

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:

- Galen Stoll, President
- John Arnold, Vice President
- Ellis Erb, Member

Also Present:

- Ben Sommers
- Mary Ann Kannam
- Joy Dingman
- Sam Miller

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

08-291 A resolution was made by Galen Stoll approving the minutes of July 28, 2008, as submitted. Seconded by John Arnold. Roll call votes were:

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

08-292 A resolution was made by Galen Stoll authorizing payment of payroll for August 22, 2008, in the amount of \$37,858.25. Seconded by Ellis Erb. Roll call votes were:

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

08-293 A resolution was made by Galen Stoll accepting/approving the Financial Report as of August 11, 2008, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

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

08-294 A resolution was made by Galen Stoll authorizing payment of bills as of August 11, 2008 in the amount of \$52,207.16. Seconded by John Arnold. Roll call votes were:

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

CORRESPONDENCE

1. TranSystems – notification of Stakeholder Meeting for SR 619 Corridor Study
2. Stark County RPC – St. James No. 10 Construction Inspection Report
3. Joint Solid Waste District – FY2009 Grant Application
4. Canton Township – Medical Insurance Co-Op
5. SCTA – notification of August meeting

6. Stark County RPC – August 5, 2008 Agenda
7. Dominion East Ohio – information regarding request for base rate increase for delivery services
8. Stark County RPC – Hoover Estates No. 2 Performance Bond Claim
9. Katy Klettlinger – approved RC-1 and/or RC-2 forms for Records Management
10. Stark County RPC – Shepherd’s Gate No. 1 Construction Inspection Report
11. Stark County RPC – Chesnut Ridge Allotment Construction Inspection Report
12. SCOG – natural gas procurement for government accounts
13. Family Memorials – requesting list of the Township’s cemeteries
14. Stark County RPC – Powell Electrical Manufacturing Co. approval
15. Stark County FSA – seeking a county committee member for LAA#1
16. ODNR – Abandoned Mine Land Development Guide
17. OTA – Summer Conference reminder
18. OTA – inquiry from Anderson Township, Hamilton County, Ohio
19. Grassroots Clippings Newsletter
20. Los Alamos Technical Associates – Summary Report on the May 2008 Groundwater Sampling Event at IEL
21. The Ohio Plan – information on wellness initiatives

In reference to the following correspondences:

- No. 1 Ellis Erb will be attending.
- No. 3 Christy Bresson is completing the application.
- No. 20 Ellis Erb has read the summary report and stated that the test results continue to improve. The report is available for public viewing at the township offices.

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the Uniontown Police Department July 2008 Statistical Report

Road Department

- The Board recognized the Road Department for being "injury free" for 17 months.

Zoning Department

- The Board acknowledged receipt of the July 2008 Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

08-295 Mr. Stoll made the following resolution.

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. **08-241** adopted **June 23, 2008**, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by August 6, 2008.

THEREFORE, BE IT RESOLVED that **Vaughn's Refuse** whose address is **P.O. Box 372, Greentown, OH 44630** be employed by Lake Township Trustees for an amount not to exceed **\$200.00** for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

NEW BUSINESS:

08-296 A resolution was made by Galen Stoll accepting the proposal from W.E. Love Landscaping for the mowing/maintenance of Uniontown Greenlawn Cemetery, commencing July 1, 2008 and continuing through the calendar year 2008 and authorizing the Fiscal Officer to set up a purchase order for an amount not to exceed \$10,000.00 for said mowing/maintenance. Further authorize the Board to execute an Agreement for the same. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-297 The following resolution was made by Mr. Stoll

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that **Wild Carrot** are growing on the lands in charge of **Dehoff Agency Inc.** in this township, described as follows: **Parcel No. 2014940, Cleveland Ave., North Canton, Section 19NE, Lake Township.**

THEREFORE, BE IT RESOLVED that said Dehoff Agency Inc. Whose address is 921 S. Main St., North Canton, OH 44720 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-298 A resolution was made by Galen Stoll executing the Deed for Woods Cemetery, Section South, Lot 401. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-299 A resolution was made by Galen Stoll authorizing the Board to forward correspondence to the Stark County Prosecutor's Office with reference to the status of the following three allotments; The Enclave No. 3, Highlands No. 1 and Hoover Estates No. 2. Specifically seeking advice from the Prosecutor as to how the Township should address snow removal within said allotments if the release of these streets is not completed prior to winter. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- None

FISCAL OFFICER'S REPORT

08-300 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers and Vendor's Certificates. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- Transfers made on August 1, 2008 pursuant to Resolution No. 08-036:
\$1,000.00 from 1-A-25 (Contingent Account) to 1-A-19 (State Examiner's Charges)
\$10,000.00 from 5-A-12A (Other) to 5-A-11A (Contracts)
- The Board acknowledged receipt of the 2008 Spring Clean Up Report. The Board discussed setting more restrictions next year.
- The Board announced the 2009 Budget Hearing will be held at the township hall at 7:00 AM on Monday, August 18, 2008.

PUBLIC SPEAKS

- None

08-301 A resolution was made by Galen Stoll adjourning the meeting at 6:48 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member