The Board of Lake Township Trustees met at 6:20 p.m. for the purpose of conducting a Public Hearing for the consideration of a possible nuisance situation at 2711 Greenbranch Road NW, Uniontown, and following in regular session with the following members present:

Ellis Erb, President Galen Stoll, Vice President John Arnold, Member

Also Present:

Ben Sommers, Fiscal Officer Rich Feller

Tom Renner Mary Ann Kannam Sam Miller Joy Dingman Janice Erb Don Wise

Mr. Erb called the meeting to order and opened the Public Hearing at 6:20 p.m. for a possible nuisance at 2711 Greenbranch Road NW. The Board reviewed the information and photographs provided by the Zoning Administrator. Mr. Erb called for anyone who would like to speak for/or against this matter, hearing none the board discussed the matter.

07-172 Mr. Erb made the following resolution:

Pursuant to Ohio Revised Code Section 505.86 or 505.87, and based on, in part, information and photos provided by the Zoning Administrator, the Board has determined that a nuisance <u>does</u> exist at <u>2711 Greenbranch Rd NW</u>, due to, but not limited to <u>miscellaneous debris</u>, <u>high grass and weeds</u>, <u>the condition/treatment and securing of in-ground swimming pool and the securing of the house</u>, <u>if needed</u>.

Further resolving that the owner of such premises is hereby ORDERED to clean up said items and abate said nuisance from the premises within seven (7) days after receipt of certified notice. If said items are not removed or abated within seven (7) days, this Board will obtain quotes and begin the process to provide for such abatement, control or removal. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry. The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the removal. The property owner(s) and/or lienholder(s) were notified by regular mail that the Board would act on this nuisance situation this evening. The property owner(s) and/or lienholder(s) were not present. A NOTICE TO ABATE THE NUISANCE and a copy of this resolution will be sent to the property owner(s) and/or lienholder(s) by certified and regular mail.

Seconded by John Arnold. Roll call votes were:

Ellis Erb yes Galen Stoll yes John Arnold yes

Page 2 of 8

07-173 A resolution was made by Ellis Erb closing the Public Hearing at 6:26 p.m.

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes Galen Stoll yes John Arnold yes

Mr. Erb called the regular meeting of the Board to order at 6:27 p.m.

07-174 A resolution was made by Ellis Erb approving the minutes of April 23, 2007, as submitted. Seconded by John Arnold. Roll call votes were:

Ellis Erb yes Galen Stoll yes John Arnold yes

07-175 A resolution was made by Ellis Erb authorizing payment of payroll for May 18, 2007, in the amount of \$33,917.38. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes Galen Stoll yes John Arnold yes

07-176 A resolution was made by Ellis Erb accepting/approving the Financial Report as of May 14, 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

07-177 A resolution was made by Ellis Erb authorizing payment of bills as of May 14, 2007, in the amount of \$27,916.25. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes Galen Stoll yes John Arnold yes

CORRESPONDENCE

- 1. OTA/CLOUT legislative updates
- 2. Tomasz Wyszynski Uniontown Community Park seeking volunteers
- 3. Joint Solid Waste District OEPA Solid Waste Management Plan
- 4. Tel-Com Systems of Ohio
- 5. Lafarge North America aggregates, concrete & asphalt
- 6. G.T. Contracting Inc. 2007 Pavement Crack Sealing Program
- 7. Lexington Township Fire Department 50th Anniversary
- 8. The Frank Gates Service Company confirmation of premium payment
- 9. ODOT purchase authorization letter for cab and chassis unit

