

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                      Jack Coontz  
Dan Stiles                         Mary Ann Kannam  
Dan Kamerer                      Joy Dingman  
Sam Miller                         Jim Sullivan  
Jon Troyer

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

10-221 A resolution was made by John Arnold approving the minutes of May 24, 2010, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold     yes  
Ellis Erb         yes  
Galen Stoll      yes

10-222 A resolution was made by John Arnold authorizing payment of payroll for June 11, 2010, in the amount of \$41,274.58. Seconded by Galen Stoll. Roll call votes were:

John Arnold     yes  
Ellis Erb         yes  
Galen Stoll      yes

10-223 A resolution was made by John Arnold authorizing payment of payroll for June 25, 2010, in the amount of \$68,854.75. Seconded by Ellis Erb. Roll call votes were:

John Arnold     yes  
Ellis Erb         yes  
Galen Stoll      yes

10-224 A resolution was made by John Arnold accepting/approving the Financial Report as of June 14, 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

10-225 A resolution was made by John Arnold authorizing payment of bills as of June 14, 2010 in the amount of \$101,244.41. Seconded by Ellis Erb. Roll call votes were:

John Arnold     yes  
Ellis Erb         yes  
Galen Stoll      yes

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**CORRESPONDENCE**

1. Ohio Township Association – requests for information fro Liberty Township, Trumbull County
2. Verizon Wireless – information about their services
3. Stark County Regional Planning – Notice of Subdivision Action (Hilltop Business Park)
4. Terracon Company – Phase 1 ESA information request regarding 8596 Stonebridge Ave.
5. Cabelas – seeking vendor registration form/governmental discounts
6. NEFCO – June 16, 2010 Agenda
7. Ohio Department of Transportation – information about TIGER II Discretionary Grant Guidance
8. Medical Mutual Of Ohio – information regarding recent changes in the coverage for dependent children as part of the federal healthcare reform law
9. The E Group – information regarding recent change in Ohio’s Natural Gas Aggregation Program supplier
10. Mindshare on behalf of Sprint/Nextel – satisfaction survey
11. Wheeling & Lake Erie Railway Company – notice of Nimishillen Church Street, N.E. Railroad Crossing Reconstruction and detour commencing on June 14, 2010
12. Accurate Technologies – information about his service for MS4 Survey mapping
13. Stark County Township Association – notice of June 2010 meeting
14. Stark County GIS Department – information about upcoming GIS courses
15. Tom Johnson – inquiring about spring clean up dates/times
16. Stark County Regional Planning Commission – copy of correspondence sent to Guarding Leasing, Inc. regarding McNamara Garage
17. Stark County Regional Planning Commission – June 8<sup>th</sup> Agenda
18. Ohio Township Association – legislative alerts
19. Granicus – information about their services
20. Citizens' Advisory Council – June 18<sup>th</sup> Agenda
21. Ohio Public Employees Retirement System – May 2010 *Employer Notice*
22. Dominion East Ohio – notice of an approved increase by the Public Utilities Commission of Ohio for an increase in Dominion’s rates and charges for service
23. Stark Area Regional Transit Authority – welcoming the Cuyahoga Valley Scenic Railroad train to Canton for the summer
24. Ohio Township Association – June 2010 *Grassroots Clippings* newsletter
25. Betty Bradshaw – inquiring about maintenance of plants and shrubs at township cemeteries
26. Ohio Township Association – notice of upcoming public records training
27. Timothy McCollum – requesting No Parking signs on Scotney Avenue
28. Stark County Regional Planning Commission – copy of correspondence mailed to Broensen Surveying regarding Congress Lake Home Sites No. 1
29. Stark Area Regional Transit Authority – announcement of service changes and future Plans
30. Rebecca Metz – question about local newspapers and advertising
31. Spitzer Ford – follow up to the purchase of a 2010 Crown Victoria

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32. Ohio Department of Administrative Services – weekly amendment update for State Cooperative Purchasing Program
33. Ohio Township Association – requests for information from various townships
34. Jack E. Samples, CPT U.S. Army Recruiting Command – Community Covenant Information
35. Stark Area Regional Transit Authority – “Dump the Pump” day announcement
36. URS – Market Avenue and Lake Center Street Project (acquisition offer)
37. Ohio Township Association – Zoning Sessions for 2010

- In reference to the following Correspondences:

No. 11 – This project has been delayed for at least a week, they will notify us when it commences.

No. 13 - The Trustees will be attending this meeting.

No. 27 - Sophia Kapadia has responded with the requested information. If the majority of the neighbors want this, they can request it.

