

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 | Rich Feller |
| Janice Erb | Joy Dingman |
| Robert Krabill | Jim L... |
| Jason Walker | Mary Kameron |
| Tom Renner | Mary Ann Kannam |
| Ross Shahan | Jerry Machamer |

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

07-376 A resolution was made by Ellis Erb approving the minutes of September 24, 2007, as submitted. Seconded by John Arnold. Roll call votes were:

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

07-377 A resolution was made by Ellis Erb authorizing payment of payroll for September 30, 2007, in the amount of \$1,126.35. Seconded by Galen Stoll. Roll call votes were:

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

07-378 A resolution was made by Ellis Erb authorizing payment of payroll for October 19, 2007, in the amount of \$37,802.88. Seconded by John Arnold. Roll call votes were:

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

07-379 A resolution was made by Ellis Erb accepting/approving the Financial Report as of October 8, 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 |

07-380 A resolution was made by Ellis Erb authorizing payment of bills as of October 8, 2007 in the amount of \$602,281.98. Seconded by John Arnold. Roll call votes were:

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

CORRESPONDENCE

1. GBC Design, Inc. – Stonebridge property sanitary sewer extension
2. OTA – township question regarding State Farm auto insurance/fire departments
3. Hartville Fire Department – announcing pancake breakfast open house
4. OTA – Fall Forum
5. Lake Middle School – notification of Lock Down Drill on October 10, 2007
6. Stark County Sheriff – 2006 Annual Report
7. Stark County Board of Elections – certification of fire levy for November 6 ballot
8. OTA – question regarding Community Court Bill
9. CLOUT & OTA – Hazard Mitigation funding availability
10. Stark Soil & Water Conservation – Site Inspection Report
11. McCall Sharp Architecture – information on their services
12. Stark County Subdivision Engineer – copy of request to Commissioners for performance bond release on Highland Creek No. 1

DEPARTMENT REPORTS

Police Department

- Board acknowledged receipt of the Uniontown Police Department September 2007 Statistical Report.

Road Department

- None

Zoning Department

- Board acknowledged receipt of the September 2007 Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

07-381 A resolution was made by Ellis Erb in conformance with Section 149.43 (E) of the Ohio Revised Code, the Board hereby amends the Lake Township Employee Handbook to include the Public Records Policy which was adopted under Resolution No. 07-369 on September 24, 2007. Seconded by Galen Stoll. Roll call votes were:

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

07-382 A resolution was made by Ellis Erb in conformance with Substitute H.B. 9 and Section 149.43 (E) of the Ohio Revised Code, authorizing the Board to appoint Sophia Kapadia as the designee to fulfill the Public Records Policy training requirement and to attend such training sessions as necessary and as approved by the office of the Ohio Attorney General. Seconded by John Arnold. Roll call votes were:

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

07-383 A resolution was made by Ellis Erb authorizing the Board to release the bond for work performed under Road Open Permit No. O-06-05 issued to Madenfort Excavation for 1203 Cosmos. Seconded by Galen Stoll. Roll call votes were:

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

07-384 A resolution was made by Ellis Erb authorizing the township to enter into and execute an agreement with Skipco Financial Adjusters, Inc. for the purpose of auctioning the following vehicles:

1. 1991 NAVISTAR (INTERNATIONAL) SINGLE-AXLE DUMP TRUCK
SERIAL NO. IHTSDZ7R5MH311987
DT 466 DIESEL ENGINE
5 SPEED MANUAL TRANSMISSION WITH 2 SPEED DIFFERENTIAL
MILEAGE: 78,243
GVWR – 33,200
LIVE HYDRAULICS – CLOSED SYSTEM
7' X 9' GALION DUMP BED
11' GLEDHILL REVERSIBLE SNOW PLOW
GLEDHILL TAILGATE SALT SPREADER
2. 1996 CHEVROLET 4 X 4 – ¾ TON PICKUP
SERIAL NO. 1GCGK24R2TE218803
5.7 LITER VORTEC ENGINE

AUTOMATIC TRANSMISSION
MILEAGE: 106,911
AM/FM RADIO
AIRCONDITIONING
8'2" BOSS SNOW PLOW POWER V
SWENSON SALT SPREADER (V BOX)

