

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 | Don Hensley |
| Steve Lacey | Tom Renner |
| Joy Dingman | Mary Ann Kannam |
| Sam Miller | Clark Swisher |

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

08-304 A resolution was made by Galen Stoll approving the minutes of August 11, 2008, as submitted. Seconded by John Arnold. Roll call votes were:

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

08-305 A resolution was made by Galen Stoll approving the minutes of August 18, 2008, as submitted. Seconded by Ellis Erb. Roll call votes were:

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

08-306 A resolution was made by Galen Stoll authorizing payment of payroll for August 29, 2008, in the amount of \$9,121.12. Seconded by John Arnold. Roll call votes were:

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

08-307 A resolution was made by Galen Stoll authorizing payment of payroll for September 5, 2008, in the amount of \$39,191.61. Seconded by Ellis Erb. Roll call votes were:

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

08-308 A resolution was made by Galen Stoll accepting/approving the Financial Report as of August 25 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 |

08-309 A resolution was made by Galen Stoll authorizing payment of bills as of August 25, 2008 in the amount of \$359,930.38. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Stark County RPC – Construction Inspection Report (Villas of St. James No. 3)
2. Citizens’ Advisory Council – August 28, 2008 Agenda
3. TranSystems – Stakeholder Meeting (S.R. 619 Corridor Study) copy of minutes
4. OTA – Pleasant Township, Marion County inquiry
5. David Hohlbaugh – zoning issue at 3401 Pine Street NW
6. Stark County RPC – Road Inventory and Pavement Condition Rating System
7. Ohio Department of Public Safety – license tax statistics report
8. ODOT – Storm Water Outfall Mapping & Storm Water Mgmt. Program Report
9. OTA – township inquiry
10. Ohio Department of Public Safety – permissive tax statistics report
11. Lake Chamber of Commerce – legislation on mandated sick leave policy
12. OTA/CLOUT – legislative information
13. Stark County Auditor – permit reporting
14. Stark County RPC – Construction Inspection Report (Heritage Glen No. 3)
15. Stark County RPC – Construction Inspection Report (Heritage Glen No. 2)
16. Stark County RPC – Construction Inspection Report (Highland Creek No. 1)
17. Stark County RPC – Construction Inspection Report (Highland Creek No. 2)
18. Stark County RPC – Construction Inspection Report (Highland Creek No. 4)
19. Stark County RPC – Construction Inspection Report (Highland Creek No. 3)
20. Miami University – 2008 Southwest Ohio Local Government Wage & Benefit Survey
21. John Masalko/Perry Township – MS4 educational training information
22. Safety Controls Technology – information on Workers’ Compensation discount program
23. OPERS – Focus group invitation
24. Lee Wood – Smith Kramer & Kent Avenue intersection
25. OTA – Legislative Alert (General Welfare Zoning)

In reference to Correspondence No. 3 - Ellis Erb reported that he attended the Stakeholder Meeting where alternatives for the SR 619 corridor were discussed. A copy of the minutes is available for review.

DEPARTMENT REPORTS

Police Department

08-310 A resolution was made by Galen Stoll authorizing Holli Webb's request to be off work forty (40) hours without pay the week of September 8, 2008 as secretary at the Uniontown Police Department. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-311 A resolution was made by Galen Stoll authorizing an expenditure for seven (7) Stalker Dual SL radar Units for the Uniontown Police Department from Stalker Radar Applied Concepts, Inc., 2609 Technology Dr., Plano TX 75075 for a cost of \$14,070.00. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-312 A resolution was made by Galen Stoll authorizing an expenditure for ten (10) Tasers & 4 year warranty batteries for the Uniontown Police Department from Taser International Inc., 17800 N. 85th St., Scottsdale, AZ 85255 for a cost of \$9,621.50. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-313 A resolution was made by Galen Stoll authorizing an expenditure for one (1) Bullard TACSIGHTSE35 Thermal Imager for the Uniontown Police Department from Finley Fire Equipment, Box 149, 20 South 5th St., McConnelsville, OH 43756-0149 for a cost of \$15,300.00. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-314 A resolution was made by Galen Stoll authorizing an expenditure for tactical, evidence, and office equipment for the Uniontown Police Department for a cost not to exceed \$15,000.00. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

