Galen Stoll . Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

06-151 A resolution was made by Sue Ruley approving the payroll of April 21, 2006 in the amount of \$40,907.52. Seconded by Galen Stoll . Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

06-152 A resolution was made by Sue Ruley accepting/approving the Financial Status Report as of April 10, 2006, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

06-153 A resolution was made by Sue Ruley authorizing payment of bills as of April 10, 2006, in the amount of \$618,348.15. Seconded by Galen Stoll . Roll call votes were: Sue Ruley yes

Sue Ruley	yes
Galen Stoll	yes

• <u>*Ms. Pat Fallot, candidate for Stark County Auditor:*</u> Addressed the Board, introduced herself and spoke of her experience/qualifications and intentions for the office if elected to this position.

#### **CORRESPONDENCE**

- 1. Notice of April 3 Subdivision review and April 4 RPC meeting
- 2. Robert Chet Withdrawal of unfair labor practice charges
- 3. Invitation to attend informational meeting regarding water quality protection on April 18 in Bolivar
- 4. Notice that Road Runner Business Class is now Time Warner Cable Business Class
- 5. Ohio EPA Public invited to comment on water impacts from Akron-Canton Airport Improvement Project
- 6. Joe Underwood Windgate Allotment Inspection Report
- 7. Anthem Life Group Administration manual
- 8. Site Inspection Report for Shepherd's Gate No. 7
- 9. Notice of Animal Composting Certification Session (Registration \$5.00)

- 10. Ohio Department of Public Safety Corrections on registrations completed
- 11. Stark County Commissioners Release of streets in St. James Place No. 8 and Shepherd's Gate No. 6
- 12. Notice of Subdivision Action for Victoria Estates, Heritage Glen, Chestnut Ridge No. 2 and Lake Center Christian School (dugouts)
- Stark SWCD Site Inspection Reports for Chase Real Properties Building, Forest Meadow, The Highlands, St. James Place No. 10, Enclave No. 3, and Windgate
- 14. LTAP training information
- 15. 2005 Enterprise Zone Report
- 16. Ohio Public Employees Deferred Compensation Program
- 17. Notice of May 10 Pandemic Flu Business Preparation Summit, sponsored by Alliance, Canton, Massillon and Stark County Public Health Departments
- 18. Owen Kamerer Comments regarding BZA hearing
- With reference to Correspondence No. 3, Rick Criss will look into this and see if it is something the Township should attend.

# POLICE DEPARTMENT

- Chief Hensley announced the upcoming Issue #26 levy informational meeting that will be held on Thursday, April 13, 2006 at 7:00 p.m. at the Uniontown Community Park.
- 06-154 A resolution was made by Sue Ruley authorizing the adoption of the Employee and Firearms Manuals, as reviewed and approved by Legal Counsel, for the Uniontown Police Department. Seconded by Galen Stoll. Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

• Board acknowledged receipt of the Uniontown Police Department Statistical Report for March 2006.

# **ROAD DEPARTMENT**

- Mr. Criss presented the 2006 Paving Plan
- 06-155 A resolution was made by Sue Ruley accepting the quote and authorizing the service of J.D. Striping & Services, Inc., PO Box 216, 438 Beecher Street, Ravenna, Ohio 44266, for striping of certain township roads for a cost not to exceed \$6,800.00. Seconded by Galen Stoll . Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

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06-156 A resolution was made by Sue Ruley accepting the quote and authorizing the service of Sky Sweeping, 5754 Columbus Road, Louisville, Ohio 44641, for sweeping of township roads at a cost of \$60.00 per hour not to exceed \$6,000.00. Seconded by Galen Stoll. Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

06-157 A resolution was made by Sue Ruley accepting the quote and authorizing the service of Tuscoat Asphalt, 918 N. Main Street, Uhrichsville, Ohio 44683, for the application of rubber sealant to various township roads, for a cost not to exceed \$10,575.00. Seconded by Galen Stoll . Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

06-158 A resolution was made by Sue Ruley authorizing an expenditure for the purchase of 15,000 lbs of Roadsaver 34241 Sealant from DJL Material & Supply, Inc., PO Box 5293, Akron, Ohio 44334-0293 for a cost of \$.425/lb., not to exceed \$6,375.00. Seconded by Galen Stoll. Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

06-159 A resolution was made by Sue Ruley authorizing the publication of a bid notice in The Canton Repository the week of April 14, 2006, for the 2006 Paving Project. Bids will be received at the Lake Township Administrative Offices, 12360 Market Avenue, North, Hartville, Ohio, until 4:30 p.m. local time on Monday 8, 2006 and will be publicly opened and read on Monday, May 8, 2006 at 6:30 p.m. Bid envelopes shall be marked "2006 PAVING PROJECT". Seconded by Galen Stoll. Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

# ZONING DEPARTMENT

None.