Cost of the auction \$250.00 (\$125.00 per piece of vehicle). Auction to be scheduled for Saturday, November 17, 2007 at 10:00 a.m., at 700 Elm Ridge Avenue, Canal Fulton, Ohio, 44614 and advertised in the Hartville News the weeks of October 19, 2007, October 26, 2007 and November 2, 2007. Skipco will accept no less than the minimum bid established by the Road Superintendent. Seconded by John Arnold. Roll call votes were:

Ellis Erb yes
Galen Stoll yes
John Arnold yes

07-385 A resolution was made by Ellis Erb pursuant to Ohio Revised Code Sections 4511.21 and 4511.212, the Board authorizes the Road Department to install two 20 MPH School Signs on Kaufman Avenue, within the school zone, and in conformance with the Ohio Manual of Uniform Traffic Control Devices. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes
John Arnold yes

07-386 Mr. Erb made the following resolution:

WHEREAS, the Board of Lake Township Trustees, having been informed in writing that Wild Carrot (Queen Ann's Lace) are growing on the lands in charge of Tim Turner in this township, described as follows: Parcel No. 1905093, State St NE, Quarter Section 34NW, Lake Township

THEREFORE, BE IT RESOLVED that said Tim Turner whose address is unknown, be notified by publishing the following notice in the Hartville News, a newspaper of general circulation in Stark County, Ohio, by one publication that noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the publication of such notice or show this Board cause why there is no need for doing so.

PUBLIC NOTICE

The Board of Trustees of Lake Township, Stark County, Ohio, hereby give notice to Tim Turner, whose address is unknown, that noxious weeds are

growing upon the following described lands in Lake Township: **Parcel No. 1905093, State St NE, Quarter Section 34NW, Lake Township.**

You are hereby given notice that under Section 5579.05 of the Ohio Revised Code, you must, within five days of this public notice, cut or destroy the weeds or show this Board cause why there is no need for doing so.

Seconded by John Arnold. Roll call votes were:

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

07-387 Mr. Erb made the following resolution:

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Schlabach Avenue between Nimishillen Church Street and Smith-Kramer Street; and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Stark County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Schlabach Avenue between Nimishillen Church Street and Smith-Kramer Street, Lake Township, Stark County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road describe in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Seconded by Galen Stoll. Roll call votes were:

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

07-388 A resolution was made by Ellis Erb pursuant to the authority granted under Section 505.108 of the Ohio Revised Code, which allows a township Police Department to dispose of certain stolen or recovered property by donating that property to public agencies or nonprofit organization, authorizing the donation of eleven (11) bicycles, which were recovered by the Uniontown Police Department and held by the Department for no less than one year, to the Salvation Army, which is a Section 501 (c)(3) agency and of which documentation of this status is hereby received. Seconded by Galen Stoll. Roll call votes were:

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

NOTE: A copy of the description of donated bicycles will be attached hereto and made a part hereof.

07-389 A resolution was made by Ellis Erb authorizing the Board to reimburse Tom Tripp \$65.00 for towing his truck from a sink hole on Grange Avenue. The Board felt that as Mr. Tripp's vehicle was standing still when front wheel dropped in the sink hole it would not have affected the alignment therefore they are only authorizing the reimbursement of the towing bill. Seconded by John Arnold. Roll call votes were:

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

07-390 A resolution was made by Ellis Erb authorizing the Board to execute the following Road Open Permits:

- C-07-23: Dominion East Ohio (10826 William Penn) tie-in gas service
- O-07-09: Great Lakes Energy Partners (Stonebridge) install gas line

Seconded by Galen Stoll. Roll call votes were:

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

07-391 A resolution was made by Ellis Erb authorizing the Board to execute the Deed for Cemetery Lot No. 359E, Section South, Woods Cemetery. Seconded by John Arnold. Roll call votes were:

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

MEETING REPORTS:

- John Arnold attended both Hartville Fire Department and Greentown Fire Department's open houses.

FISCAL OFFICER'S REPORT

07-392 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:

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

07-393 A resolution was made by Ellis Erb authorizing the Board to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the next succeeding fiscal year commencing January 1, 2008. Seconded by John Arnold. Roll call votes were:

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

NOTE: Copy of full resolution attached hereto and made a part hereof.

- Ben Sommers updated the board on the township's investments.