10-226 A resolution was made by John Arnold in reference to correspondence No. 36 to forward to legal counsel, Charlie Hall, for review. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

## **DEPARTMENT REPORTS**

### **Police Department**

10-227 A resolution was made by John Arnold moving Dan Stiles to Step III of Police Captain pay scale, effective May 29, 2010. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-228 A resolution was made by John Arnold accepting and acknowledging an addition (No. 1.27) to the Uniontown Police Department Policy and Procedures Manual, effective June 1, 2010. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board acknowledged receipt of the May 2010 Uniontown Police Department Statistical Report.

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- Chief Coontz and Captain Stiles thanked the Board and showed them the full body armor tactical vests purchased for the Special Response Team (SRT) Unit as approved on April 8, 2010

**Road Department**

10-229 A resolution was made by John Arnold authorizing the publication of bid notice in the Hartville News the week of June 18, 2010, for the 2010 Paving Project. On and after Monday, June 21, 2010, 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, July 12, 2010 and will be publicly opened and read on Monday, July 12, 2010 at 6:30 p.m. Bid envelopes shall be marked "2010 PAVING PROJECT". Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-230 A resolution was made by John Arnold authorizing the publication of bid notice in the Hartville News the week of June 18, 2010, for the 2010 Catch Basin and Curb Repair Project. On and after Monday, June 21, 2010, 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, July 12, 2010 and will be publicly opened and read on Monday, July 12, 2010 at 6:35 p.m. Bid envelopes shall be marked "2010 CATCH BASIN AND CURB REPAIR PROJECT". Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-231 A resolution was made by John Arnold authorizing an expenditure for the Road Department for an amount not to exceed \$7,700.00 to Terry's Truck & Trailer Equipment 3894 State Street NW, North Canton, Ohio 44720, for the purchase of a 9'2" VXT Steel Snowplow with Smarthitch 2 with joystick controller and snow deflector and other ancillary equipment for the 2010 Ford F450 Utility Truck. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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**Zoning Department**

- The Board acknowledged receipt of the May 2010 Zoning Statistical Report.

**Fire Departments/Fire Prevention Office**

- The Board acknowledged receipt of the May 2010 Uniontown Fire Department Month End Report.

**OLD BUSINESS:**

10-232 A resolution was made by John Arnold authorizing participation in the Stark County Co-Operative Salt Purchasing Program, pursuant to Resolution No. 10-114, for the purchase of 4500 tons +/- of salt for the 2010/2011 season at \$47.98/ton. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

**NEW BUSINESS:**

10-233 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Mt. Peace Cemetery, Section 3, Lot 121, Graves 4 & 5.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-234 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

D-10-11: Dominion East Ohio Gas – 10000 Coblentz Ave. NW (tie-in new gas service)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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10-235 A resolution was made by John Arnold based on information and photos provided by the Zoning Department, the Lake Township Fire Prevention Officer and based on information received from Edward Stetz, Stark County Chief Building Official, the Board hereby schedules a public hearing for Monday, July 12, 2010 at 6:20 p.m. to determine whether or not a nuisance exists at 12076 Lisa Avenue, Hartville. The Board further resolves to contact the current property owner and interested parties and advise them of said date and intention. The regular Board meeting will start immediately following this public hearing. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-236 A resolution was made by John Arnold authorizing the Board to execute an Agreement with Carol Brown DBA Carol Brown Cleaning Service for cleaning services commencing July 1, 2010 and continuing through June 30, 2011 with no price increase. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

**MEETING REPORTS/MISCELLANEOUS**

- John Arnold attended the Stark Council of Government meeting last week, discussed was the 911 dispatch.
- Galen Stoll and Ellis Erb attended the Stark County Regional Planning meeting.

**FISCAL OFFICER’S REPORT**

10-237 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

- The Board acknowledged the following *Transfers Within a Fund* in accordance with Res. #10-025:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
6/1/10	\$67,790.00	1-A-25 (Contingency Acct.)	1-A-26 (Other)

*Purpose: To set up the two Purchase Orders to encumber the revenue for the Fire Loss Claims on Amber Circle and Lisa Ave.*

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10-238 A resolution was made by John Arnold authorizing the Fiscal Officer to release funds held in the amount of \$49,580.00 for fire loss claims at 12730 Amber Circle once it has been determined that the requirements under Ohio Revised Code Sections 3929.86 and 505.86 have been met, including closing in the fireplace and installing garage doors. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

**PUBLIC SPEAKS**

Jon Troyer, 1953 Gulf St., Uniontown, OH; Mr. Troyer addressed the Board regarding proposal for ongoing legal issue. Judge St. Clair has scheduled a briefing on June 21, 2010, and if this can be resolved prior to that, it will save a lot of time and expense.

Kyle McQuaide, 2712 Edison St., Uniontown, OH; Kyle is a member of Boy Scout Troop 135 and is attending the meeting as a requirement of a merit badge.

10-239 A resolution was made by Galen Stoll adjourning the meeting at 7:01p.m. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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Ben Sommers, Fiscal Officer

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John Arnold, President

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Ellis Erb, Vice President

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Galen Stoll, Member

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