08-315 A resolution was made by Galen Stoll authorizing publication of Notice to Abate Nuisance in the Hartville News as follows:

**Notice To Abate Nuisance
(O.R.C. 505.87)**

To: **Elson J. Hersberger Construction Inc.** (owner of land or record lienholder)
Address: **3822 Aylesworth Circle NW, Uniontown, Ohio 44685**
Re: **Maintenance of Vegetation (Tall Grass/Weeds)**

On July 28, 2008 the Board of Trustees of Lake Township, Stark County, Ohio, determined that a nuisance exists on the above-described property due to the owner's maintenance of vegetation.

The Owners of such premises is hereby **ORDERED** to abate, control, remove he vegetation, from said premises within seven (7) days after receipt/publication of this notice.

If such vegetation, is not abated, controlled, or removed with seven (7) days, this Board will provide for such abatement, control, or removal. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land for the date of entry.

You may contact this Board within seven (7) days and enter into agreement with said Board providing for either party to the agreement to perform the abatement, control, or removal.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-316 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, the Board of Lake Township Trustees, having been informed in writing that Wild Carrot and Canada Thistle are growing on the lands in charge of Bayside Investments Properties LTD in this township, described as follows: Parcel No. 2015650, 3084 Wright Rd., Uniontown, Quarter Section 19SE, Lake Township.

THEREFORE, BE IT RESOLVED that said Bayside Investments Properties LTD 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 Bayside Investments Properties LTD, whose address is unknown, that noxious weeds are growing upon the following described lands in Lake Township: Parcel No. 2015650, 3084 Wright Rd., Uniontown, Quarter Section 19SE, 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 Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

NEW BUSINESS:

08-317 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code Section 505.86 the Lake Township Board of Trustees may provide for the removal, repair, or securance of buildings or other structures in the township that had been declared insecure, unsafe, or structurally defective by any fire department under contract with the township or by the county building department or other authority responsible under Chapter 3781 of the Revised Code for the enforcement of building regulations or the performance of building inspections in the township, or buildings or other structures that have been declared unfit for human habitation by the Board of Health of the general health district of which the township is a part; and,

WHEREAS, the Stark County Building Department has issued a letter declaring that the building located at 916-918 Camelia Street NW, Hartville, Ohio 44632, Lake Township, Stark County, Ohio, Permanent Parcel Number 1901276, as insecure, unsafe, or structurally defective. Copies of their declaration letters are incorporated herein by reference as if fully rewritten herein; and,

WHEREAS, at least 30 days prior to the removal, repair, or securance of any insecure, unsafe, or structurally defective building, the Board of Township Trustees shall give notice by certified mail of its intention with respect to the removal, repair, or securance to the holders of legal or equitable liens of record upon the real property on which the building is located and to owners of record of the property; and,

WHEREAS, a search of the Stark County Official Records demonstrates that Edward M. Maluke, whose address is 916 Camelia Street NW, Hartville, OH 44632, is the owner of record and that National City Bank, Akron, whose mailing address is 1 Cascade Plaza, Akron Ohio, are holders of legal or equitable liens of record; and,

WHEREAS, it is the intention of the Lake Township Board of Trustees to remove or secure the building that is located on the subject parcel of real property; and,

WHEREAS, if the owners of record of the subject parcel of real property or the holders of liens of record upon the property do not enter into an agreement with the Lake Township Board of Trustees to remove the building, perform the repairs or secure the insecure, unsafe, or structurally defective building, within thirty (30) days from the date of receipt of a copy of this resolution, then the Lake Township Board of Trustees shall demolish and remove the building and the Lake Township Fiscal Officer shall certify the total cost, together with the proper description of the lands to the Stark County Auditor who shall place the costs upon the tax duplicate and the costs shall become a lien upon the lands from and after the date of entry which shall be collected as other taxes and returned to the Lake Township General Fund. The Fiscal Officer shall access the "total cost", as defined in ORC 505.86(A); and,