07-394 Mr. Erb made the following resolution:

WHEREAS, Lake Township has five (5) Lighting Districts, Uniontown, Greentown, Mt. Pleasant, Willowhurst, and Windgate, and

WHEREAS, the Lake Township Board of Trustees must authorize the fiscal officer to certify the amounts needed to assess each parcel for the cost of street lighting in each lighting district in Lake Township to the Stark County Auditor, and

WHEREAS, David Maley from the Stark County Auditor's office reported a number of LOT SPLITS and LOT CONSOLIDATIONS affecting assessment figures for the Uniontown, Greentown, and Mt. Pleasant Lighting Districts and asked that the Board of Trustees certify the adjusted amounts to the County Auditor,

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

The Lake Township Fiscal Officer is hereby authorized to certify to the Stark County Auditor the Revised 2007 Annual Street Lighting Assessments for Lake Township, and

The assessments shall to be collected and distributed to the Lake Township Board of Trustees in the year 2008 as follows:

LAKE TOWNSHIP
 TAX YEAR 2007 LIGHTING ASSESSMENTS SUMMARY

| | Current Number of parcels | Annual Assessment per parcel | Total Annual Assessment |
|-----------------------------------------------|------------------------------------|------------------------------------|-------------------------------|
| <u>UNIONTOWN LIGHTING DISTRICT:</u> | | | |
| Uniontown | 948 | 36.50 | 34,602.00 |
| Heritage Glen#1, 2, & 3 | 81 | 36.50 | 2,956.50 |
| Enclave #1 & 2 (# 3 has been removed) | 50 | 36.50 | 1,825.00 |
| Hoover Estates #1 & 2 | 168 | 36.50 | 6,132.00 |
| The Highlands #1 | 56 | 36.50 | 2,044.00 |
| Forest Meadows #1 & 2 | <u>39</u> | 36.50 | <u>1,423.50</u> |
| | 1342 | | 48,983.00 |
| <u>GREENTOWN LIGHTING DISTRICT:</u> | | | |
| Greentown | 497 | 75.00 | 37,275.00 |
| Greentree #3 & Dotwood Acres #1 & #2 | 37 | 100.00 | 3,700.00 |
| Greentree #6 | 146 | 100.00 | 14,600.00 |
| Greentree #7 | 44 | 100.00 | 4,400.00 |
| Greentree #8 | 15 | 100.00 | 1,500.00 |
| Greentree #9 | 35 | 100.00 | 3,500.00 |
| Greentree #10 | 10 | 100.00 | 1,000.00 |
| St. Ives #2, #7, #9, & #10 | 78 | 100.00 | 7,800.00 |
| St. Ives #5 & #6 | 74 | 100.00 | 7,400.00 |
| The Boroughs #5 & #6 | <u>70</u> | 100.00 | <u>7,000.00</u> |
| | 1006 | | 88,175.00 |
| <u>MT. PLEASANT LIGHTING DISTRICT:</u> | | | |
| Mt. Pleasant | 274 | 3.00 | 822.00 |
| Chestnut Ridge | 35 | 10.00 | 350.00 |
| Villas of St. James #1 | 26 | 10.00 | 260.00 |
| St. James #1 - #9 | <u>262</u> | 10.00 | <u>2,620.00</u> |
| | 597 | | 4,052.00 |
| <u>WILLOWHURST LIGHTING DISTRICT:</u> | | | |
| Willowhurst | 35 | 2.00 | 70.00 |
| <u>WINDGATE LIGHTING DISTRICT:</u> | | | |
| Windgate | 16 | 120.00 | 1,920.00 |
| GRAND TOTAL OF ALL DISTRICTS: | <u>2,980</u> | | <u>143,200.00</u> |

Be it further resolved, that the total amount to be collected in 2008 for all five (5) street lighting districts in Lake Township equals One Hundred Forty-three Thousand Two Hundred dollars (\$143,200.00).

Seconded by John Arnold. Roll call votes were:

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

PUBLIC SPEAKS

Jason Walker, Uniontown Fire Department: Informed the Board that the Uniontown Fire Department will be holding an Open House on October 13, 2007 from 11:00 a.m. to 4:00 p.m. for fire prevention week.

Ross Shahan, 9859 Fox Knoll Dr., Orville: Addressed the Board regarding Uniontown Fire Department placing an antenna on the cell tower located on his property. The Board informed him that the Fire Department is a private company that the Township contracts with and he would need to contact them. He also voiced some concerns regarding the zoning of his property at the corner of Mogadore and 619. The Board advised him that if he was interested in a zone change for his property he would need to go through the zoning department.

07-395 A resolution was made by Ellis Erb adjourning the meeting at 7:08 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

