

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 | Tom Renner |
| Rich Feller | John Fleischman |
| Don Hensley | Don Myers |
| Joy Dingman | Sam Miller |
| Mary Ann Kannam | Rick Criss |
| Jeremy Wise | Phyllis Smith |

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

07-147 A resolution was made by Ellis Erb approving the minutes of April 9, 2007, as submitted. Seconded by Galen Stoll. Roll call votes were:

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

07-148 A resolution was made by Ellis Erb authorizing payment of payroll for April 30, 2007, in the amount of \$11,579.99. Seconded by John Arnold. Roll call votes were:

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

07-149 A resolution was made by Ellis Erb authorizing payment of payroll for May 4, 2007, in the amount of \$62,620.82. Seconded by Galen Stoll. Roll call votes were:

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

07-150 A resolution was made by Ellis Erb accepting/approving the Financial Report as of April 23, 2007, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

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

07-151 A resolution was made by Ellis Erb authorizing payment of bills as of April 23, 2007, in the amount of \$63,367.39. Seconded by Galen Stoll. Roll call votes were:

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

07-152 A resolution was made by Ellis Erb authorizing payment of bills as of May 4, 2007, in the amount of \$15,509.71. Seconded by John Arnold. Roll call votes were:

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

CORRESPONDENCE

1. Stark Parks – Trail Project Patnerships
 2. Mary Taylor, Auditor of State – Reserve Balance Accounts
 3. Clear Water Park – Summer Safety Day program
 4. Stark County Regional Planning Commission – Construction Inspection Reports
 5. Stark Soil & Water Conservation District – plan review TAC Development
 6. CLOUT & OTA – legislative update
 7. Commissioner Bosley – drainage issue 8138 East Wadora Circle
 8. Lake Chamber – day trip to Columbus
 9. Lake Chamber – Village of Hartville community assessment form
 10. OPERS – Employer Notice
 11. BWC – Drug-Free Workplace Program
 12. Michael Wilt and Lake Chamber – Hartville McDonald’s
 13. NEFCO – April Board meeting
 14. Dave Neff Supply – announcing the passing of Dave Neff
 15. Ohio Deferred Compensation – program updates
 16. Lake Local Schools – After Prom celebration
 17. Stark County Regional Planning Commission – Notice of Subdivision Action
 18. Ohio Township Association – Pay to Play Law
 19. Stark County Regional Planning Commission – Notice of Subdivision Review
 20. Frank Gates – Evaluation of policy/projected premiums
 21. Stark County Family Court – Naturalization of New American Citizens Ceremony
 22. CLOUT – legislative updates notification method
 23. Carl Dechiara – copy of correspondence sent to Congressman Regula re: 9191 Cleveland Avenue
 24. Lake Chamber – Business After Hours Event
- With reference to Correspondence No. 7 - Ellis Erb will attend the requested meeting on May 1, 2007.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- Mr. Criss presented the 2007 Paving Plan

07-153 A resolution was made by Ellis Erb authorizing an expenditure for the purchase of 15,000 lbs of Roadsaver 34242 Rubber Plus Sealant from DJL Material & Supply, Inc., PO Box 5293, Akron, Ohio 44334-0293 for a cost not to exceed \$6,825.00. Seconded by Galen Stoll. Roll call votes were:

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

07-154 A resolution was made by Ellis Erb accepting the quote and authorizing the service of Tuscoat Asphalt Paving and Sealing, 918 N. Main Street, Uhrichsville, Ohio 44683, for the application of rubber sealant to various township roads, for a cost not to exceed \$10,800.00. In addition authorize legal counsel to draft contract for the same. Seconded by John Arnold. Roll call votes were:

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

07-155 A resolution was made by Ellis Erb accepting the quote and authorizing the service of J.D. Striping & Services, Inc., PO Box 216, 438 Beecher Street, Ravenna, Ohio 44266, for striping of certain township roads for a cost not to exceed \$9,648.75. In addition authorize legal counsel to draft contract for the same. Seconded by Galen Stoll. Roll call votes were:

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

07-156 A resolution was made by Ellis Erb accepting the quote and authorizing the service of Sky Sweeping, 5754 Columbus Road, Louisville, Ohio 44641, for sweeping of township roads at a cost of \$60.00 per hour not to exceed \$6,000.00. In addition authorize legal counsel to draft contract for the same. Seconded by John Arnold. Roll call votes were:

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

07-157 Mr. Erb made the following resolution:

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

Now, therefore, be it resolved by the Board of Trustees, Lake Township, Stark County, Ohio, that;

SECTION 1.