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio Revised Code Section 505.86, and upon the recommendation of the Stark County Building Department, the Lake Township Board of Trustees hereby declare that the building located at 916-918 Camelia Street NW, Hartville, Ohio 44632, Lake Township, Stark County, Ohio, Permanent Parcel Number 1901276 is insecure, unsafe, or structurally defective; and,

BE IT FURTHER RESOLVED, that at least 30 days prior to the removal, repair, or securance of any insecure, unsafe, or structurally defective building, the Lake Township Zoning Inspector for the Lake Township Board of Trustees shall give notice by certified United States mail, return receipt requested, and also by regular United States mail of this Board's intention with respect to the removal, repair, or securance of

the structure to the holders of legal or equitable liens of record upon the real property on which the building is located and to owners of record of the property by providing them with a copy of this Resolution; and,

BE IT FURTHER RESOLVED, that the Notices shall be made upon, Edward M. Maluke whose address is 916 Camelia Street NW, Hartville, OH 44632 the owner of record by certified United States Mail, return receipt requested, and also by ordinary United States mail, and to National City Bank, Akron, whose mailing address is 1 Cascade Plaza, Akron Ohio, holders of legal or equitable liens of record, by certified United States Mail, return receipt requested, and also by ordinary United States mail; and,

BE IT FURTHER RESOLVED, that it is the intention of the Lake Township Board of Trustees to remove or secure the building on the subject; and,

BE IT FURTHER RESOLVED, that if the owners of record of the subject parcel of real property or the holders of liens of record upon the property do not enter into an agreement with the Lake Township Board of Trustees to perform the repairs or securance of the insecure, unsafe, or structurally defective building, within thirty (30) days from the date of receipt of this resolution, then the Lake Township Board of Trustees shall demolish and remove the building and the Lake Township Fiscal Officer shall certify the total cost, together with the proper description of the lands to the Stark County Auditor who shall place the cost upon the tax duplicate and the cost shall become a lien upon the lands from and after the date of entry which shall be collected as other taxes and returned to the Lake Township General fund shall access the "total cost", as defined in ORC 505.86(A); and,

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-318 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code Section 505.86 the Lake Township Board of Trustees may provide for the removal, repair, or securance of buildings or other structures in the township that had been declared insecure, unsafe, or structurally defective by any fire department under contract with the township or by the

county building department or other authority responsible under Chapter 3781 of the Revised Code for the enforcement of building regulations or the performance of building inspections in the township, or buildings or other structures that have been declared unfit for human habitation by the Board of Health of the general health district of which the township is a part; and,

WHEREAS, the Stark County Building Department has issued a letter declaring that the building located at 1885 Midway Street NW, Hartville, Ohio 44632, Lake Township, Stark County, Ohio, Permanent Parcel Number 2015209, as insecure, unsafe, or structurally defective. Copies of their declaration letters are incorporated herein by reference as if fully rewritten herein; and,

WHEREAS, at least 30 days prior to the removal, repair, or securance of any insecure, unsafe, or structurally defective building, the Board of Township Trustees shall give notice by certified mail of its intention with respect to the removal, repair, or securance to the holders of legal or equitable liens of record upon the real property on which the building is located and to owners of record of the property; and,

WHEREAS, a search of the Stark County Official Records demonstrates that Scott V. DeBerte, whose address is 2833 Gilbert Avenue NE, Canton OH 44705-4724 is the owner of record and that there are no holders of legal or equitable liens of record; and,

WHEREAS, it is the intention of the Lake Township Board of Trustees to remove or secure the building that is located on the subject parcel of real property; and,

WHEREAS, if the owners of record of the subject parcel of real property or the holders of liens of record upon the property do not enter into an agreement with the Lake Township Board of Trustees to remove the building, perform the repairs or secure the insecure, unsafe, or structurally defective building, within thirty (30) days from the date of receipt of a copy of this resolution, then the Lake Township Board of Trustees shall demolish and remove the building and the Lake Township Fiscal Officer shall certify the total cost, together with the proper description of the lands to the Stark County Auditor who shall place the costs upon the tax duplicate and the costs shall become a lien upon the lands from and after the date of entry which shall be collected as other taxes and returned to the Lake Township General Fund. The Fiscal Officer shall access the "total cost", as defined in ORC 505.86(A); and,

