

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
Ellis Erb, Member

Also Present:

Ben Sommers	Jack Coontz
Joy Dingman	Mary Ann Kannam
Melissa Link	Larry Morse
Christopher Morse	Sam Miller
Michael Aube	

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

09-172 A resolution was made by Galen Stoll approving the minutes of April 27, 2009 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

09-173 A resolution was made by Galen Stoll authorizing payment of payroll for May 15, 2009, in the amount of \$66,439.52. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

09-174 A resolution was made by Galen Stoll accepting/approving the Financial Report as of May 11, 2009, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

09-175 A resolution was made by Galen Stoll authorizing payment of bills as of May 11, 2009 in the amount of \$21,481.11. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. Citizens' Advisory Council -- May 27, 2009 Agenda
2. The OCEOA Enforcer – Second Quarter 2009 Newsletter
3. SCTA – notice of May 21 meeting
4. OTA – CLOUT updates
5. OTA – report of Economic Development Study
6. Stark County RPC – May 5, 2009 Agenda
7. Lake Local Schools – Wall of Fame
8. OTA – legislative alert substitute HB 1 (budget bill)
9. OTA – Swine Flu FAQ's

- 10. Paradigm Liaison Services – pipeline safety program
- 11. Stark County RPC – EPA NPDES Storm Water Mapping Requirements
- 12. Ohio Department of Job and Family Services – survey
- 13. OTA – SB 110 household sewage treatment systems
- 14. Stark County RPC – Notice of Subdivision Action (x3)

DEPARTMENT REPORTS

Police Department

09-176 A resolution was made by Galen Stoll acknowledging the receipt of the April 2009 Statistical Report. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

- The Board commended the Uniontown Police Department for breaking up the three county theft ring.

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the April 2009 monthly report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

09-177 A resolution was made by Galen Stoll rescinding the April 27, 2009 Resolution No. 09-164 due to the company, Sky Sweeping, no longer being able to supply this service. Pursuant to this, the Board accepts the quote of Reilly Sweeping, Inc., 20350 Hannan Parkway, Walton Hills, Ohio 44146, for sweeping of township roads at a cost of \$88.00 per hour not to exceed \$6,000.00. In addition the Board authorizes legal counsel to draft contract and Board to execute same. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

- Quotes for Spring Clean up were reviewed as follows:

SETUP AND DELIVERY

J&J	\$135.00 (\$45 per container)
R&R	\$150.00 (\$50 per container)
Metro Disposal	\$0

SOLID WASTE

J&J	\$119.00 per pull + \$30.00 per ton for disposal
R&R	\$215.00 per pull + \$36.00 per ton for disposal
Metro Disposal	\$173.25 per pull + \$26.00 per ton for disposal

TIRES

J&J	\$198.00 per pull + \$ 91.00 per ton for disposal
R&R	\$250.00 per pull + \$100.00 per ton for disposal
Metro Disposal	\$183.75 per pull + \$112.00 per ton for disposal

09-178 A resolution was made by Ellis Erb accepting the quotes of Metro Disposal for the solid waste and tire disposal for the 2009 Spring Clean Up pursuant to Resolution No. 09-113. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

NEW BUSINESS:

09-179 A resolution was made by Galen Stoll authorizing the publication of bid notice in the Hartville News the week of May 22, 2009, for the 2009 Paving Project. On and after Tuesday, May 26, 2009, from 8:00 a.m. to 4:30 p.m., Monday through Friday, copies of the specification and bid forms may be obtained at the Lake Township Administrative Office at 12360 Market Avenue North, Hartville. Bids will be received at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, Ohio until 4:30 p.m. local time on Monday, June 8, 2009 and will be publicly opened and read on Monday, June 8, 2009 at 6:30 p.m. Bid envelopes shall be marked "2009 PAVING PROJECT". Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