The Board of Trustees hereby requests authority in the name of Lake Township, Stark County, Ohio, to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

SECTION 2.

That the Board of Trustees is hereby authorized to agree in the name of Lake Township, Stark County, Ohio, to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That the Board of Trustees is hereby authorized to agree in the name of Lake Township, Stark County, Ohio, to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Lake Township, Stark County, Ohio participates, for items it receives pursuant to the contract.

SECTION 4.

That Lake Township, Stark County, Ohio, agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The Board of Trustees, Lake Township, Stark County, Ohio releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Board of Trustees, Lake Township, Stark County, Ohio may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

Seconded by Galen Stoll. Roll call votes were:

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

07-158 A resolution was made by Ellis Erb authorizing correspondence be forwarded to ODOT for intent to purchase a 2008 Diamond Spec 740 SFA 4x2 (SA525) dump truck cab & chassis under ODOT contract #023-06. Seconded by John Arnold. Roll call votes were:

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

07-159 A resolution was made by Ellis Erb authorizing an expenditure for the purchase of a 2008 Diamond Spec 740 SFA 4x2 dump truck cab & chassis from International Truck & Engine Corp., 8857 Cincinnati-Dayton Road, Suite 201, West Chester, Ohio 45069 through the ODOT Cooperative Purchasing Program for a cost not to exceed \$59,420.00 contingent upon receipt of purchasing authorization from the Ohio Department of Transportation. Seconded by Galen Stoll. Roll call votes were:

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

07-160 A resolution was made by Ellis Erb authorizing an expenditure for the purchase of a salt spreader, snow plow & hitch, hydraulic system, dump bed and installation of the same from Gledhill Road Machinery Co., P.O. Box 567, 765 Portland Way S., Galion, Ohio, 44833 through the State Cooperative Purchasing Program for a cost not to exceed \$48,000.00. Seconded by John Arnold. Roll call votes were:

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

07-161 A resolution was made by Ellis Erb authorizing an expenditure for the purchase of a 2007 Sullair 185HDPQ Air Compressor & Hammer from Southeastern Equipment, 6415 Promler Ave. NW, North Canton, Ohio, 44720 for a cost not to exceed \$13,480.00. Seconded by Galen Stoll. Roll call votes were:

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

Zoning Department

- None

Fire Departments/Fire Prevention Office

- Board acknowledged receipt of the Uniontown Fire Department March 2007 Statistical Report.

OLD BUSINESS:

- The Board reminded everyone that the 2007 Spring Clean Up will start on Tuesday, June 5 and run through Saturday, June 9, 2007 from 8 a.m. to 8 p.m. at the Township Service Garage at 1499 Midway St., Uniontown, Ohio. Trash, tires and appliances will be accepted. This program is for Lake Township residents only and the site will be monitored.

Lake Township residents are able to drop off recyclables and yard waste at the same location year round through the county recycling program.

Quotes for Spring Clean up were reviewed as follows:

SETUP AND DELIVERY

| | |
|----------------|-----------|
| J&J | \$446.50 |
| R&R | \$50 each |
| Landmark | No Quote |
| Metro Disposal | -0- |

TRASH

| | |
|----------------|--|
| J&J | \$120.50 per pull + 26.75 per ton for disposal |
| R&R | \$135 per pull + \$35 per ton for disposal |
| Landmark | No Quote |
| Metro Disposal | \$158 per pull + \$25 per ton for disposal |

TIRES

| | |
|----------------|--|
| J&J | \$162.70 per pull + \$105 per ton for disposal |
| R&R | \$175 per pull + \$105 per ton for disposal |
| Landmark | No Quote |
| Metro Disposal | \$165 per pull + \$80 per ton for disposal |

APPLIANCES

| | |
|----------------|---|
| J&J | \$130.50 per pull with or without Freon |
| R&R | \$150 per pull w/Freon and \$75 per pull w/o Freon |
| Landmark | No Quote |
| Metro Disposal | \$240 per pull w/Freon and \$215 per pull w/o Freon |

