

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	Don Hensly
Jack Coontz	Sam Miller
Mary Ann Kannam	Joy Dingman
Tom Renner	Don Wise
Jerry Machamer	Jeremy Wise
LeRoy J. Yoder	

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

- 07-190 A resolution was made by Ellis Erb approving the minutes of May 14, 2007, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- 07-191 A resolution was made by Ellis Erb authorizing payment of payroll for May 31, 2007, in the amount of \$7,519.69. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- 07-192 A resolution was made by Ellis Erb authorizing payment of payroll for June 1, 2007, in the amount of \$43,400.16. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- 07-193 A resolution was made by Ellis Erb accepting/approving the Financial Report as of May 29, 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

07-194 A resolution was made by Ellis Erb authorizing payment of bills as of May 29, 2007, in the amount of \$44,748.50. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

CORRESPONDENCE

1. Stark County Health Department – copy of correspondence sent to property owner of 8524 Pleasantwood Avenue
 2. Ohio Attorney General – H.B. 694 clarification regarding collective bargaining agreements with labor organizations
 3. Ohio Edison – proposed changes in electric rates
 4. OPERS – Employer Notice newsletter
 5. Stark County Metropolitan Narcotics Unit – seeking support for HB 108
 6. Jeremy Graber – interest in recycling unwanted cell phones
 7. CLOUT and OTA – legislative updates
 8. Plain Township Trustees – notification of 06/27/07 meeting with Phil Revlock regarding their mosquito program
 9. Stark County Regional Planning Commission – construction inspection reports
 10. Stark County Regional Planning Commission – notice of subdivision review
 11. Stark County Metropolitan Sewer District – Project No. 547 Greentree Allotment
 12. TCI – return of fully executed contract for updating of the telephone system
 13. Stark County Metropolitan Sewer District – Project No. 554 announcement of public hearing set for June 7, 2007 at the Uniontown Elementary School
 14. Northeast Ohio Township Association – notice of May 31, 2007 meeting
 15. NEO/SO – announcing group-buying programs
 16. SERB – notice of corrections to a prior report
 17. Stark County Health Department – form to be submitted with zoning permits
 18. Knowles Press – vacation notice
 19. Global Financial Capital of NY – seeking donations for Maharishi Central University
 20. Christine Bumb – inquiring as to rate for mowing township cemeteries
 21. Ohio Department of Transportation – reminder/invitation to annual Government Day
- With reference to Correspondence No. 6 – Ellis Erb stated that Lake Township will be recycling unwanted cell phones, they can be dropped off during the Township Clean Up June 5 through the 9 at the Road Department. Township residents and local businesses will be able to continue recycling their unwanted phones after June 9th at the Township Hall, Road Department or at the Uniontown Police Department.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- Greentown Fire Department submitted their 2007 First Quarter End Report.

OLD BUSINESS:

07-195 A resolution was made by Ellis Erb authorizing township legal counsel to pursue collection of payment for the fence that was damaged by a resident on December 2, 2005. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-196 A resolution was made by Ellis Erb accepting the quote from Vaughn's Refuse for the clean up, mowing and securing of the pool area at 2711 Greenbranch, pursuant to Resolution No.07-172 for a cost not to exceed \$1,600.00. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

NEW BUSINESS:

07-197 A resolution was made by Ellis Erb to execute the following Road Open Permits:

C-07-11 – Dominion East Ohio: 1460 Saddle Street NE (tie-in gas service)
C-07-12 – Dominion East Ohio: Wright Road (new gas main)

Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- 07-198 A resolution was made by Ellis Erb executing a deed for the sale of Lot 353 in Section South at Woods Cemetery. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- 07-199 A resolution was made by Ellis Erb pursuant to Ohio Revised Code Section 505.10, the Board determines that the following equipment/personal property is obsolete and is no longer needed by the township and further determining that they have no value; therefore, the equipment will be disposed of by method of recycling pursuant to Correspondence No. 6.

1. Motorola Tele T.A.C.250 cellular phone (x2)
2. Motorola MicroTAC/650 cellular phone (x1)

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- 07-200 A resolution was made by Ellis Erb to schedule Public Hearing for June 25, 2007 at 6:15 p.m. for Zoning Amendment No. 07-221 (text change) with the regular meeting to start immediately following. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- 07-201 A resolution was made by Ellis Erb authorizing the Board to execute an Agreement with Carol Brown DBA Carol Brown Cleaning Service for cleaning services for the period July 1, 2007 and continuing through June 30, 2008. Seconded by John Arnold. Roll Call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- 07-202 A resolution was made by Ellis Erb authorizing the hiring of Travis Bayer as an auxiliary road department laborer (class "C") at \$8.00/hour, subject to the provisions of the Lake Township 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
John Arnold	yes

- 07-203 A resolution was made by Ellis Erb approving the proposed boulevard entrance to Glengarry Allotment as shown on the site plan submitted by the developer on May 29, 2007 and attached to a letter from Richard C. Friedl. Said approval is contingent upon both parties, Lake Township and property owner/developer of Glengarry Allotment, signing an agreement as to the maintenance, etc. of said boulevard and any structures within said boulevard. Further authorizing the township's additional legal council to draft said agreement and authorizing the board to execute the same. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

MEETING REPORTS:

- John Arnold and Ben Sommers met with Andy Franks of Frank Gates to discuss the township's rates with the Bureau of Worker's Compensation.
- John Arnold and Ben Sommers met with Paul Bontrager to discuss the township's health insurance rates.
- Ellis Erb attended the Hartville Dedication, and also the Uniontown Memorial where he presented plaques on behalf of the township to the six inductees.

FISCAL OFFICER'S REPORT

- None

PUBLIC SPEAKS

- None

- 07-204 A resolution was made by Ellis Erb to go into executive session at 6:54 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee to include the Trustees, Fiscal Officer, Police Chief and additional legal counsel and any others that the Board deems necessary. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- 07-205 A resolution was made by Ellis Erb for the Board to return from executive session at 8:15 p.m. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-206 A resolution was made by Ellis Erb adjourning the meeting at 8:16 p.m. Seconded by Galen Stoll. 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