- 10. ODOT Storm Water Management Program Annual Report
- 11. AnthemLife notice of renewal action
- 12. Ohio EPA Greentown Volunteer Fire Department permission to open burn
- 13. The Frank Gates Service Company seminar registration confirmation
- 14. Terry Allison c/o Lake Youth Baseball asphalt grindings
- 15. NEFCO May agenda
- 16. Lake Chamber Meet Your Congressman Breakfast
- 17. Time Warner Cable notification of new channels
- 18. OPERS Employer Notice
- 19. Stark County Regional Planning Commission April 3, 2007 meeting minutes
- 20. Stark Soil & Water Conservation District Site Inspection Reports
- 21. Stark County Regional Planning Commission May 8, 2007 Agenda
- 22. The OCEOA Enforcer Newsletter
- 23. Grassroots Clippings
- 24. Stark County Regional Planning Commission Construction Inspection Reports
- 25. Stark County Regional Planning Commission TAC Development Co.
- 26. Stark County Regional Planning Commission zoning recommendation
- 27. Stark County Regional Planning Commission Notice of Subdivision Action
- 28. Ohio EPA Citizen Advisory re: former Bison Corporation in Canton Time Warner Cable channel change notification correction
- With reference to Correspondence No. 2 The Board stated that the Township does not advertise for community organizations in the township newsletter.
- With reference to Correspondence No. 8 John Arnold will attend meeting on May 15, 2007 with Andy Frank and Ben Sommers.
- With reference to Correspondence No. 14 Rick Criss will call Terry Allison of Lake Youth Baseball regarding asphalt grinding. The township uses all of their grindings.

DEPARTMENT REPORTS

Police Department

 Board acknowledged receipt of Uniontown Police Department Statistical report for April 2007.

Road Department

O7-178 A resolution was made by Ellis Erb authorizing the publication of a bid notice in The Hartville News the week of May 18, 2007, for the 2007 Paving Project. Bids will be received at the Lake Township Administrative Offices, 12360 Market Avenue, North, Hartville, Ohio, until 4:30 p.m. local time on Monday June 25, 2007 and will be

publicly opened and read on Monday, June 25, 2007 at 6:30 p.m. Bid envelopes shall be marked "2007 PAVING PROJECT". Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

Zoning Department

• Board acknowledged receipt of the Zoning Department Report for April 2007.

Fire Departments/Fire Prevention Office

- Board acknowledged receipt of the Hartville Fire Department Fire & EMS Activity Report for April 2007.
- Greentown Fire Department submitted their April 2007 Statistical Report.

OLD BUSINESS:

07-179 A resolution was made by Ellis Erb, pursuant to Resolution No. 07-166, authorizing the Board to execute an Equipment Sales Contract with Tele-Communications, Inc. to upgrade the existing telephone system for a cost not to exceed \$3,228.00. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-180 A resolution was made by Ellis Erb executing the General Form Status Inquiry from Ohio Farmers Insurance Company for the 2006 Paving Project for work performed by Superior Paving & Materials. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-181 A resolution was made by Ellis Erb, pursuant to Resolution No.07-154, authorizing the Board to execute an Agreement with Tuscoat Asphalt, for the application of rubber sealant to various township roads, for a cost not to exceed \$10,800.00. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-182 A resolution was made by Ellis Erb, pursuant to Resolution No. 07-155, authorizing the Board to execute an Agreement with J.D. Striping & Services, Inc. for the striping of certain township roads, for a cost not to exceed \$9,648.75. Seconded by John Arnold. Roll call votes were:

Ellis Erb yes Galen Stoll yes John Arnold yes

07-183 A resolution was made by Ellis Erb, pursuant to Resolution No. 07-156, authorizing the Board to execute an Agreement with Sky Sweeping, for the sweeping of certain township roads, for a cost not to exceed \$6,000.00. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes Galen Stoll yes John Arnold yes

NEW BUSINESS:

07-184 Mr. Erb made the following resolution:

WHEREAS, The Veterans' Memorial Committee for the ALL VETERANS' MEMORIAL at the Uniontown Community Park will hold the third annual Memorial Day Observance on May 28, 2007, at 1:30 pm, and

WHEREAS, five World War II Veterans and one Korean War Veteran, all of them former Lake Township Residents, will be honored during the May 28, 2007 Memorial Day Observance, and

WHEREAS, these Veterans, for their courageous personal sacrifice, are an inspiration and an example for our entire Nation,

NOW THEREFORE BE IT RESOLVED and recognized by the Board of Lake Township Trustees that these six Lake Township natives,

WWII:

DONALD E. HILL ROBERT E. HILL LIONEL P. HILL EUGENE L. HILL LOIS HILL KRIEGER

KOREAN WAR: **FRED DALE HELEMS**

exemplify the best of the Lake Township community and are deserving of the community's highest respect, praise, and gratitude.

