

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	Mary Ann Kannam
Joy Dingman	Daniel R. Kamerer
Tom Renner	Melissa Link
Bill Raines	

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

10-306 A resolution was made by John Arnold approving the minutes of July 26, 2010, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-307 A resolution was made by John Arnold authorizing payment of payroll for August 20, 2010, in the amount of \$68,784.79. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-308 A resolution was made by John Arnold accepting/approving the Financial Report as of August 9, 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

10-309 A resolution was made by John Arnold authorizing payment of bills as of August 9, 2010 in the amount of \$29,647.88. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

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**CORRESPONDENCE**

1. Boardman Township – email list for Northeastern Ohio CLOUT members
2. Michael Ferncez – concerns about door-to-door solicitors
3. Stark County Regional Planning Commission – August 3<sup>rd</sup> Agenda
4. Ohio Farm Bureau Federation – update on their involvement with the Humane Society of the United States and the Ohio Livestock Care Standards Board
5. Time Warner Cable – notice of change in the day our bill is created/processed
6. Sourcing Office – information on August 26<sup>th</sup> Forum on Group Purchasing program
7. Companion Life Insurance Company – policy information in reference to The Affordable Care Act
8. Stark County Health Department – mosquito spraying schedule
9. Ohio Township Association – educational and legislative alert
10. Ohio Township Association – *GrassrootsClippings* August 2010 newsletter
11. Accurate Technologies – information on MS4 service
12. Krystal Marchion – concerns about sheriff department layoffs
13. G.T. Contracting Inc. – inquiring about pavement cracksealing needs in the township
14. Ohio Code Enforcement Officials Association – reminder of August 19<sup>th</sup> education meeting
15. Stark Soil & Water Conservation District – copy of correspondence(s) mailed regarding Hilltop Business Park and HRM Estates
16. Miami University – copy of 2010 Southwest Ohio Local Government Wage & Benefit Survey and request for completion of new survey

**DEPARTMENT REPORTS**

**Police Department**

10-310 A resolution was made by John Arnold authorizing an expenditure for an amount not to exceed \$1,600.00 to Pros RF, 6160 Song Breeze Trace, Duluth, GA 30097-1470 to acquire licenses for two frequencies for the Uniontown Police Department VHF radios. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

**Road Department**

- None

**Zoning Department**

- The Board acknowledged receipt of the July 2010 Zoning Report.

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**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

10-311 Mr. Arnold moved to adopt the following resolution:

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 10-291 (Heritage Glen Development Co. LLC, Parcel #2206260 Quarter Section 8SW, Lake Township) adopted July 26, 2010, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by August 3, 2010.

THEREFORE, BE IT RESOLVED that Alfred Raber whose address is 11033 Geib Ave. NE, Hartville OH 44632 be employed by Lake Township Trustees for an amount not to exceed \$100.00 for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

And

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 10-291 (Heritage Glen Development Co. LLC, Parcel #2206259 Quarter Section 8SW, Lake Township) adopted July 26, 2010, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by August 3, 2010.

THEREFORE, BE IT RESOLVED that Alfred Raber whose address is 11033 Geib Ave. NE, Hartville OH 44632 be employed by Lake Township Trustees for an amount not to exceed \$100.00 for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised

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Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

And

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 10-291 (Heritage Glen Development Co. LLC, Parcel #2206283 Quarter Section 8SW, Lake Township) adopted July 26, 2010, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by August 3, 2010.

THEREFORE, BE IT RESOLVED that Alfred Raber whose address is 11033 Geib Ave. NE, Hartville OH 44632 be employed by Lake Township Trustees for an amount not to exceed \$100.00 for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

And

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 10-291 (Heritage Glen Development Co. LLC, Parcel #2206253 Quarter Section 8SW, Lake Township) adopted July 26, 2010, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by August 3, 2010.

THEREFORE, BE IT RESOLVED that Alfred Raber whose address is 11033 Geib Ave. NE, Hartville OH 44632 be employed by Lake Township Trustees for an amount not to exceed \$100.00 for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

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WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. **10-291 (Heritage Glen Development Co. LLC, Parcel #2206252 Quarter Section 8SW, Lake Township)** adopted **July 26, 2010**, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by **August 3, 2010**.

THEREFORE, BE IT RESOLVED that Alfred Raber whose address is 11033 Geib Ave. NE, Hartville OH 44632 be employed by Lake Township Trustees for an amount not to exceed \$100.00 for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-312 A resolution was made by John Arnold amending Resolution No. 10-250 to authorize an expenditure to Legacy Mark, 284 Overhill Drive, Chambersburg, PA 17202, for an amount not to exceed \$5,000.00 instead of \$4,500.00 as originally approved on June 28, 2010 for mapping setup and mapping development for Mt. Peace Cemetery. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

**NEW BUSINESS:**

10-313 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

O-10-02: Daniel Bontrager, Market Avenue North (storm sewer work)

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

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- 10-314 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Woods Cemetery, Section South, Lot 352W (single burial site)

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

- 10-315 A resolution was made by John Arnold authorizing an expenditure for material from Northstar Asphalt, et al, for items necessary to complete road repairs/improvements in Mt. Peace Cemetery, for an amount not to exceed \$30,000.00. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

