

The Board of Lake Township Trustees met at 6:00 p.m. for the purpose of conducting a Public Hearing for Zoning Amendment No. 06-217 (text change – fence regulations); at 6:15 p.m. for the purpose of a continuation of Public Hearing for Zoning Amendment No. 06-216 (text change – condos) and at 6:30 p.m. for the purpose of conducting a Public Hearing for the 2007 Budget and immediately following in regular session, at 12360 Market Avenue North, Hartville, Ohio, with the following members present:

Ellis Erb, President
Galen Stoll, Member

Also Present:

Ben Sommers, Fiscal Officer	Joy Dingman
April Helms	Sam Miller
Mary Ann Kannam	Don Myers
George Smerigan	William Day
Don Hensley	Don Wise
Janice Erb	Aaron Baker
Mary Kamerer	Steve Lacey

Mr. Erb called the Public Hearing to order for Zoning Amendment No. 06-217 which is an amendment to the Lake Township Zoning Resolution to change Article IV Section 405B, fence requirements. No public was present to speak for or against this proposed amendment. Board discussed the proposed change to the regulations.

06-315 A resolution was made by Ellis Erb approving the changes as proposed in Zoning Amendment No. 06-217, to Article IV, Section 405B, fence regulations/height in a front yard, as submitted by the Lake Township Zoning Commission with modifications by the Zoning Administrator. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-316 A resolution was made by Ellis Erb closing the public hearing for Zoning Amendment No. 06-217 at 6:08 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

Mr. Erb called the Public Hearing to order for the continuation of Zoning Amendment No. 06-216 at 6:15 p.m. Mr. Erb explained that the Amendment is a proposal for a text change to add an R-C Residential Condominium District to Article II, Districts and the zoning map and also to add special provisions for same to Article II, Special District provisions. Mr. Erb explained that the proposed Amendment was sent to Stark County Regional Planning Commission as originally proposed and their recommendation was for denial of said Amendment. He further explained that there have been some modifications to the proposed language and he explained the

modifications. Mr. Erb called for anyone who would like to speak in favor of this proposed Amendment.

- George Smerigan, 10 West Erie Street, Painesville: Addressed the Board as a representative of Oxbow Engineering, Inc., and voiced his support and understanding of the changes that the Board has made.

Mr. Erb called for anyone who would like to speak against this proposed Amendment. Hearing none, the Board closed the public comment portion of the hearing.

06-317 A resolution was made by Ellis Erb approving the text changes, with the modifications as read, for Zoning Amendment No. 06-216. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-318 A resolution was made by Ellis Erb closing the Public Hearing for Zoning Amendment No. 06-216. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

Mr. Erb called the Public Hearing to order to consider the adoption of the proposed budget for the next succeeding fiscal year ending December 31, 2007, at 6:30 p.m.

06-319 A resolution was made by Ellis Erb accepting the annual Budget of \$8,222,378.37 for the year commencing January 1, 2007 for consideration of the County Budget Commission pursuant to Section 5705.30 of the Ohio Revised Code. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

NOTE: Copy of Budget summary attached.

06-320 A resolution was made by Ellis Erb closing the Budget Hearing at 6:32 p.m. . Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

Mr. Erb called the regular meeting to order at 6:32 p.m.

06-321 A resolution was made by Ellis Erb approving the minutes of August 28, 2006, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-322 A resolution was made by Ellis Erb authorizing payment of payroll for September 22, 2006, in the amount of \$39,663.47. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-323 A resolution was made by Ellis Erb Erb accepting/approving the Financial Status Report as of September 11, 2006, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-324 A resolution was made by Ellis Erb authorizing payment of bills as of September 11, 2006, in the amount of \$33,654.62. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

CORRESPONDENCE

1. SSWCD Site Inspection Report for Bedrock Construction, The Highlands, Shepherd’s Gate No. 7, Chase Real Properties Building, The Enclave No. 3, Windgate, Zimber Ditch Projects, and Highland Creek
2. Notice of OPC Cleveland’s annual Planning & Zoning Workshop on October 27
3. Advisory from SERB regarding Health Insurance survey
4. Certificate of Result of August 8 election
5. Copy of correspondence from WOJNO Development to Ryan Homes asking them to clean sediment from roadways in Highland Creek Development
6. BWC – Notice that DFW report due September 30
7. Notice of Employment Standards Workshop on November 1
8. SCOG – Minutes of June 13 and Notice of September 12 meeting

