

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
Sam Miller
Melissa Link
Michael Aube
J. Sullivan
Joy Dingman
Mary Ann Kannam
Charles Shephard
Jack Coontz

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

10-205 A resolution was made by John Arnold approving the minutes of May 10, 2010, as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-206 A resolution was made by John Arnold authorizing payment of payroll for May 28, 2010, in the amount of \$89,313.73. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-207 A resolution was made by John Arnold accepting/approving the Financial Report as of May 24, 2010, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-208 A resolution was made by John Arnold authorizing payment of bills as of May 24, 2010 in the amount of \$57,611.08. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

CORRESPONDENCE

1. Jackson Township – Countywide 911 Dispatch center (Vote for Stark County)
2. Stark County Regional Planning – *Notice of Subdivision Review* (Hilltop Business Park)
3. Stark County Regional Planning – copy of Construction Inspection Report to Partners of Ohio, LLC regarding The Highland Reserves Allotment
4. Ohio Department of Public Safety – *Permissive Tax Statistics Reports*
5. Ohio Township Association – legislative updates
6. Stark County Regional Planning – copy of correspondence (x3) regarding regarding Sunset Park & Recreation, Inc., Clearwater Park and Richardson Chiropractic
7. Ohio Department of Administrative Services – Cooperative Purchasing contract update
8. State Employment Relations Board – notice of rules review process as required by the Ohio Revised Code
9. Thomas Cushing – inquiring about the Spring Cleanup
10. Eric March c/o E² Inc. – update on the AMA-EPA Partnership; Industrial Excess Landfill summary
11. NEFCO – Agenda for May 19th General Policy Board meeting
12. Lake Senior Center – thanking the Board for their continued support
13. Stark County Health Department – notice of the Environmental Health Expo: *Stark County is Going Green* on August 21, 2010
14. Ohio Auditor of State Mary Taylor – Audit release notification
15. Stark Council of Governments – General Membership Meeting notice
16. Perry Township – notice of upcoming Ohio Sunshine Law Training Seminar

DEPARTMENT REPORTS

Police Department

- Uniontown Police Chief Jack Coontz addressed the Board regarding the “A Child Is Missing” program. This program is a public/private partnership devoted to assisting law enforcement in search and early recovery efforts during the initial hours of a missing child or elderly person’s disappearance via a rapid response neighborhood notification system. The use of this program is free to law enforcement.

10-209 A resolution was made by John Arnold endorsing the Uniontown Police Department’s participation in “A Child Is Missing” program. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Road Department

- None

Zoning Department

- Acknowledge receipt of the April 2010 Zoning Report

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

10-210 Mr. Arnold made the following resolution:

A Resolution acknowledging the authorization establishment of a government aggregation program with opt-out provisions pursuant to Section 4928 of the Ohio Revised Code (the "Aggregation Program") for the residents, businesses and other electric consumers in the Township of Lake.

WHEREAS, on May 4, 2010, Lake residents voted in favor of the Township having the authority to aggregate the retail electric loads located in the Township and to enter into service agreements to facilitate for those loads the sale and purchase of electric pursuant to Sections 4928 of the Ohio Revised Code; and

WHEREAS, after the passage of the ballot, the Board of Trustees held two public hearings as required by Revised Code 4928.20(c) to explain customer rights in an "opt-out" aggregation and to adopt a Plan of Operations and Governance for its electric governmental aggregation program.

NOW, THEREFORE, be it ordained by the Board of Trustees of the Township of Lake, County of Stark, State of Ohio:

Section 1: That the Trustees of the Township of Lake acknowledge the affirmative vote of the electorate on May 4, 2010, thereby granting authority to the Township of Lake to establish an electric aggregation program.

Section 2: That this Board hereby adopts the Township of Lake's Plan of Operation and Governance, (attached hereto and incorporated herein by reference as Exhibit A) for the implementation and administration of the Township's electric aggregation program in accordance with Revised Code 4928.20(c).

