

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 M...
Brenda Dodson	Steve Dodson
Vince Slomsky	Jack Coontz
S. Shaffer	Joy Dingman
Mary Ann Kannam	Janice Erb

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

07-246 A resolution was made by Ellis Erb approving the minutes of June 25, 2007, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-247 A resolution was made by Ellis Erb authorizing payment of payroll for July 13, 2007, in the amount of \$33,587.12. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-248 A resolution was made by Ellis Erb accepting/approving the Financial Report as of July 9, 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

07-249 A resolution was made by Ellis Erb authorizing payment of bills as of July 9, 2007, in the amount of \$636,923.06. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

CORRESPONDENCE

1. Stark County RPC – 2008 Infrastructure Application Notification
2. Dominion – request for identifying High Consequence Areas

3. Village of Hartville – notification of August 7, 2007 public hearing
4. Stark County RPC – copies of Waiver of Formal Site Plans for Township Park
5. Stark County RPC – recommendation for release of maintenance bonds
6. Stark County Metropolitan Sewer – Project 554 (Broad Vista, N. Vista & Dawn)
7. OPERS – Employer Notice
8. OTA/CLOUT – legislative updates
9. Stark County RPC – July 3, 2007 Agenda
10. G.T. Contracting Inc. – solicitation for crack sealing service
11. Ohio Department of Health – Smokefree Workplace
12. Stark Soil & Water Conservation District – Site Inspection Reports
13. BWC – online account information
14. Stark County RPC – Notice of Subdivision Action

DEPARTMENT REPORTS

Police Department

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

Road Department

- None

Zoning Department

- Board acknowledged receipt of Zoning Report for June 2007.

Fire Departments/Fire Prevention Office

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

OLD BUSINESS:

07-250 A resolution was made by Ellis Erb authorizing the Board to execute the Construction Contract with Northstar Asphalt, Inc., 7345 Sunset Strip NW, North Canton, OH for the 2007 Paving Project pursuant to Resolution No. 07-241. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-251 A resolution was made by Ellis Erb authorizing the Board to amend Resolution No. 07-230 to change the break down cost for repairing the damaged fence at the Township Park as follows:

\$585.00 (resident) and \$240.00 (township)

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

NEW BUSINESS:

07-252 A resolution was made by Ellis Erb authorizing the Board to participate in the Stark County Cooperative Salt purchasing program for the 2007-2008 Season. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-253 A resolution was made by Ellis Erb authorizing Boy Scout, Zachary Ginther, from Troop 45 to build and place six picnic tables at the Township Park. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-254 Mr. Erb made the following resolution:

In lieu of paying the recording fee of \$244.00 to record the recently approved Zoning Amendment No.07-221, the Board of Trustees will opt to record the entire Zoning Resolution including the text amendment No. 07-221 for a recording fee of \$100.00.

Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

MEETING REPORTS:

- Ellis Erb read the 2007 Spring Cleanup report.

FISCAL OFFICER'S REPORT

- None

PUBLIC SPEAKS

Steve Dodson, 3106 Laurelridge St., Uniontown; Addressed the Board as a member of Boy Scout Troop 135.

07-255 A resolution was made by Ellis Erb adjourning the meeting at 6:45 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