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio Revised Code Section 505.86, and upon the recommendation of the Stark County Building Department the Lake Township Board of Trustees hereby declare that the building located at 1885 Midway Street NW, Hartville, Ohio 44632, Lake Township, Stark County, Ohio, Permanent Parcel Number 2015209 as insecure, unsafe, or structurally defective; and,

BE IT FURTHER RESOLVED, that at least 30 days prior to the removal, repair, or securance of any insecure, unsafe, or structurally defective building, the Lake Township Zoning Inspector for the Lake Township Board of Trustees shall give notice by certified United States mail, return receipt requested, and also by regular United States mail of this Board's intention with respect to the removal, repair, or securance of the structure to the holders of legal or equitable liens of record upon the real property on which the building is located and to owners of record of the property by providing them with a copy of this Resolution; and,

BE IT FURTHER RESOLVED, that the Notices shall be made upon, Scott V. DeBerte, whose address is 2833 Gilbert Avenue NE, Canton OH 44705-4724 the owner of record by certified United States Mail, return receipt requested, that there are no holders of legal or equitable liens of record.; and,

BE IT FURTHER RESOLVED, that it is the intention of the Lake Township Board of Trustees to remove or secure the building on the subject; and,

BE IT FURTHER RESOLVED, that if the owners of record of the subject parcel of real property or the holders of liens of record upon the property do not enter into an agreement with the Lake Township Board of Trustees to perform the repairs or securance of the insecure, unsafe, or structurally defective building, within thirty (30) days from the date of receipt of this resolution, then the Lake Township Board of Trustees shall demolish and remove the building and the Lake Township Fiscal Officer shall certify the total cost, together with the proper description of the lands to the Stark County Auditor who shall place the cost upon the tax duplicate and the cost shall become a lien upon the lands from and after the date of entry which shall be collected as other taxes and returned to the Lake Township General fund shall access the "total cost", as defined in ORC 505.86(A); and,

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-319 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code Section 505.86 the Lake Township Board of Trustees may provide for the removal, repair, or securance of

buildings or other structures in the township that had been declared insecure, unsafe, or structurally defective by any fire department under contract with the township or by the county building department or other authority responsible under Chapter 3781 of the Revised Code for the enforcement of building regulations or the performance of building inspections in the township, or buildings or other structures that have been declared unfit for human habitation by the Board of Health of the general health district of which the township is a part; and,

WHEREAS, the Stark County Building Department and the Lake Township Fire Safety Inspector have issued letters declaring that the building located at 9776 Cleveland Avenue NW, Greentown, Ohio 44630, Lake Township, Stark County, Ohio, Permanent Parcel Number 2000948, as insecure, unsafe, or structurally defective. Copies of their declaration letters are incorporated herein by reference as if fully rewritten herein; and,

WHEREAS, at least 30 days prior to the removal, repair, or securance of any insecure, unsafe, or structurally defective building, the Board of Township Trustees shall give notice by certified mail of its intention with respect to the removal, repair, or securance to the holders of legal or equitable liens of record upon the real property on which the building is located and to owners of record of the property; and,

WHEREAS, a search of the Stark County Official Records demonstrates that Margaret E. Rogers, whose address is 4593 South Boulevard NW, Canton, OH 44718, is the owner of record and that there are no holders of legal or equitable liens of record; and,

WHEREAS, it is the intention of the Lake Township Board of Trustees to remove or secure the building that is located on the subject parcel of real property; and,

WHEREAS, if the owners of record of the subject parcel of real property or the holders of liens of record upon the property do not enter into an agreement with the Lake Township Board of Trustees to remove the building, perform the repairs or secure the insecure, unsafe, or structurally defective building, within thirty (30) days from the date of receipt of a copy of this resolution, then the Lake Township Board of Trustees shall demolish and remove the building and the Lake Township Fiscal Officer shall certify the total cost, together with the proper description of the lands to the Stark County Auditor who shall place the costs upon the tax duplicate and the costs shall become a lien upon the lands from and after the date of entry which shall be collected as other taxes and returned to the Lake Township General Fund. The Fiscal Officer shall access the "total cost", as defined in ORC 505.86(A); and,

