

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:

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

Also Present:

Ben Sommers
Dan Kamerer
Mary Ann Kannam
Mert Yoder
Melissa Link

Jack Coontz
Joy Dingman
Sam Miller
Jim Miller

John Arnold called the meeting to order at 6:30 p.m.

10-121 A resolution was made by John Arnold approving the minutes of March 8, 2010, as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb abstain
Galen Stoll yes

10-122 A resolution was made by John Arnold authorizing payment of payroll for March 31, 2010, in the amount of \$11,478.08. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-123 A resolution was made by John Arnold authorizing payment of payroll for April 2, 2010, in the amount of \$47,856.27. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-124 A resolution was made by John Arnold accepting/approving the Financial Report as of March 22, 2010, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-125 A resolution was made by John Arnold authorizing payment of bills as of March 22, 2010 in the amount of \$71,457.26. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

CORRESPONDENCE

1. Ohio Township Association – forwarding requests for information from other townships
2. Ohio Department of Public Safety – tax distribution statistical report
3. Stark County Regional Planning Commission – notice of decision for HRM Estates (revised)
4. Stark County Regional Planning Commission – notice of decision for Congress Lake Club’s request to withdraw plat from consideration
5. Stark County Regional Planning Commission – notice of decision for SJ Lighting Commercial Building site improvement plan
6. Buckeye Energy Brokers, Inc. – information about their energy buying consulting Services
7. Girl Scouts of Northeast Ohio – information about an upcoming award ceremony to present the Girl Scout Gold Awards
8. Ohio Township Association – legislative alerts and OTA information update
9. Ohio Department of Administrative Services – new contract update for Cooperative Purchasing Program
10. Stark County Regional Planning Commission – township zoning recommendation for Bixler Avenue rezone request from R-1 to C-2
11. Stark County Board of Elections – notice of certification for Issue #36 (electric aggregation) on May 4, 2010 Primary election ballot
12. Stark County Health Department – Phase II Stormwater Contracts
13. Stark County Regional Planning – public hearing notice for FY 2010 Stark County Community Development Block Grant and HOME Program
14. OhioEPA – information about Countywide Landfill Community Benefit Fund
15. Citizens' Advisory Council – March 22, 2010 Agenda
16. Stark County Township Association – March 18, 2010 meeting notice
17. Stark County Regional Planning Commission – copy of correspondence mailed to Cooper & Associates, LLP regarding Heritage Glen
18. NEFCO – March 17, 2010 Agenda
19. SERB – notice of public sector health insurance conference
20. Stark Council of Governments – March 9, 2010 Agenda
21. Ohio Township Association – requests for information from other townships
22. GBC Design, Inc. – copy of correspondence sent to Stark County Commissioners Regarding HRM Estates (variance request)
23. Kalida Truck Equipment – information about their services
24. Stark County Regional Planning Commission – Stark County Neighborhood Stabilization Program (funding availability)
25. Paradigm – information regarding a pipeline safety emergency response program

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the Uniontown Police Department statistical report.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- The Board opened and reviewed the sealed bids that were received for the 1989 Suzuki GSX600F Katana motorcycle, pursuant to Resolution No. 10-092 as follows:

- | | | |
|----|--------------------|----------|
| 1. | Sulli Motors | \$360.00 |
| 2. | Phil Weiland | \$350.00 |
| 3. | Tony Blendenbacher | \$336.76 |
| 4. | Derrick E. Loy | \$180.00 |

- 10-126 A resolution was made by Ellis Erb pursuant to Resolution No. 10-092; the Board accepted the offer of \$360.00 received from Sulli Motors, 321 8th Street, Ambridge, Pennsylvania for the purchase of a “1989 Suzuki GSX600F Katana 600 motorcycle Serial No. JS1GN72A1K2102990” Further resolving that a Bill of Sale will be prepared and executed by the Fiscal Officer and Board of Trustees. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

NEW BUSINESS:

10-127 Mr. Arnold made the following resolution:

Whereas, this board is authorized to adopt a snow emergency authorization by Ohio Revised Code Section 505.17, and

Whereas, from time to time conditions occur within the jurisdiction of Lake Township which warrant the use of a snow emergency authorization; and

Whereas, parking bans under a snow emergency authorization duly adopted will serve to help protect the lives, health and property of the traveling public, residents and other persons within Lake Township;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. There is hereby adopted a general snow emergency authorization pursuant to O.R.C. Section 505.17 declaring said snow emergency upon the occurrence of a minimum of 2" of snowfall or any severe snow or ice situation on

ALL TOWNSHIP MAINTAINED STREETS.

The Board further acknowledges that a full copy of said Resolution will be attached to these minutes and made a part hereof. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-128 A resolution was made by John Arnold moving the next regular meeting of the Board from Monday, April 12, 2010 to Thursday, April 8th, 2010. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-129 A resolution was made by John Arnold scheduling a public hearing for Thursday, April 8, 2010 at 6:20 p.m. for Zoning Amendment No. 10-225 (rezone from R-1 Low Density Residential to C-2 Commercial General), with the regular meeting of the Board of Trustees to start immediately following. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-130 A resolution was made by John Arnold authorizing an expenditure in an amount not to exceed \$24,500 for Hartville Hardware, et al for the purchase of lawn care and maintenance equipment for the cemeteries. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-131 A resolution was made by John Arnold executing the following Road Open Permit:

D-10-08: Dominion East Ohio Gas (11805 Hoover Avenue) gas tie-in

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-132 A resolution was made by John Arnold executing the following cemetery deeds:

Mt. Peace Cemetery -- Section 2, Lot 179, Graves 2 & 3

Mt. Peace Cemetery -- Section 2, Lot 179, Graves 4 & 5

Mt. Peace Cemetery -- Section 3, Lot 124, Graves 1 & 2

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-133 A resolution was made by John Arnold executing the following cemetery deed:

Uniontown Greenlawn Cemetery -- Section M, Lot 85, Grave 2

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-134 A resolution was made by John Arnold authorizing correspondence be forwarded to the Stark County Commissioners in support of a variance request for HRM Estates.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-135 A resolution was made by John Arnold authorizing the Zoning Department to waive the sign fee associated with the 24th Annual Auction for Lake Center Christian School as requested in their letter dated March 17, 2010. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS/MISCELLANEOUS

- The Board attended the Stark County Township Association meeting.
- Ellis Erb will attend the upcoming Schumacher wetlands meeting.

FISCAL OFFICER’S REPORT

10-136 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers and Vendor’s Certificates. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

PUBLIC SPEAKS

Mert Yoder, 12712 Hoover Ave. Uniontown; Mr. Yoder asked the Board to consider signage on Hoover Ave. at Clearwater Park for people crossing from the parking lot to the park. Ellis Erb suggested Pedestrian Crossing signs on both sides of the road and a crosswalk, they will check into this possibility with the engineer’s office. The Township will call Mr. Yoder when they find something out.

10-137 A resolution was made by John Arnold to enter into executive session at 6:50 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees, Fiscal Officer, Police Chief and Captain. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-138 A resolution was made by John Arnold to return from executive session at 7:25 p.m.
Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-139 A resolution was made by John Arnold adjourning the meeting at 7:26 p.m. Seconded by
Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

Ben Sommers, Fiscal Officer

John Arnold, President

Ellis Erb, Vice President

Galen Stoll, Member