# FIRE DEPARTMENTS/FIRE PREVENTION OFFICE

• Board acknowledged receipt of the Statistical Report for March 2006 for the Uniontown Fire Department.

# OLD BUSINESS

None.

### NEW BUSINESS

06-160 A resolution was made by Sue Ruley authorizing the Board to accept/execute the Non-Surface Development Oil & Gas Lease Agreement with Great Lakes Energy Partners, LLC for a well located on the parcel adjacent to 12360 Market Avenue North. Seconded by Galen Stoll. Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

06-161 A resolution was made by Sue Ruley approving the request for a waiver of the annual fee for a Conditional Use Permit for the Hartville Conservative Mennonite Church located at 10547 Market Avenue, Hartville. Seconded by Galen Stoll. Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

06-162 A resolution was made by Sue Ruley accepting the quote from W.E. Love Landscaping for the maintenance of Woods Cemetery, including mowing and trimming grounds, Fall clean up and man-hour labor for flower removal and downed limbs, etc. Seconded by Galen Stoll. Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

#### MEETING REPORTS

None.

# FISCAL OFFICER'S REPORT

06-163 A resolution was made by Sue Ruley approving the adjustment to Chief Hensley's 2005 Longevity pay using his hourly rate of \$23.14/hour. Seconded by Galen Stoll. Roll call votes were:

Sue RuleyyesGalen Stollyes

06-164 A resolution was made by Sue Ruley adopting the 2006-2007-2008 pay scale chart reflecting the 2.5% pay increases for all non-union employees, as presented by the Fiscal Officer. Seconded by Galen Stoll. Seconded by Galen Stoll. Roll call votes were:

Sue RuleyyesGalen Stollyes

06-165 A resolution was made by Sue Ruley authorizing the Fiscal Officer to issue a longevity check dated April 7, 2006, for Jack Coontz, using the calculations from the 2006 pay scale chart, as there was no category for Police Captain on the prior pay scale charts. Seconded by Galen Stoll. Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

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06-166 A resolution was made by Sue Ruley to equitably adjust all the longevity payments issued in the year 2006, the Board authorizes the Fiscal Officer to make adjustments to the checks previously issued for 2006 to Cindy Caufield and Carolyn Casey and to adjust said checks using the 2006, 2007 and 2008 pay scale and to use said 2006-2008 pay scale chart to calculate the remainder of the longevity checks to be issued in 2006, 2007 and 2008 using the formula described in the township's employee handbook. Seconded by Galen Stoll. Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

• Board acknowledged, pursuant to Resolution No. 06-038, the following transfer within a fund made by the Fiscal Officer:

04/01/06 \$3,000.00 from 01-A-25 (Contingency Account) to 01-A-06 (Insurance)

### PUBLIC SPEAKS

- <u>Matt Sladen, 13336 Tippecanoe, Uniontown</u>: Addressed the Board as a member of Boy Scout Troop #135 and is attending tonight's meeting as part of earning his Merit Badge.
- <u>Don Myers, 2314 State Street NE, North Canton</u>: Addressed the Board with reference to the Muskingum Watershed Conservancy District (MWCD). He advised the Board that he is trying to find out whether or not the residents in Lake Township will have to pay the impact fees, it's unclear at this point. The cost would be approximately \$12.00/parcel.
- 06-167 A resolution was made by Sue Ruley to adjourn the meeting at 6:58 p.m. Seconded by Galen Stoll. Roll call votes were:

Sue Ruley	yes
Galen Stoll	yes

Ben Sommers, Fiscal Officer

Sue Ruley, Vice President

Galen Stoll, Trustee