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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:

Ellis Erb, President Sue Ruley, Vice President Galen Stoll, Member

Also Present:

Ben Sommers, Fiscal Officer Charles Shepherd Darlene Beck Mary Beck Sandy Cutting T. Renner W. Moss Joy Dingman K. Moss Don Hensley Mary Ann Kannam Rich Feller Dawn Shaffer Curt Walker Don Wise Jason Tweedie Jeremy Wise **Bob Leway** Art Stark Mary Kamerer Andrea Filomena Jim Gray

Charlotte Gray JoAnne Capinjola
Bob Beasley Ra... Beasley
Jerry Machamer Don Ruegg
Judy P.... Rick Criss

Mr. Erb called the meeting to order at 6:30 p.m.

- The Board proceeded to open and review the bids received for the 2006 Paving Program as follows (4 bids received):
 - 1. Northstar Asphalt, Inc. (bond included) \$395,575.75
 - 2. Superior Paving & Materials, Inc. (bond included) \$363,040.70
 - 3. The Shelly Company (bond included) \$379,162.25
 - 4. Central-Allied Enterprises, Inc. (bond included) \$441,771.25

The Board asked the road superintendent to review the bids.

06-187 A resolution was made by Ellis Erb for the Board to go into executive session at 6:33 p.m. to discuss Uniontown Police Department layoffs/recall and Collective Bargaining. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes Sue Ruley yes Galen Stoll yes

06-188 A resolution was made by Ellis Erb for the Board to return from executive session at 7:07 p.m. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb yes Sue Ruley yes Galen Stoll yes

06-189 A resolution was made by Ellis Erb approving the minutes of April 24, 2006, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes Sue Ruley yes Galen Stoll yes

06-190 A resolution was made by Ellis Erb authorizing the payment of payroll of May 19, 2006, in the amount of \$38,193.39. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb yes Sue Ruley yes Galen Stoll yes

06-191 A resolution was made by Ellis Erb accepting/approving the Financial Status Report as of May 8, 2006, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes Sue Ruley yes Galen Stoll yes

06-192 A resolution was made by Ellis Erb authorizing the payment of bills as of May 8, 2006, in the amount of \$79,217.88. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb yes Sue Ruley yes Galen Stoll yes

CORRESPONDENCE

- 1. Postmaster Mail processing study
- 2. NEFCO Notice of meeting for review of the Nimishillen Creek Watershed-State Action Plan
- 3. Elena Ispas Barking dogs
- 4. Gary Shier Complaint regarding ditching and driveway repair
- 5. Centerline Striping introducing the company

- 6. Copy of correspondence from State Auditor to Perry & Associates announcing award of contract to audit Lake Township
- 7. Mike Rehfus State Street/Middlebranch project postponed until next year at the earliest
- 8. John Ferrero Ohio Patriot Act and DMA forms
- 9. Elena Ispas Complaint regarding barking dogs
- 10. Charlie Hall III Recognition by the Ohio State Bar Association Certified Specialist Designation Civil Trial Advocacy
- 11. Dominion East Ohio DOT regulations for natural gas transmission pipelines
- 12. Charles Shephard Capital Improvement Fire Fund

POLICE DEPARTMENT

- Board announced that they will be giving temporary layoffs to all of the secretarial staff of the Uniontown Police Department which includes two full-time employees and one part-time employee; in addition to these layoffs, there will be two full-time police officers and all of the part-time/auxiliary officers that will be temporarily laid-off. They went on to announce that they will consider putting the issue on ballot in a Special Election in August just for the Uniontown Police District, but they will wait to make a decision on this until their next regularly scheduled meeting of May 22, 2006. Mr. Erb explained that even if the issue would be put on the August ballot and if it would pass, the money generated from that levy would not come in until the beginning of next year, therefore the temporary layoffs could last most of this year. The layoffs would be effective Friday, May 12, 2006 at midnight and the Chief would have the option of calling back some employees briefly, if necessary, as far as the office staff and the two full-time officers. The Board has asked the Chief to instruct the remaining officers/employees to not take vacations during the next 5-6 months, until the Board can see the results of the next election. Depending on what might happen at the August Special Election, an issue may be put on the November ballot for township coverage by the Stark County Sheriff, although the focus at this time is doing what is best for Uniontown and the police department that we currently have.
- 06-193 A resolution was made by Ellis Erb temporarily laying-off all office staff at the Uniontown Police Department which includes two full-time employees and one part-time employee; in addition to these layoffs, there will be two full-time police officers and all of the part-time/auxiliary officers that will be temporarily laid-off, all effective Friday, May 12, 2006 at midnight. The Board will consider putting the issue on ballot in a Special Election in August just for the Uniontown Police District, but will wait to make a decision on this until their next regularly scheduled meeting of May 22, 2006. The Police Chief will have the option of calling back some employees briefly, if necessary, as far as the office staff and the two full-time officers.

All remaining officers/employees are not take vacations during the next 5-6 months, until the Board can see the results of the next election. Depending on what might happen at the August Special Election, an issue may be put on the November ballot for township coverage by the Stark County Sheriff, although the focus at this time is doing what is best for Uniontown and the police department that we currently have. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb yes Sue Ruley yes Galen Stoll yes

Board acknowledged receipt of the Uniontown Police Department Stats for April 2006

ZONING DEPARTMENT

• The Board announced that the property at 3410 Sweitzer has been cleaned up.