06-325 A resolution was made by Ellis Erb authorizing the Board to go into Executive Session to discuss a personnel issue, at 6:36 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-326 A resolution was made by Ellis Erb, authorizing the Board to come out of Executive Session at 6:45 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

DEPARTMENT REPORTS

Police Department:

- Board acknowledged receipt of the Uniontown Police Department Statistical Report for August 2006

06-327 A resolution was made by Ellis Erb accepting the resignation of Reserve Officer Christopher Messinger from the Uniontown Police Department, effective September 8, 2006. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

Road Department:

06-328 A resolution was made by Ellis Erb accepting the resignation of the Road Department mechanic, Mark McGuire, effective September 15, 2006. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

Zoning Department:

06-329 A resolution was made by Ellis Erb accepting the resignation of Zoning Commission member, Richard Currie, effective September 1, 2006. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

- Board acknowledged receipt of the Zoning Report for the month of August 2006

OLD BUSINESS:

06-330 A resolution was made by Ellis Erb amending Resolution No. 06-249 to allow for the Road Superintendent or in his absence, the Assistant Road Superintendent, to pick up the paychecks at the Administrative Offices after 12:00 noon on Friday Payday for those members of Union Local #578 who wish not to participate in and choose to “opt-out” of the Direct Deposit Payroll Program. Further allowing the Road Superintendent or in his absence, the Assistant Road Superintendent to distribute those paychecks to those members at 3:30 p.m. on Friday Payday at the Road Department Service Garage. This process will be followed with the exception of a holiday which falls on a Friday Payday, in such case the process will take place on the day preceding the holiday. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-331 A resolution was made by Ellis Erb, pursuant to Resolution No. 06-302, authorizing Triple T Towing to remove the two inoperable vehicles at 13197 Lake Avenue, at no cost to the Township. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-332 A resolution was made by Ellis Erb, pursuant to Resolution No. 06-302, accepting a quote and authorizing W.E. Love Landscaping to mow and remove the clippings from the property located at 13197 Lake Avenue, for a price of \$300.00. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

NEW BUSINESS:

06-333 A resolution was made determining that the 1999 Ford Crown Victoria Police Cruiser, Serial No. 2FAFP71W6XX218222 and the 2000 Ford Crown Victoria Police Cruiser, Serial No. 2FAFP71W2YX103330 are no longer needed by the township, and further determining, pursuant to information derived from online sources, Edmunds Car Appraisal, Kelley Blue Book and N.A.D.A. that the fair market value of the vehicles is less than \$2,500.00. Therefore, the vehicles will be sold by private sale in accordance with Section 505.10 of the Ohio Revised Code. A Bill of Sale and Determination of Fair Market Value will be kept on file. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-334 A resolution was made by Ellis Erb authorizing the execution of agreement with Time Warner Cable for internet service at the Uniontown Police station, for a period of 36 months. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

- The Board executed Road Open Permits for gas service at 11648 Melrose Circle, 2529 Nimishillen Church NE and Carrington Street NW.
- The Board discussed the Road Superintendent’s request for attendance at the September 13, 2006 Erosion & Sediment Control Field Day at R.G. Drage Career Center and determined that the seminar is directed towards developers, engineers and contractors and it is not necessary for the township to attend as the township is not responsible for the building of roads.

06-335 A resolution was made by Ellis Erb authorizing the Board to executed Deeds for the transfer of lots in Plot No. 202 D, G & H Section North from James D. Helems to James d. Helems and Plot No. 202 E & F North, from James D. Helems to Lanny G. Helems. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS:

- Mr. Erb reported on his recent attendance at the National Association of Towns and Townships (NATaT) “America’s Town Meeting: Celebrating 30 Years As The Voice Of Towns and Townships in Washington”, September 5-7, 2006. He reported on Federal issues that were discussed that are of importance to townships, such as Telecommunications Reauthorization and Public Safety.

FISCAL OFFICER’S REPORT:

- The Board acknowledged, pursuant to Resolution No. 06-038, the following transfers were made by the Fiscal Officer:

08/30/06 \$1,129.00 from 01-A-25 (Contingency Account) to 01-A-16 (General Health District)

09/01/06 \$3,000.00 from 05-A-12 (Other Expenses) to 05-A-11 (contracts)

PUBLIC SPEAKS:

None.

06-336 A resolution was made by Ellis Erb adjourning the meeting at 7:09 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

Ben Sommers, Fiscal Officer

Ellis Erb, President

Galen Stoll, Member