09-180 A resolution was made by Galen Stoll authorizing the publication of bid notice in the Hartville News the week of May 22, 2009, for the 2009 Catch Basin and Curb Repair project. On and after Tuesday, May 26, 2009, from 8:00 a.m. to 4:30 p.m., Monday through Friday, copies of the specification and bid forms may be obtained at the Lake Township Administrative Office at 12360 Market Avenue North, Hartville. Bids will be received at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, Ohio until 4:30 p.m. local time on Monday, June 8, 2009 and will be publicly

opened and read on Monday, June 8, 2009 at 6:35 p.m. Bid envelopes shall be marked "2009 CATCH BASIN AND CURB REPAIR PROJECT". Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

09-181 A resolution was made by Galen Stoll with reference to Correspondence No. 11, authorizing a letter of interest be forwarded to Stark County Regional Planning Commission with reference to the MS4 Storm Sewer Mapping Project. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

09-182 A resolution was made by Galen Stoll, in response to the May 4, 2009 request of the Stark County Engineer, waiving the variance filing fee for the Cleveland Avenue/Mt. Pleasant Street Intersection Improvement Project. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

09-183 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

Uniontown Greenlawn Cemetery, Section O, Lot 18, Grave 1

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

- Mr. Erb met with Todd Bosely, Plain Township, and a resident of East Wadora to discuss a solution to the drainage problem at the corner of Mt. Pleasant and East Wadora.

09-184 A resolution was made by Ellis Erb authorizing correspondence be forwarded to Stark County Hydraulic Engineer requesting a survey of the proposed East Wadora drainage project as discussed at the May 6, 2009 on site meeting Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS:

- None

FISCAL OFFICER’S REPORT

09-185 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 Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

- The Board acknowledged the following *transfers within a fund*, pursuant to Resolution No. 09-024:

4/27/09	\$24,000.00	9-A-10	(Contract)	9-A-16	(Transfers)
4/27/09	\$8,000.00	9-A-8	(Supplies)	9-A-16	(Transfers)
4/27/09	\$10,000.00	9-A-7	(Tools & Equip)	9-A-16	(Transfers)
4/27/09	\$10,000.00	9-A-2	(PERS)	9-A-16	(Transfers)
4/27/09	\$10,000.00	9-A-12	(Insurance)	9-A-16	(Transfers)
4/27/09	\$42,000.00	9-A-14B	(Contingency)	9-A-16	(Transfers)

Purpose: To designate “excess appropriations” in the Transfer Account.

4/27/09	\$10,000.00	4-A-5	(Supplies)	4-A-7	(Maintenance of Equip)
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Purpose: To set up a purchase order for repairs to the Vac Truck.

PUBLIC SPEAKS

Michael Aube, 1060 Lake Center, Uniontown; Mr. Aube addressed the Board regarding the upcoming road project at Lake Center, King Church and Market. He spoke to the Board before asking that they send a letter to the Stark County Engineer supporting his position that the project be moved more to the north on the school property to lessen the impact on the property owners on the south side of Lake Center. On April 29th he spoke with Dave Torrence from the Engineer's office, he was told that the center lane was to be reduced by one foot thus lessening the impact to his property by one foot. Mr. Aube told the Board he was not satisfied with this result and would like them to contact the Engineers once more on his behalf to see if anything else can be done. Mr. Erb stated that he would speak with Dave Torrence and would then contact Mr. Aube regarding their conversation.

Christopher Morse, 12001 Shoshone, Uniontown; Christopher Morse introduced himself to the Board as a member of Boy Scout Troop 135, he was attending the meeting for a merit badge.

09-186 A resolution was made by Galen Stoll to enter into executive session at 7:07 p.m. pursuant to ORC 121.22 (G)(1)(4) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees and Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

09-187 A resolution was made by Galen Stoll to return from executive session at 8:36 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

09-188 A resolution was made by Galen Stoll adjourning the meeting at 8:37 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

_____ ABSENT _____
John Arnold, Vice President

Ellis Erb, Member

