

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 |
| Bill K... | Joy Dingman |
| Rich Feller | Steve Shaffer |
| Rex Marshall | Vickie Marshall |
| Chuck Weyrick | Ian Weyrick |
| Todd Gray | Kristi Gray |
| Sam Miller | Mary Ann Kannam |
| Jerry Machamer | John Leonatti |

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

07-207 A resolution was made by Ellis Erb approving the minutes of May 29, 2007, as submitted. Seconded by Galen Stoll. Roll call votes were:

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

07-208 A resolution was made by Ellis Erb authorizing payment of payroll for June 15, 2007, in the amount of \$46,060.56. Seconded by John Arnold. Roll call votes were:

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

07-209 A resolution was made by Ellis Erb accepting/approving the Financial Report as of June 11, 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 |

07-210 A resolution was made by Ellis Erb authorizing payment of bills as of June 11, 2007, in the amount of \$25,366.29. Seconded by John Arnold. Roll call votes were:

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

CORRESPONDENCE

1. Rex Marshall – noise complaint Greentree Allotment
2. Certificate of Liability Insurance – Time Warner Entertainment
3. Dominion East Ohio – announcing N.E. Ohio Environmental Awards program
4. Travis Bayer – declining part time job offer
5. Builders Exchange – requesting minutes from planning meetings
6. Stark County Auditor – 2008 Alternative Tax Budget
7. Stark County Auditor – Health District Chargeback
8. Stark County RPC – June 5, 2007 Agenda and minutes from May 8, 2007
9. David Mauer – vacant lot on corner of Crosby and Cleveland Avenue
10. Stark County RPC – Zimber Ditch Detention Basin A & B Flood Control Project
11. Carrie Franjesevic – lawn at 3317 Townsend
12. Lake Community YMCA - scheduling of field at Community Park for Adult Co-Ed Community Softball league
13. OTA & CLOUT – Legislative updates
14. Erie Insurance Company – Cancellation Notice of Bontrager Excavating bond
15. International Truck – cab and chassis order
16. E-govlink.com – soliciting website business
17. James Bailey – complaint on the condition of 3000 Raymond Street
18. Michael Eberle – minor street repairs on Withington Avenue
19. Stark Council of Governments – June 12, 2007 Agenda
20. Stark County Auditor – Certificate of Estimated Property Tax Revenue for renewal of 1.0 mill fire levy
21. Stark County Auditor – Certificate of Estimated Property Tax Revenue for replacement of 1.0 mill fire levy
22. Stark County Commissioners – notification of approval of Orphanidis Annexation of .503 acres on Market Avenue
23. Springfield Township – return of fully executed Pontius Street Maintenance Agreement
24. Financial Accounting Foundation – GASB
25. Stark County RPC – Notice of Subdivision Action
26. Frank Gates Service Company – notice of non-eligibility for Ohio Township Association group rating program

DEPARTMENT REPORTS

Police Department

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

Road Department

- None

Zoning Department

- Board acknowledged receipt of Zoning Report for May 2007.

Fire Departments/Fire Prevention Office

- Board acknowledged receipt of the Hartville Fire Department May 2007 Activity Report.
- Board acknowledged receipt of the Uniontown Fire Department April 2007 Statistical Report.

OLD BUSINESS:

07-211 A resolution was made by Ellis Erb authorizing the Board to forward correspondence to the Hartville, Greentown and Uniontown Fire Departments requesting their input regarding the 1.0 mill (expires at the end of 2007) fire renewal or replacement levy. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-212 Mr. Erb moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees support and encourage the residents of Lake Township to *recycle* whenever possible, and

WHEREAS, the Board of Trustees exemplify the spirit of recycling by providing a centrally-located recycling and composting “drop-off site” at the township’s service garage, and

WHEREAS, the Board of Trustees would like to enhance these efforts by establishing three convenient “drop-off sites” for the collection and recycling of used or broken cell phones diverting them from the local landfill, and

WHEREAS, this type of program provides an obvious environmental benefit, as an added bonus, some of the unwanted, working cell phones will also be donated to the Stark County Domestic Violence Program, while the rest will generate revenue to defray some of the cost of the township’s Annual Spring Clean-Up Program.

