

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                              Mary Ann Kannam
- Joy Dingman                             Tom Capps
- Jerry Machamer

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

07-359 A resolution was made by Ellis Erb approving the minutes of September 10, 2007, as submitted. Seconded by Galen Stoll. Roll call votes were:

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

07-360 A resolution was made by Ellis Erb authorizing payment of payroll for September 28, 2007, in the amount of \$8,925.37. Seconded by John Arnold. Roll call votes were:

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

07-361 A resolution was made by Ellis Erb authorizing payment of payroll for October 5, 2007, in the amount of \$56,402.54. Seconded by Galen Stoll. Roll call votes were:

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

07-362 A resolution was made by Ellis Erb accepting/approving the Financial Report as of September 24, 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

07-363 A resolution was made by Ellis Erb authorizing payment of bills as of September 24, 2007 in the amount of \$139,973.62. Seconded by Galen Stoll. Roll call votes were:

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

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**CORRESPONDENCE**

1. Ohio Attorney General – Public Records Policy/Training
2. Stark County RPC – Mt. Pleasant Road temporary closing/Zimber Ditch detention basin
3. Canton City Health Department – greenhouse on corner of Greenhouse & Mogadore Avenue
4. OTA – amendment to HB 154 (reduces the number of mayors courts in Ohio)
5. Stark Soil & Water Conservation – site inspection reports
6. Bob Parker – pavement markings at Woodmont and Market intersection
7. Dimitrios Pousoulides, Esq. – status of 1810 State Street (barn)
8. Tom Barbush – field overgrowth 25 acres in St. Ives Allotment
9. Stark County RPC – notice of subdivision review
10. Hall Law Firm – copy of correspondence sent to Richard Wade regarding Hilltop
11. Andrew Palcheff – grass cutting in The Highlands Allotment
12. Ed Humphrey/CLOUT – legislative updates
13. Miami University – reminder of 2007 Ohio Local Government Wage & Benefit Survey
14. OTA – Fall Forum reminder for township administrators
15. Stark County Auditor – September Local Government & Revenue Assistance Distribution
16. OTA – Model Public Records Policy & Training (see later on Agenda)
17. Stark County RPC – construction inspection reports
18. WS Design Development – Enclave Phase 3/installation of street lights
19. NEFCO – agenda for September 19, 2007 meeting
20. Stark County Engineer – 2007 OPWC Applications
21. VSP – notification of automatic renewal of policy
22. OTA – cemetery question
23. Stark Parks – thanking the Board for the use of our facility

**DEPARTMENT REPORTS**

**Police Department**

07-364 A resolution was made by Ellis Erb accepting the resignation of part-time patrolman James McKnight effective September 11, 2007. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

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07-365 A resolution was made by Ellis Erb accepting the resignation of Megan Crane from the Uniontown Police Department effective October 5, 2007. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

### **Road Department**

07-366 A resolution was made by Ellis Erb authorizing the hiring of Ty Reiter as a Class "A" Road & Bridge Auxiliary at \$12.00/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

### **Zoning Department**

- None

### **Fire Departments/Fire Prevention Office**

- Greentown Fire Department submitted their financial reports for April through September.

### **OLD BUSINESS:**

07-367 A resolution was made by Ellis Erb accepting the quote from Vaughn's Refuse Inc. for mowing of high vegetation (tall grass/weeds) at 13504 Sunflower Avenue NW, Mogadore pursuant to Resolution No. 07-312 for a cost not to exceed \$150.00. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

### **NEW BUSINESS:**

07-368 A resolution was made by Ellis Erb authorizing the Board to execute the Deed for Cemetery Lots 551W, 552, 553, 537, 538 and 539E. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

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07-369 A resolution was made by Ellis Erb authorizing the Board to adopt the Public Records Policy of Lake Township. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-370 A resolution was made by Ellis Erb authorizing the Board to execute the following Road Open Permits:

- C-07-22: Dominion East Ohio (3051 Lancer Street) tie-in gas service
- C-07-21: Dominion East Ohio (Nimishillen Church Street) new gas main

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-371 A resolution was made by Ellis Erb in conformance with the decision of the Stark County Commissioners to designate a uniform, county-wide trick-or-treat observance, declaring door-to-door trick-or-treat activities in Lake Township to be held each year between 3:00 p.m. and 5:00 p.m. as follows:

On the afternoon of the same day if October 31 is on a Saturday or Sunday. On the afternoon of the preceding Sunday if October 31 falls on a weekday ( Monday-Friday).

Halloween and trick-or-treat observance will therefore be held on Sunday, October 28, 2007, from 3:00 P.M. to 5:00 P.M. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

**MEETING REPORTS:**

- None

**FISCAL OFFICER'S REPORT**

07-372 A resolution was made by Ellis Erb authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers and Vendor's Certificates. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

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- Transfers made on September 10, 2007 pursuant to Resolution No. 07-037:  
\$200.00 from 1-A-25 (Contingency Acct.) to 1-A-17 (Auditor's Fees)

**PUBLIC SPEAKS**

Tom Capps, 13557 Market Ave. N, Hartville: Stated he is very pleased with the job the board is doing. Mr. Capps also wanted to voice his opposition to a township wide policed department.

07-373 A resolution was made by Ellis Erb to go into executive session at 6:50 p.m. pursuant to ORC 121.22 (G) (1) to consider pending court action, to include the Trustees, Fiscal Officer and legal counsel. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-374 A resolution was made by Ellis Erb for the Board to return from executive session at 7:40 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-375 A resolution was made by Ellis Erb adjourning the meeting at 7:41 p.m. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

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Ben Sommers, Fiscal Officer

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Ellis Erb, President

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Galen Stoll, Vice President

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John Arnold, Member