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio Revised Code Section 505.86, and upon the recommendation of the Stark County Building Department and the Lake Township Fire Safety Inspector, the Lake Township Board of

Trustees does hereby declare that the building located at 9776 Cleveland Avenue NW, Greentown, Ohio 44630, Lake Township, Stark County, Ohio, Permanent Parcel Number 2000948 is insecure, unsafe, or structurally defective; and,

BE IT FURTHER RESOLVED, that at least 30 days prior to the removal, repair, or securance of any insecure, unsafe, or structurally defective building, the Lake Township Zoning Inspector for the Lake Township Board of Trustees shall give notice by certified United States mail, return receipt requested, and also by regular United States mail of this Board's intention with respect to the removal, repair, or securance of the structure to the holders of legal or equitable liens of record upon the real property on which the building is located and to owners of record of the property by providing them with a copy of this Resolution; and,

BE IT FURTHER RESOLVED, that the Notices shall be made upon, Margaret E. Rogers, 4593 South Boulevard NW, Canton, OH 44718 the owner of record by certified United States Mail, return receipt requested, and also by ordinary United States mail, and there are no holders of legal or equitable liens of record; and,

BE IT FURTHER RESOLVED, that it is the intention of the Lake Township Board of Trustees to remove or secure the building on the subject; and,

BE IT FURTHER RESOLVED, that if the owners of record of the subject parcel of real property or the holders of liens of record upon the property do not enter into an agreement with the Lake Township Board of Trustees to perform the repairs or securance of the insecure, unsafe, or structurally defective building, within thirty (30) days from the date of receipt of this resolution, then the Lake Township Board of Trustees shall demolish and remove the building and the Lake Township Fiscal Officer shall certify the total cost, together with the proper description of the lands to the Stark County Auditor who shall place the cost upon the tax duplicate and the cost shall become a lien upon the lands from and after the date of entry which shall be collected as other taxes and returned to the Lake Township General fund shall access the "total cost", as defined in ORC 505.86(A); and,

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-320 A resolution was made by Galen Stoll executing the following Road Open Permit:

O-08-05: Bontrager Excavating (2917 Vermont) - tap sewer main for 6" sewer lateral

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-321 A resolution was made by Galen Stoll authorizing an expenditure to Broemsen Surveying Inc., 140 Grand Trunk Ave., Hartville, OH 44632 for the surveying of the new section at Uniontown Greenlawn Cemetery as well as authorizing further services for surveying and mapping the remainder of the cemetery for a cost not to exceed \$10,000. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-322 A resolution was made by Galen Stoll authorizing an expenditure to Lake Shore Industries, Inc., PO Box 49, Erie, PA 16512-0059 for the purchase of corner lot markers for the new section at Uniontown Greenlawn Cemetery for a cost not to exceed \$1,100.00 Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-323 Mr. Stoll moved to adopt the following resolution

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Wild Carrot are growing on the lands in charge of Rose Strasser in this township, described as follows: Parcel No. 190184, State St. NE, North Canton, Section 34NE, Lake Township.

THEREFORE, BE IT RESOLVED that said Rose Strasser Whose address is 2133 Amarillo Dr. NW, 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 John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-324 A resolution was made by Galen Stoll executing a Deed for Uniontown Greenlawn Cemetery Section O, Lot No. 1, Graves 1, 2, 3 & 4. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-325 A resolution was made by Galen Stoll executing a Deed for Uniontown Greenlawn Cemetery Section O, Lot No. 2, Graves 1 & 2. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-326 A resolution was made by Galen Stoll executing a Deed for Uniontown Greenlawn Cemetery Section O, Lot No. 5, Graves 1, 2, 3 & 4. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-327 A resolution was made by Galen Stoll executing a Deed for Uniontown Greenlawn Cemetery Section M, Lot No. 74, Grave No. 2. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- The Board attended the Stark County Township Association meeting. Kim Perez said they were working on the G.I.S.

FISCAL OFFICER’S REPORT

08-328 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

PUBLIC SPEAKS

- None

08-329 A resolution was made by Galen Stoll adjourning the meeting at 6:50 p.m. Seconded by Ellis Erb. 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