

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
Joy Dingman
Sam Miller
Jack Coontz
Greg Campbell
Grace Shanower
Jim Sullivan
Dan Kamerer
Mary Ann Kannam

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

10-240 A resolution was made by John Arnold approving the minutes of June 14, 2010, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-241 A resolution was made by John Arnold authorizing payment of payroll for June 30, 2010, in the amount of \$10,273.00. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-242 A resolution was made by John Arnold authorizing payment of payroll for July 9, 2010, in the amount of \$44,529.97. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-243 A resolution was made by John Arnold accepting/approving the Financial Report as of June 28, 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

10-244 A resolution was made by John Arnold authorizing payment of bills as of June 28, 2010 in the amount of \$58,292.63. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

CORRESPONDENCE

1. Brian Francis – concerns regarding Middlebranch Avenue and Nimishillen Church Street Intersection
2. Canton Township Trustees – announcement of new zoning director, Jonathan Smith
3. Ohio Public Entity Consortium – information about their program/services
4. G.T. Contracting Incorporated – inquiring about crack sealing program.
5. Elena Ispas – copy of correspondence submitted to Uniontown Police Department regarding habitual barking dogs at 2980 Pontius Road NW
6. Stark County Engineer – notice of road closing (State Street) beginning June 28, 2010 for five (5) days from 6:30 a.m. – 3:00 p.m.
7. Stark County Commissioners – copy of resolution releasing the maintenance bond for the Highland Reserves allotment
8. Dominion East Ohio – Energy Choice Program confirmation of supplier (1499 Midway)
9. Independent Evaluators, Inc. – information about their services
10. Anthem Life Insurance Company – renewal information
11. Stark County Building Department – inspection report for structure at 13075 Cleveland Avenue NW, Uniontown
12. Stark County Regional Planning – *Notice of Subdivision Review*
13. Dominion East Ohio – Energy Choice Program confirmation of supplier (12360 Market Avenue North)
14. Ohio Township Association – seeking information regarding police services
15. Chris Barnes – questions about appliance disposal
16. Ohio Department of Public Safety – license tax statistics reports
17. Ohio Township Association – legislative alerts
18. Stark County Regional Planning Commission – information and application for *Stark County Energy Efficiency & Conservation Block Grant Program*
19. Ohio Township Association – forward question from Washington Township Trustee
20. State Representative Todd A. Snitchler – response/follow up to the Board’s May 17th Correspondence
21. Waste Management – information about their fluorescent bulb recycling program
22. Ohio Township Association – forward questions from Perkins Township and Madison Township
23. Whitaker Myers Insurance Group – renewal policy Property & Casualty Insurance

- In reference to the following Correspondences:

No. 1 – Mr. Erb asked Road Superintendent, Dan Kamerer to take a look at the intersection and trim back as necessary. Also check Smith Kramer & Market Ave.

DEPARTMENT REPORTS

Police Department

- The Board read a letter from Uniontown Police Chief, Jack Coontz, recognizing Officers John Koehler and Reserve Officer Scott Jones on their recent police and team work.

Road Department

10-245 A resolution was made by John Arnold authorizing Road and Bridge Department auxiliary employees to purchase shoes, through the township, for an amount up to \$150.00. The Employee shall complete 240 hours of duty each year to be eligible for said purchase. Authorization will give upon completion of the 240 hours and after approval by the Road Superintendent and verified by the Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Zoning Department

- None.

Fire Departments/Fire Prevention Office

- None.

OLD BUSINESS:

- None.

NEW BUSINESS:

10-246 A resolution was made by John Arnold scheduling a public hearing for Monday, July 12, 2010 at 6:10 p.m. for Zoning Amendment No. 10-226 (rezone from C-2 General Commercial to R-2 Medium Density Residential). Said hearing will be followed by a public hearing (possible nuisance situation) which is scheduled at 6:20 p.m. pursuant to Resolution No. 10-235. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-247 A resolution was made by John Arnold authorizing the township to accept the new health insurance HRA policy and contract, with no premium increases, through Medical Mutual of Ohio, effective July 1, 2010 and continuing through June 30, 2011. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-248 A resolution was made by John Arnold authorizing the township to accept the new dental insurance plan through Companion Life and Whitaker-Myers Insurance Agency, effective July 1, 2010. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-249 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 Middlebranch Avenue and Nimishillen Church Street to determine whether or not additional improvements, such as signalization or other safety measures, are warranted for this location. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-250 A resolution was made by John Arnold authorizing an expenditure to Legacy Mark, 284 Overhill Drive, Chambersburg, PA 17202, for an amount not to exceed \$4,500.00 for mapping setup and mapping development for Mt. Peace Cemetery. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-251 Arnold made the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Brian E. & Nicole Taylor in this township, described as follows: Parcel 1905761, Section 1 NW, Lake Township.