FIRE DEPARTMENTS/FIRE PREVENTION OFFICE

 Board acknowledged receipt of the April 2006 Monthly Report for the Fire Prevention Office

OLD BUSINESS

06-194 Mr. Erb made the following Resolution:

WHEREAS, The Veterans' Memorial Committee for the ALL VETERANS' MEMORIAL at the Uniontown Community Park will hold the second annual Memorial Day Observance on May 29, 2006, at 1:30 pm, and

WHEREAS, five World War II Veterans, four of them former Lake Township Residents, will be honored during the May 29, 2006 Memorial Day Observance, and

WHEREAS, these men, for their courageous personal sacrifice, are an inspiration and an example for our entire Nation,

NOW THEREFORE BE IT RESOLVED and recognized by the Board of Lake Township Trustees that these four Lake Township natives,

FRED E. SALHANY JAMES K, JARVIS KENNETH L. PALMER JOHN ALLEN SIMCOX

exemplify the best of the Lake Township community and are deserving of the community's highest respect, praise, and gratitude.

BE IT FURTHER RESOLVED that **Tony Bilek**, from Ranual, Illinois, is being honored as a survivor of the Battan Death March and the mechanic of John Burn's plane in the South Pacific. (Note: John Burns was one of the deceased honorees at the 2005 ceremony.)

BE IT FURTHER RESOLVED that the Board of Lake Township Trustees, on behalf of the citizens of Lake Township, thank you for your service to our Country and for being a member of our Nation's "GREATEST GENERATION."

Seconded by Sue Ruley. Roll call votes were:

Ellis Erb yes Sue Ruley yes Galen Stoll yes

O6-195 A resolution was made by Ellis Erb, pursuant to Resolution No. 06-155, authorizing the Board to execute an Agreement with J.D. Striping & Services, Inc., for the striping of certain township roads for a cost not to exceed \$6,800.00. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb yes Sue Ruley yes Galen Stoll yes

06-196 A resolution was made by Ellis Erb, pursuant to Resolution No. 06-156, authorizing the Board to execute an Agreement with Sky Sweeping, for sweeping of certain township roads, at a cost not to exceed \$6,000.00. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes Sue Ruley yes Galen Stoll yes

O6-197 A resolution was made by Ellis Erb, pursuant to Resolution No. 06-157, authorizing the Board to execute an Agreement with Tuscoat Asphalt, 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:

Ellis Erb yes Sue Ruley yes Galen Stoll yes

NEW BUSINESS

• Board executed road open permits for gas tie-ins on Deacon Avenue and Billingham Avenue.

MEETING REPORTS

• Mr. Erb reported on his recent meeting at the Ohio Department of Transportation District 4 Office regarding the widening of SR 619.

FISCAL OFFICER'S REPORT

• Board acknowledged, in accordance with Resolution No. 06-038 the following transfer within a fund made by the Fiscal Officer on April 24, 2006:

\$1,000.00 from 01-A-25 (Contingency Account) to 01-N-01 (Advances Out)

ROAD DEPARTMENT

• The Road Superintendent reviewed the 2006 Paving bid proposals with the Board and made his recommendation for Superior Paving & Materials, Inc.

O6-198 A resolution was made by Ellis Erb accepting the bid of Superior Paving & Materials, Inc., 5945 Whipple Avenue NW, North Canton, Ohio 44720, for the 2006 Paving Project, at a total project cost of \$363,040.70. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes Sue Ruley yes Galen Stoll yes

PUBLIC COMMENTS:

- <u>Tom Renner, Greentown Fire Department:</u> Turned in the Greentown Volunteer Fire Department's First Quarter 2006 Report along with the First Quarter 2006 Statistical Report.
- <u>Art Stark, 2710 Greenbranch Road:</u> Addressed the Board with concerns about the appearance of a property in his neighborhood.

Mr. Erb advised him that the Zoning Department is looking into this and are working on getting this cleaned up.

• <u>Sandy Cutting, 3006 Raymond Street, Greentown:</u> Addressed the Board with reference to the ongoing water problem that they had last Spring and advised that the properties have been ditched and the water problem has been alleviated. Although, she has been told that someone from the Greentown Athletic Association is now going to build a retaining wall along the ditch and close-in approximately ³/₄ of the ditch in.

Mr. Erb will check into this and get back with Mrs. Cutting.

• <u>Jason Tweedie</u>, <u>2350 Yorktown</u>, <u>Uniontown</u>: Addressed the Board as part of Boy Scout Troop No. 135. Advised the Board that he was attending tonight's meeting as part of earning his Citizenship of the Community Badge.

The Board thanked him for coming and noted that they will send a letter to him acknowledging his attendance at tonight's meeting.

• <u>Dawn Shaffer, Uniontown Fire Department:</u> Addressed the Board and noted that she is pleased to hear that the Board is considering putting the Uniontown Police Department issue on the August ballot and greatly recommends this being put on in August and not waiting until November.

06-199	A resolution was made by Ellis Erb adjourning the meeting at 7:42 p.m. Seconded by Galen Stoll. Roll call votes were:		
	by Galen Ston. Ron ea	Ellis Erb Sue Ruley Galen Stoll	yes yes yes
Ben Sommers, Fiscal Officer			Ellis Erb, President
			Sue Ruley, Vice President
			Galen Stoll, Member

Prepared by Sophia Kapadia