

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
Galen Stoll, Member

Also Present:

Ben Sommers, Fiscal Officer Don Hensley
Joy Dingman Sam Miller
Mary Ann Kannam Tom Renner
Jerry Machamer

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

06-365 A resolution was made by Ellis Erb approving the minutes of October 9, 2006, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-366 A resolution was made by Ellis Erb authorizing payment of payroll of October 31, 2006, in the amount of \$7,665.94. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-367 A resolution was made by Ellis Erb authorizing payment of payroll of November 3, 2006, in the amount of \$37,373.72. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-368 A resolution was made by Ellis Erb accepting/approving the Financial Status Report as of October 23, 2006, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-369 A resolution was made by Ellis Erb authorizing payment of bills as of October 23, 2006, in the amount of \$196,226.56. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

CORRESPONDENCE

1. Notice from NEFCO that the Nimishillen Creek litter clean-up has been postponed until October 28
2. Notice of open house and dedication ceremony for jail addition
3. SWCD site inspection reports for Zimber Ditch Projects, Highland Creek Phase 2, Lake Center Christian School and Chase Real Properties Building

4. SWCD Notice of Non-compliance for Heritage Glen No. 3
5. Ohio LEADS – Notice of policy changes and a “rate holiday”
6. OPERS Employer Notice
7. Agenda for Citizens’ Advisory Council October 26 meeting
8. Prosecutor’s office – Civil Division fax number
9. Memo regarding Nimishillen Creek litter clean-up
10. Copy of correspondence from WOHNO Development to Ryan Homes asking them to address roadway sediment and cement truck wash-out issues in Highland Creek II
11. Notice of November 8 MS4 meeting
12. Notice of Subdivision Review on November 6 and RPC meeting on November 7
13. Notice of November 7 General Election
14. Board of Elections – Policy allowing government employees to work as precinct election officials

- Board pointed out to the audience the open house and dedication ceremony on November 5, 2006, for the Stark County Jail addition.
- Board noted that the General Election will be on November 7, 2006.

DEPARTMENT REPORTS:

Police Department

06-370 A resolution was made by Ellis Erb authorizing the hiring of Lee Allen and Edgar Beverage Jr., as reserve officers for the Uniontown Police Department, pursuant to all provisions of the Employee Handbook and contingent upon successful completion of a drug test. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

Road Department

None

Zoning Department

None

Fire Department/Fire Prevention Office

- Board acknowledged receipt of the 2006 Third Quarter Financial Report for the Hartville Volunteer Fire Department

OLD BUSINESS:

None

NEW BUSINESS:

- Board reviewed two quotes for the sealing and striping of the Lake Township Hall Market Avenue parking lot.

06-371 A resolution was made by Ellis Erb accepting the quote for \$765.00 from United Asphalt of 5010 Lindford Avenue NE, Canton, Ohio 44705, for the cleaning, sealing and striping of the Township Hall parking lot. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

- Board reviewed three quotes to run gas service from the gas well located on the Midway Avenue property to the Midway Service Garage.

06-372 A resolution was made by Ellis Erb accepting the quote from Olen Energy, Inc. of Waynesburg Ohio, for the installation of a gas service line from the gas well located on the Midway Avenue property to the Midway Service Garage, for a cost not to exceed \$6,000.00. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-373 A resolution was made by Ellis Erb approving the request, in a letter dated October 11, 2006, from Lake Center Christian School to waive the \$200.00 application filing fee for an amendment to their Conditional Use Permit. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

- Board executed the following Road Open Permits: O-06-06 sewer tap-in Brunner; and Dominion gas tie-ins for the following: C-06-21 – 13500 Carnation; C-06-22 – 1596 Lake Center; C-06-23 – 10276 Wolf; C-06-24 – 10180 Hoover; C-06-25 – 2329 Royer and C-06-26 – 8159 Saint Patrick.

06-374 A resolution was made by Ellis Erb approving implementation of a “Salary Continuation Policy” in light of the beneficial affect on the township’s group rating plan. The “Salary Continuation Agreements” are not to exceed nine (9) weeks of compensation, at which time the Board will renegotiate the terms of the agreement. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-375 A resolution was made by Ellis Erb authorizing Attorney Charlie Hall to prepare a “salary continuation” agreement with employee John Nuske, not to exceed nine weeks beginning October 17, 2006 through December 15, 2006 and further authorizing the President of the Board, Ellis Erb, to execute said agreement upon completion by additional legal counsel. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-376 A resolution was made by Ellis Erb authorizing Uniontown Chief of Police to spend up to \$500.0 without Board authorization for the purpose of investigation. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS:

None

FISCAL OFFICER’S REPORT:

None

PUBLIC SPEAKS:

- Pam Walker (no residence address given): Addressed the Board as a resident of Akron, but advised them that her father owns the trailer park in Uniontown. She noted concerns that she has with the Uniontown Police Department with reference to a matter which involves a couple in the trailer park who are harassing people.
- Chief Hensley, Uniontown Police Department: Addressed the Board with reference to Ms. Walker’s concerns.

06-377 A resolution was made by Ellis Erb authorizing the Board to go into Executive Session at 6:58 p.m. to discuss personnel issues. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-378 A resolution was made by Ellis Erb for the Board to return from Executive Session at 9:05 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-379 A resolution was made by Ellis Erb adjourning the meeting at 9:06 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

Prepared by Sophia Kapadia

