

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, Vice President
- John Arnold, Member

Also Present:

- | | |
|-----------------------------|---------------|
| Ben Sommers, Fiscal Officer | Sam Miller |
| Tom Renner | Don Wise |
| Mary Ann Kannam | Jeremy Wise |
| Jerry Machamer | Terry Allison |
| Joy Dingman | |

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

07-105 A resolution was made by Ellis Erb approving the minutes of February 26, 2007, as submitted. Seconded by Galen Stoll. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Galen Stoll | yes |
| John Arnold | yes |

07-106 A resolution was made by Ellis Erb authorizing payment of payroll for March 23, 2007, in the amount of \$65,209.43. Seconded by John Arnold. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Galen Stoll | yes |
| John Arnold | yes |

07-107 A resolution was made by Ellis Erb accepting/approving the Financial Report as of March 12, 2007, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Galen Stoll | yes |
| John Arnold | yes |

07-108 A resolution was made by Ellis Erb authorizing payment of bills as of March 12, 2007, in the amount of \$108,847.75. Seconded by John Arnold. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Galen Stoll | yes |
| John Arnold | yes |

CORRESPONDENCE

1. Stark County Regional Planning Commission -- Notice of Subdivision Review
2. Ohio EPA – Citizen Advisory Re: Countywide Landfill’s Operating License
3. Ohio Edison – Copy of correspondence sent to developer for Highland Creek PH 1 – Street Lighting
4. Stark County Regional Planning Commission – NPDES Phase II Water Quality Protection Toolkit
5. Brent A. Barnes – Notice Of Filing Annexation Petition (1460 Edison Street)
6. Stark County Regional Planning Commission – March 6, 2007 Agenda & February 6, 2007 Minutes
7. Ryan Homes – Highland Creek use of splash blocks
8. SCOG – March 13, 2007 General Meeting Agenda
9. Daniel Hanchey – speeding on Lake Center Street
10. Stark County Commissioners – Release of streets within Villas of St. James Place #2
11. Stark County Regional Planning – Recommendation for rezone of 8.074 acres on Mt. Pleasant
12. Canton Municipal Court Probation Department – Request for any losses during incident of May 27, 2006
13. Stark County Regional Planning Commission – CDBG Public Hearing Notice
14. OTA & CLOUT -- Notification of upcoming seminar “Asset Management, Budgeting & Rate Setting for Local Officials”
15. Lake Township Development Foundation – Notice of open house on March 17, 2007
16. Stark County Regional Planning – Notice of Subdivision Action
17. State Treasurer’s Office – acknowledging attendance of Ben Sommers & Rick Criss at OTA Winter Conference and advising of continuing education hours earned.
18. BWC – Drug-Free safety grant
19. Frank Gates – notification of their merger with Attenta

- The Board noted that the Planning Commission has sent the new Subdivision Regulations to the County Commissioners for their approval.
- With reference to Correspondence No. 5, The Board stated that they will allow the annexation, as the Township will continue to collect the property tax on the property, while the Village of Hartville will collect the income tax.

07-109 A resolution was made by Ellis Erb, in reference to Correspondence No. 7, denying the request dated February 27, 2007 by Ryan Homes to use splash blocks at Highland Creek. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- With reference to Correspondence No. 9, the Fiscal Officer noted that a response has been sent explaining the various speed limits on Lake Center St.

DEPARTMENT REPORTS

Police Department

- Board acknowledged receipt of the Uniontown Police Department Statistical Report for February 2007.

Road Department

- None

Zoning Department

- Board acknowledged receipt of the Zoning Report for February 2007.

Fire Departments/Fire Prevention Office

- Board acknowledged receipt of the Uniontown Fire Department February 2007 Statistical Report.
- Greentown Fire Department submitted their February 2007 Statistical Report.

OLD BUSINESS:

07-110 A resolution was made by Ellis Erb to execute agreement with W.E. Love Landscaping for the maintenance of Woods Cemetery for the calendar year 2007 (pursuant to Resolution No. 07-103). Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

NEW BUSINESS:

- The Board executed the following Road Open Permits:
#C-07-04 gas tie-in service at 3051 Nimishillen Church
#C-07-05 gas tie-in service at 2355 Carrington Street NW
#O-07-03 AT&T conduit at 2243 Brumbaugh

MEETING REPORTS:

- Ellis Erb reported that he had attended a meeting at Hartville Village Hall regarding downtown revitalization. He also attended the Hartville Council meeting where the annexation was discussed. He will attend the Enterprise Zone meeting on March 13th.
- The Board met with the Stark County Engineer's office on March 3rd where the county's road improvement budget was discussed along with a license plate tax which would bring in additional money for road improvements. There are several county roads in Lake Township which are maintained by the county.

FISCAL OFFICER'S REPORT

- None

PUBLIC SPEAKS

- *Tom Renner, Greentown Fire Department.:* Announced that the Greentown Fire Department has received a \$186,000.00 F.E.M.A. Grant for equipment which consisted of a high pressure compressor, 30 complete sixty-minute air bottles and 30 new sets of fire gear. They will also be holding a grant writing class on March 15th.
- *Terry Allison, 1573 Kings Arm Cir, Uniontown:* Trustee for Lake Lacrosse Club requested from the Board the use of the southeast corner of the Midway Property to use for a practice field. Board asked Rick Criss to meet with Mr. Allison to go over the area they are interested in. They will need to provide a copy of their insurance to the township. The board will forward information to legal council to draft an agreement.

07-111 A resolution was made by Ellis Erb for the Board and Rick Criss, Road Superintendent, to go into executive session at 7:03 p.m. to discuss problems within the Road Department. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-112 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
John Arnold	yes

07-113 A resolution was made by Ellis Erb adjourning the meeting at 9:06 p.m. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

Ben Sommers, Fiscal Officer

Ellis Erb, President

Galen Stoll, Vice President

John Arnold, Member