THEREFORE, BE IT RESOLVED that said Brian E. & Nicole Taylor whose address is 12750 Market Ave. N, Hartville, OH 44632 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 Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-252 Mr. Arnold made the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Adam A. & Jessica K. Gullace in this township, described as follows: Parcel 1905787, Section 1 NW, Lake Township.

THEREFORE, BE IT RESOLVED that said Adam A. & Jessica K. Gullace whose address is 12493 King Church Ave. NW, Uniontown, OH 44685 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 Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-253 Mr. Arnold made the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Christopher Dallas in this township, described as follows: Parcel 1905785, Section 1 NW, Lake Township.

THEREFORE, BE IT RESOLVED that said Christopher Dallas whose address is 7338 St. Georges St. 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 Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-254 Mr. Arnold made the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Congress Lake Company in this township, described as follows: Parcel 1905784, Section 2 NE, Lake Township.

THEREFORE, BE IT RESOLVED that said Congress Lake Company whose address is P.O. Box 370, Hartville, OH 44632 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 Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-255 Mr. Arnold made 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 Heritage Glen Development Co. LLC in this township, described as follows: Parcel 2206260, Section 8 SW, Lake Township.

THEREFORE, BE IT RESOLVED that said Heritage Glen Development Co. LLC whose address is 8050 Cleveland Ave. 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 Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-256 Mr. Arnold made 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 Heritage Glen Development Co. LLC in this township, described as follows: Parcel 2206259, Section 8 SW, Lake Township.

THEREFORE, BE IT RESOLVED that said Heritage Glen Development Co. LLC whose address is 8050 Cleveland Ave. 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 Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-257 Mr. Arnold made 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 Heritage Glen Development Co. LLC in this township, described as follows: Parcel 2206283, Section 8 SW, Lake Township.

THEREFORE, BE IT RESOLVED that said Heritage Glen Development Co. LLC whose address is 8050 Cleveland Ave. 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 Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-258 Mr. Arnold made 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 Heritage Glen Development Co. LLC in this township, described as follows: Parcel 2206253, Section 8 SW, Lake Township.

THEREFORE, BE IT RESOLVED that said Heritage Glen Development Co. LLC whose address is 8050 Cleveland Ave. 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 Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-259 Mr. Arnold made 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 Heritage Glen Development Co. LLC in this township, described as follows: Parcel 2206252, Section 8 SW, Lake Township.

THEREFORE, BE IT RESOLVED that said Heritage Glen Development Co. LLC whose address is 8050 Cleveland Ave. 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 Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-260 Mr. Arnold made 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 Margaret E. Rogers in this township, described as follows: Parcel 2000948, 9776 Cleveland Ave. NW, Section 30 NE, Lake Township.

THEREFORE, BE IT RESOLVED that said Margaret E. Rogers whose address is 9776 Cleveland Ave. NW, Greentown, OH 44630 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 Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

10-261 A resolution was made by John Arnold authorizing the Board to implement an expansion to the current township recycling program to provide a more comprehensive program. The program will be expanded to include fluorescent bulbs, household batteries, cell phones, small TV's, computers, and other electronics. This year round program will start July 6, 2010 at the Lake Township Offices, 12360 Market Ave. N, Hartville, Ohio from 8:00 a.m. to 4:00 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-262 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

D-10-12: Dominion East Ohio Gas – 1771 Midway Street (tie-in new gas service)

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

MEETING REPORTS/MISCELLANEOUS

- The Trustees attended the Stark County Township Association meeting.

FISCAL OFFICER'S REPORT

10-263 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 Ellis Erb. 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	\$32,000.00	9-A-16 (Transfers)	9-A-1 (Salaries)
6/1/10	\$29,000.00	9-A-16 (Transfers)	9-A-7 (Tools & Equipment)
6/1/10	\$4,700.00	9-A-3 (Workers Comp)	9-A-7 (Tools & Equipment)
6/1/10	\$4,600.00	9-A-10 (Contracts)	9-A-7 (Tools & Equipment)
6/1/10	\$5,000.00	9-A-9 (Repairs)	9-A-7 (Tools & Equipment)

6/1/10	\$2,900.00	9-A-14 (Other Expenses)	9-A-7 (Tools & Equipment)
6/1/10	\$6,000.00	4-A-4 (Tools & Equip.)	4-B-2 (Materials)
6/1/10	\$189,000.00	11-A-8 (Bldgs. & Addtns)	11-B-3 (Contracts)
6/1/10	\$20,000.00	4-A-4 (Tools & Equip.)	4-B-1 (Salaries)

Purpose: To adjust for mid-year Budgetary changes in personnel, tools, equipment, and materials for the road dept. and UPD.

- The Board acknowledged receipt of the 2010 Spring Clean Up Report.

PUBLIC SPEAKS

Grace Shanower, 10070 Cleveland Ave., Greentown, OH; Ms. Shanower addressed the Board regarding weeds on a vacant parcel. The Board advised Ms. Shanower to call the Zoning Administrator with the information.

10-264 A resolution was made by John Arnold adjourning the meeting at 7:00p.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

