

The Board of Lake Township Trustees met in regular session at 6:30 p.m., at 12360 Market Avenue North, Hartsville, Ohio, with the following members present:

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

Also Present:

- | | |
|-----------------------------|------------------|
| Ben Sommers, Fiscal Officer | Sam Miller |
| Mary Ann Kannam | Eve Morgan |
| Janice Erb | Joy Dingman |
| Don Hensley | Raymond Miller |
| Don Wise | Keith Nichols |
| Jill Nichols | Jonathan Martens |
| Paul J. Miller, Jr. | |

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

06-270 A resolution was made by Ellis Erb approving the minutes of July 10, 2006, as submitted. Seconded by Galen Stoll. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Sue Ruley | yes |
| Galen Stoll | yes |

06-271 A resolution was made by Ellis Erb approving the minutes of July 12, 2006, as submitted. Seconded by Galen Stoll. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Sue Ruley | yes |
| Galen Stoll | yes |

06-272 A resolution was made by Ellis Erb authorizing the payment of payroll for July 28, 2006, in the amount of \$40,051.03. Seconded by Sue Ruley. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Sue Ruley | yes |
| Galen Stoll | yes |

06-273 A resolution was made by Ellis Erb Erb accepting/approving the Financial Status Report as of July 24, 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 |

06-274 A resolution was made by Ellis Erb authorizing the payment of bills as of July 24, 2006, in the amount of \$43,824.47. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

CORRESPONDENCE

1. Stark County Engineer – Requesting completion of form providing information regarding highway equipment and emergency contact numbers
2. Notice from Health Department that annual inspection of the backflow preventor valve is due
3. Construction Inspection Report for the Villas of St. James Place No. 2
4. Wagner Family – Asking the Board to vote “no” on OR zoning for State Street
5. Notice of Public Hearing on July 27 to accept comments regarding recognition of Stark County as meeting air quality standard for ozone
6. Ohio EPA – Water quality sampling in upper Mahoning River Basin
7. Health Department – Phase II Storm water Update
8. LTAP training announcements
9. Notice of Subdivision Action for Pioneer Crossing and Shepherd’s Gate (revised)
10. Central-Allied Enterprises, Inc. – Price increase
11. Certificate of Membership in Cooperative Purchasing Program through 8/1/2007
12. Joe Underwood – Prosecutor’s opinion regarding maintenance of sidewalks
13. Notice of August 7 Subdivision meeting and August 8 RPC meeting
14. Site Inspection Reports for Highland Creek Phase 2, Heritage Glen No. 3, Enclave No. 3, Lake Center Christian School, and Forest Meadow

DEPARTMENTS:

Police Department

- Board reminded the audience of the upcoming August 8, 2006 UPD Levy.

Road Department

None

Zoning Department

None

Fire Departments/Fire Prevention Office

- Board acknowledged receipt of the Greentown Fire Department Second Quarter 2006 Financial Report

OLD BUSINESS:

- Mr. Erb announced that the Township has received a letter from Mr. Bontrager, the applicant for Amendment No. 06-215ZA (Office Research rezone – State Street), indicating that AABK, Inc. would like to withdraw their request/application for rezoning at this time. Mr. Erb indicated that their reasoning was they have additional testing and environmental studies that they need to complete. Mr. Erb explained that because the application is being withdrawn, the Board will not need to make a decision or hold additional Public Hearings for this particular Amendment and that if they wish to reapply in the future, they will have to start the process over from the beginning.

06-275 A resolution was made by Ellis Erb accepting the request of application withdrawal of Mr. Bontrager, AABK, Inc., for the State Street Office Research rezone. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-276 A resolution was made by Ellis Erb scheduling a Public Hearing for Zoning Amendment No. 06-216ZA (text change – addition of R-C Residential Condominium District) for Monday, August 14, 2006 at 6:15 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- Board discussion regarding the amendments to the Lake Township Employee Handbook. Mr. Stoll suggested that the Board have work sessions to discuss changes to the handbook and the suggestion was made to have legal counsel, Charlie Hall, look at the entire handbook rather than doing one amendment to the book at a time.

06-277 A resolution was made by Ellis Erb tabling a decision on the amendments to the Employee Handbook until the next Trustee meeting. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-278 A resolution was made by Ellis Erb authorizing the addition of language to the Employee Handbook under Article VI (Policy), as follows:

CREDIT CARDS – Credit cards must only be used for authorized Township expenditures and can only be used after being properly signed out from either the Fiscal Officer’s office or the office of the Uniontown Police Chief. Anyone who violates this policy will be subject to discipline, up to and including discharge.

Motion seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-279 A resolution was made by Ellis Erb scheduling a Public Hearing for Monday, August 14, 2006 at 6:00 p.m., at the Lake Township Hall, to consider possible nuisance situations at 2354 Edison Street NW. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-280 A resolution was made by Ellis Erb scheduling a Public Hearing for Monday, August 14, 2006 at 6:00 p.m., at the Lake Township Hall, to consider possible nuisance situations at 3334 Mt. Pleasant Street. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

06-281 A resolution was made by Ellis Erb to release a bond held under Road Open Permit No. 0-05-10 for applicant Brian Burkholder for work performed from SR 619 to 1320 Cleveland Avenue NW. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- Board executed Road Open Permits for gas tie-in at 2539 Kim NE and a water tap at 3200 Lee Street.

06-282 A resolution was made by Ellis Erb authorizing the execution of the Time Warner Cable RoadRunner Agreement, for a period of 36-months, renewing services for Lake Township Road Department located at 1499 Midway Street. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

MEETING REPORTS:

None

FISCAL OFFICER'S REPORT:

06-283 Mr. Erb made the following resolution:

WHEREAS, R.C. 505.25 provides that township trustees shall be paid from the township general fund or from other township funds in such proportions as the board may specify by resolution; and

WHEREAS, this provision of the Revised Code thus allows for a salary resolution to allocate salary distributions from the various funds in the same proportion as the trustees' services bear to the activities supported by such funds, as determined by the Board of Trustees; and

WHEREAS, the Board of Lake Township Trustees, upon due consideration, wishes to establish an apportionment for payment of compensation for the trustees' salaries.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Lake Township Trustees that payment of the Trustees' salaries from various funds of the township is determined by the Board to be apportioned as follows:

Road and Bridge Fund	25%
Police District Fund	25%
General Fund	50%

This Resolution shall be retroactive to January 1, 2006.

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

- Mr. Erb announced that the Auditors were here last week.

PUBLIC SPEAKS

- Don Myers, 2314 State Street NE, North Canton: Addressed the Board with reference to the Stark County Drainage Task Force and advised the Board that there have been no recent meetings, but wanted to let them know that Kinsley ditch was cleaned last week. He also informed the Board that he has had inquiries as to when Royer ditch will be cleaned?
- Eve Morgan, 9811 Bellhaven Avenue: Thanked the Board for listening to the citizens about the Office Research rezoning.

- Raymond Miller, 1525 State Street, North Canton: Complimented Dale Eaver for a job well done for mowing along the streets.

06-284 A resolution was made by Ellis Erb adjourning the meeting at 8:00 p.m. Seconded by Sue Ruley. Roll call votes were:

Ellis Erb	yes
Sue Ruley	yes
Galen Stoll	yes

Ben Sommers, Fiscal Officer

Ellis Erb, President

Sue Ruley, Vice President

Galen Stoll, Member