Section 3: 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 and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

NEW BUSINESS:

10-211 A resolution was made by John Arnold authorizing correspondence be forwarded to Wayne Ellis in reference to Fire Loss Claim No. L10012272 at 12076 Lisa Avenue NW, Hartville. Said correspondence will include notification that the Township is in receipt of a check in the amount of \$18,208.40 from Balboa Insurance Group, which funds will be held by the township until such time the Lake Township Fire Prevention Officer and Zoning Administrator have authorized the Fiscal Officer to release the funds. In addition, this letter will include a request that they meet with the Lake Township Fire Prevention Officer and Zoning Administrator in order to expedite this process.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-212 A resolution was made by John Arnold authorizing the Board to forward correspondence to the Stark County Engineer's Office requesting their office conduct a safety study for the intersection of MacNaughten Road and MacKenzie Avenue to determine whether or not a 4-way stop is warranted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-213 A resolution was made by John Arnold authorizing the Board to execute the following cemetery deed:

Uniontown Greenlawn Cemetery, Section M, Lot 45, Graves 3 & 4

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-214 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, Lake Township is a diverse community devoted to excellence, and

WHEREAS respect for diversity of people and thought is clearly stated, and

WHEREAS, the statutory authority for the governance of Lake Township is vested in the duly appointed and/or elected members of Lake Township.

WHEREAS, issues of diversity are of significant and ongoing interest to the members of Lake Township Board of Trustees in their official duties and personal and professional lives;

WHEREAS, Lake Township Board of Trustees, highly values inclusiveness, representation and diversity as essential sources of strength and vitality for our community.

WHEREAS, Lake Township Board of Trustees embraces the achievement of diversity as an invaluable element of our mission, vision and values;

THEREFORE, be it resolved by the Lake Township Board of Trustees that the infusion of diversity into all aspects of Lake Township life is of paramount importance and we hereby recommit to that shared value and hereby challenge all members of the Lake Township community to act affirmatively in identifying, creating and accomplishing diversity in its many forms and venues.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-215 A resolution was made by John Arnold authorizing the Board to forward correspondence to our State Legislators regarding cuts in Local Government Funds and other sources of local government revenues. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-216 A resolution was made by John Arnold establishing uniform rules for all Lake Township Cemeteries, using the same rules adopted for Woods Cemetery in Resolution No. 04-174 on April 12, 2004.

- Visiting hours are from sunrise to sunset.
- Uneven ground, walk at your own risk.

- Lake Township is not liable for damage to monuments, markers, vases, and landscaping caused by ordinary care and maintenance of cemetery.
- Children under 18 must be accompanied by an adult.
- No pets are allowed.
- No loitering, alcoholic beverages or excessive noise are permitted.
- No parking or driving on grass at any time.
- All trash must be placed in trash receptacles.
- No trees, shrubs, rose bushes, perennials or invasive plantings of any kind are allowed without prior approval of the Lake Township Board of Trustees.
- Annual flowers may be planted at the base of the memorial stone. Flowerbeds shall not exceed the width of the memorial stone, nor extend more than 12 inches in front of the stone. All plantings are to be maintained by lot owner and/or agent. Plantings not maintained or deemed an eyesore may be removed at the discretion of the Trustees or Cemetery Supervisor.
- Fences, hedges, curbing and enclosures of any kind around lots or graves are prohibited.
- Fresh cut flowers and decorations will be removed from gravesites when they become unsightly. Glass containers are not permitted.
- Flowers and decorations placed for burials will be left in place for at least one week after the burial.
- Winter wreaths are permitted from November 15 to March 15 after which time they will be removed by cemetery maintenance.

Rules will be posted at cemetery entrances and distributed with cemetery deeds.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER’S REPORT

10-217 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

- None

10-218 A resolution was made by John Arnold to enter into executive session at 6:47 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 and Police Chief. Seconded by Ellis Erb. Roll call votes were:

	John Arnold	yes
	Ellis Erb	yes
	Galen Stoll	yes

10-219 A resolution was made by John Arnold to return from executive session at 7:21 p.m. Seconded by Galen Stoll. Roll call votes were:

	John Arnold	yes
	Ellis Erb	yes
	Galen Stoll	yes

10-220 A resolution was made by John Arnold adjourning the meeting at 7:22 p.m. Seconded by Ellis Erb. Roll call votes were:

	John Arnold	yes
	Ellis Erb	yes
	Galen Stoll	yes

Ben Sommers, Fiscal Officer

John Arnold, President

Ellis Erb, Vice President

Galen Stoll, Member