BE IT FURTHER RESOLVED that the Board of Lake Township Trustees, on behalf of the citizens of Lake Township, thank you for your service to our Country.

Seconded by John Arnold. Roll call votes were:

Ellis Erb yes Galen Stoll yes John Arnold yes

07-185 A resolution was made by Ellis Erb authorizing a refund to Dave Hollingshead in the amount of \$117.80 for the unused monies from a BZA Conditional Use Permit application which he withdrew before it was heard. Seconded by John Arnold. Roll call votes were:

Ellis Erb yes Galen Stoll yes John Arnold yes

• The Board executed the following Road Open Permits:

C-07-08 – Dominion: various locations (Tina Circle & Broad Vista) C-07-09 – Dominion East Ohio: tie-in gas service (Lake Center) C-07-10 – Dominion East Ohio: tie-in gas service (Sharon Avenue)

07-186 A resolution was made by Ellis Erb authorizing an expenditure for Sophia Kapadia and Christy Bresson to attend the H.B. 694 Training Seminar in Marysville, Ohio on May 21, 2007 for a cost, including registration, meals and lodging, not to exceed \$250.00. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes Galen Stoll yes John Arnold yes

07-187 A resolution was made be Ellis Erb acknowledging receipt of the Petition for annexation of .503 acres on Market Avenue. The Township will continue to receive the property tax and the Village will receive the income tax on this property. Seconded by John Arnold. Roll call votes were:

Ellis Erb yes Galen Stoll yes John Arnold yes

07-188 A resolution was made by Ellis Erb authorizing the Board to execute an Agreement with Springfield Township Board of Trustees for the maintenance of Pontius Street from Cleveland Avenue to Mogadore Avenue, commencing May 1, 2007 and continuing through April 30, 2017. Seconded by John Arnold. Roll call votes were:

Ellis Erb yes Galen Stoll yes John Arnold yes

MEETING REPORTS:

- Ellis Erb attended the Stark County Regional Planning Commission meeting where text changes to the Lake Township Zoning Resolution were discussed.
- The Stark County Township Meeting is Thursday, May 17, 2007.

FISCAL OFFICER'S REPORT

• Board acknowledged, pursuant to Resolution # 07-037, the following transfers made by the Fiscal Officer:

05-10-07 \$30,000.00 from 3-B-2 (Materials) to 3-A-5 (Supplies)

PUBLIC SPEAKS

- <u>Rich Feller, 13414 Mogadore Ave., Uniontown:</u> Mr. Feller acknowledged the professional job the Road Department did burying a culvert for him.
- Tom Renner, Greentown Fire Department: In regards to Correspondence No. 12, Mr. Renner wanted to clarify that the Greentown Fire Department will be conducting training exercises for their new volunteers at 3031 Mt. Pleasant on Mondays from 6 pm to 10 pm for the next four weeks. Mr. Renner also questioned the \$500 in regards to H.B. 694. Mr. Sommers answered that anyone we do \$500 or more in business with has to sign an affidavit stating that they have not donated more than \$1,000.00 to any of the public officials.

07-189	A resolution was made by Ellis Erb adjourning the meeting at 6:58 p.m. Seconded by Galen Stoll. Roll call votes were:			
		Ellis Erb	yes	
		Galen Stoll	yes	
		John Arnold	yes	
Ben Soi	mmers, Fiscal Officer	Ellis Erb, Presi	dent	
		Galen Stoll, Vi	ce President	
		John Arnold. N	Member	

Prepared by LaVonne Hays