07-162 A resolution was made by Ellis Erb accepting the quote of Metro Disposal for the placement of dumpsters for the 2007 Spring Clean Up. Seconded by John Arnold. Roll call votes were:

Ellis Erb yes
Galen Stoll yes
John Arnold yes

07-163 A resolution was made by Ellis Erb authorizing correspondence be forwarded to Stark County Metropolitan Sewer District requesting 25 manhole rings. Seconded by Galen Stoll. Roll call votes were:

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

NEW BUSINESS:

07-164 Mr. Erb made the following resolution:

WHEREAS, the Lake Township Board of Trustees may on occasion have concerns regarding the placement of oil and gas wells in Lake Township and may on occasion wish to make their concerns known to the Ohio Department of Natural Resources, and

WHEREAS, the Ohio Department of Natural Resources will, by resolution of the Board of Trustees, notify the Lake Township Trustees by way of the Fiscal Officer when an oil well permit is filed,

Now, therefore, be it resolved by the Board of Trustees of Lake Township, Stark County, Ohio, that:

The Lake Township Trustees would like to request that the Ohio Department of Natural Resources notify the Lake Township Fiscal Officer by e-mail (bsommerslaketwp@rrbiznet.com) or by fax machine (330) 877-4179 each time an oil well permit is filed for Lake Township, Stark County with the State of Ohio.

Seconded by John Arnold. Roll call votes were:

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

07-165 A resolution was made by Ellis Erb requesting the Stark County Auditor, pursuant to Section 5705.03(B) of the Ohio Revised Code, to certify to the Board of Trustees of Lake Township, as taxing authority for Lake Township Fire District, the total current tax valuation of the Lake Township Fire District as a subdivision and the dollar amount of revenue that would be generated by One (1) Mill for **replacement** of an existing tax or for **renewal** of an existing tax for a period not to exceed five years, tax years 2008, 2009, 2010, 2011 and 2012. Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| Ellis Erb | yes |
| Galen Stoll | yes |

John Arnold yes

07-166 A resolution was made by Ellis Erb authorizing an expenditure to upgrade the existing telephone system to the current NEC Elite IPK II , which includes voicemail and caller ID, from TCI, 5211 Mahoning Avenue, Youngstown, Ohio 44515 for a cost not to exceed \$3,228.00. Seconded by John Arnold. Roll call votes were:

Ellis Erb yes
Galen Stoll yes
John Arnold yes

07-167 A resolution was made by Ellis Erb, based on information provided by the Zoning Department, to schedule a public hearing for Monday, May 14, 2007 at 6:20 p.m. to determine whether or not a nuisance exists at 2711 Greenbranch Road NW, Uniontown, Ohio and to contact the current property owner and interested parties and advise them of said date and intention. The regular Board meeting will start immediately following this public hearing. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes
John Arnold yes

07-168 A resolution was made by Ellis Erb to rescind Resolution No. 04-175 (safe deposit box - authorized users) due to the passing of Sue Ruley and the retirement of Carolyn Casey. Seconded by John Arnold. Roll call votes were:

Ellis Erb yes
Galen Stoll yes
John Arnold yes

07-169 A resolution was made by Ellis Erb authorizing Ben Sommers, Christy Bresson and Galen Stoll to execute the lease for rental of the township's safety deposit box. Seconded by John Arnold. Roll call votes were:

Ellis Erb yes
Galen Stoll yes
John Arnold yes

MEETING REPORTS:

- None

FISCAL OFFICER'S REPORT

07-170 A resolution was made by Ellis Erb authorizing the Fiscal Officer to return the \$1,000.00 ADVANCE made on April 24, 2006 (Resolution No. 06-186) back to the GENERAL FUND (#1 FUND) from the WINDGATE LIGHTING DISTRICT (#7E FUND). Seconded by Galen Stoll. Roll call votes were:

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

PUBLIC SPEAKS

- *Tom Renner, Greentown Fire Department:* In regards to Correspondence No. 16, Mr. Renner questioned whether a donation was going to be made to the Lake Local Schools After Prom celebration. The trustees clarified that no donation is being made. He also questioned the necessity of a safety deposit box. The trustees stated that deeds and titles have always been kept together in a safety deposit box.

07-171 A resolution was made by Ellis Erb adjourning the meeting at 7:00 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