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

The Lake Township Trustees agree to enter into an agreement with Jeremy Graber of 379 Heritage Ave., Canal Fulton, Ohio 44614 for the purpose of implementing a cell phone recycling program to better serve the township’s residential and business community, and

BE IT FURTHER RESOLVED, that three cell phone “drop-off” sites have been established for the convenience of those wishing to participate in the program; one at the township office, a second at the Uniontown Police Department, and the third at the township Road Garage.

Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-213 A resolution was made by Ellis Erb authorizing the Board to execute the Cell Phone Recycling Program Agreement with Jeremy Graber for a one-year period beginning June 11, 2007 and ending June 10, 2008 for the purpose of collecting and recycling cellular phones in the community. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

NEW BUSINESS:

07-214 A resolution was made by Ellis Erb authorizing the Board to execute the renewal of the Park Maintenance Agreement with Lake Local School District for a ten-year period beginning June 16, 2007 and ending June 15, 2017 for the maintenance of the Lake Community Park. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-215 A resolution was made by Ellis Erb approving the request, in a letter dated June 11, 2007, from the Lake Athletic Booster Club, Inc. to waive the zoning fees related to the replacement of the ticket booth (11’ x 15’) at the Blue Streak Stadium. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-216 A resolution was made by Ellis Erb to execute the following Road Open Permit:

C-07-13: Dominion East Ohio – Santry Circle tie-in gas service

Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-217 A resolution was made by Ellis Erb to deny the following Road Open Permit:

O-07-05: Robert Fisher – Marquette, sanitary sewer lateral

Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-218 A resolution was made by Ellis Erb authorizing the Board to execute the Street Lighting Request Agreement with Ohio Edison Company for The Highlands #2 to be added to Uniontown Lighting District. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-219 A resolution was made by Ellis Erb authorizing the Board to execute the Ohio Workers' Compensation State Fund Service Contract with The Frank Gates Service Company for a one- year period beginning July 1, 2007 and ending June 30, 2008. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-220 A resolution was made by Ellis Erb authorizing the Board to execute the BWC Authorization Agreement which authorizes The Frank Gates Service Company as our Employer Risk/Claim Representative. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

MEETING REPORTS:

- None

FISCAL OFFICER'S REPORT

- None

PUBLIC SPEAKS

- Ian Weyrick, 3660 Moonglo St., Uniontown; As a member of Boy Scout Troop 45, Ian presented his Eagle Project to the Board. He requested the Boards permission to erect an 18' x 24' pavilion with concession stand at the Lake Community Park to serve the baseball, soccer and softball facilities as his eagle project. The Board stated they thought it was needed and a good thing to do. They advised him that he would need to get all the necessary permits and gave their permission to proceed.
- Rex Marshall, 3114 Bucklers St., Uniontown; addressed the Board regarding noise nuisance from four-wheelers, dirt bikes, etc. in his allotment. He would like to see the township adopt a noise ordinance addressing this issue. Mr. Erb explained that the township is limited in it's ability to enforce such an ordinance without being a home-rule township.
- Kristi Gray, 10975 Cottingham Cir., Uniontown; addressed the Board regarding noise nuisance and its effects. She wants to know what she can do as a resident of the community to help with the situation. She too would like to see a noise ordinance addressing this issue.
- Todd Gray, 10975 Cottingham Cir., Uniontown; addressed the Board regarding nearby areas in which all-terrain vehicles can be ridden outside of allotments. He also would like to see a noise ordinance adopted.
- The Board stated if there were enough signatures on petitions for a township wide police district by either the Uniontown Police or the Stark County Sheriffs the issue could be put on the ballot. This would be the first step toward home-rule which would give the township more authority in cases like this. The Board will have the township legal counsel look into the situation and see if there is anything the township can do in addition to adopting a noise ordinance.

07-221 A resolution was made by Ellis Erb adjourning the meeting at 7:30 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