- 10-316 Mr. Arnold moved to adopt the following resolution:

WHEREAS, Lake Township has five (5) Lighting Districts, Uniontown, Greentown, Mt. Pleasant, Willowhurst, and Windgate, and

WHEREAS, the Lake Township Board of Trustees must authorize the fiscal officer to certify the amounts needed to assess each parcel for the cost of street lighting in each lighting district in Lake Township to the Stark County Auditor, and

Now, therefore, be it resolved by the Board of Trustees of Lake Township, Stark County, Ohio, that:

The Lake Township Fiscal Officer is hereby authorized to certify to the Stark County Auditor the 2010 Annual Street Lighting Assessments for Lake Township, and

The assessments shall be collected and distributed to the Lake Township Board of Trustees in the year 2011 as follows:

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LAKE TOWNSHIP  
TAX YEAR 2010 LIGHTING ASSESSMENTS SUMMARY  
(Revised Amounts to be collected in 2010)

Res. #10 -316  
Passed: August 09, 2010

	Current Number of Lights	Current Number of parcels	Annual Assessment per parcel	Total Annual Assessment
<b>#10 UNIONTOWN LIGHTING DISTRICT:</b>				
Uniontown	151	940	20.76	19,514.40
Enclave #1, 2, & 3	23	76	20.76	1,577.76
Forest Meadows #1 & 2	12	40	20.76	830.40
Heritage Glen #1, 2, & 3	24	81	20.76	1,681.56
Hoover Estates #1 & 2	48	168	20.76	3,487.68
The Highlands #1 & 2	23	99	20.76	2,055.24
Subtotal	281	1404		29,147.04
<b>#20 GREENTOWN LIGHTING DISTRICT:</b>				
Greentown	88	495	37.96	18,790.20
Greentree #3 & Dotwood Acres #1 & 2	9	37	37.96	1,404.52
Greentree #6 - 10	94	250	37.96	9,490.00
St. Ives #5 & 6	31	74	37.96	2,809.04
The Boroughs #5 & 6	25	70	37.96	2,657.20
Subtotal	247	926		35,150.96
<b>#30 MT. PLEASANT LIGHTING DISTRICT:</b>				
Mt. Pleasant	69	278	5.00	1,390.00
Chestnut Ridge	12	35	5.00	175.00
Highland Creek #1 - 4	15	116	5.00	580.00
St. Ives #2, 7, 9, & 10	27	78	5.00	390.00
St. James #1 - 10	111	299	5.00	1,495.00
Villas of St. James	14	59	5.00	295.00
Subtotal	248	865		4,325.00
<b>#40 WILLOWHURST LIGHTING DISTRICT:</b>				
Willowhurst	8	34	5.50	187.00
<b>#50 WINDGATE LIGHTING DISTRICT:</b>				
Windgate	8	16	65.74	1,051.84
<b>GRAND TOTALS:</b>		<b>792</b>	<b>3,245</b>	<b>69,861.84</b>

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Be it further resolved, that the total amount to be collected in 2011 for all five (5) street lighting districts in Lake Township equals Sixty-nine Thousand Eight Hundred Sixty-one and 84/100 dollars (\$69,861.84).

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10.317 Mr. Arnold moved to adopt the following resolution:

WHEREAS, upon due investigation and consideration, the Board has determined that it should establish and petition the Stark County Commissioners (Commissioners) to file a petition with the Ohio Department of Development (ODOD) to certify, create and establish an Ohio Community Reinvestment Area Program (CRA); and

WHEREAS, by reason thereof, this Board has determined that it desires to create a CRA within Lake Township, Stark County, Ohio, TO BE bounded to the North by the Lake Township, North Stark County, Boundary Line; to the West by the Lake Township, West, Stark County, Boundary Line; to the South by the South Quarter Section Line of Lake Township Quarter Sections 7, 8, 9 and part of 10; and to the East by Market Avenue, all within Lake Township, Stark County, Ohio. The area of the proposed CRA is shown upon the attached map that is incorporated herein by reference as if fully re-written herein; and

WHEREAS, by reason of the facts above set forth, this board has determined that it should, and hereby does, declare itself to submit to the Stark County Regional Planning Commission a request to conduct a housing survey to determine and establish that the criteria necessary for CRA certification by the ODOD is met; and,

NOW, THEREFORE, BE IT RESOLVED that the Lake Township Board of Trustees does hereby petition the Stark County Commissioners (Commissioners) to file a petition with the Ohio Department of Development (ODOD) to certify, create and establish an Ohio Community Reinvestment Area Program (CRA) consisting of an area bounded to the North by the Lake Township, North Stark County, Boundary Line; to the West by the Lake Township, West, Stark County, Boundary Line; to the South by the South Quarter Section Line of Lake Township Quarter Sections 7, 8, 9 and part of 10; and to the East by Market Avenue within Lake Township, Stark County, Ohio. The area of the proposed CRA is shown upon the attached map that is incorporated herein by reference as if fully re-written herein; and

BE IT FURTHER RESOLVED, that the Lake Township Board of Trustees does hereby formally request the Stark County Regional Planning Commission to conduct a

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housing survey to determine and establish that the criteria necessary for CRA certification by the ODOD is met;

BE IT FURTHER RESOLVED that the Fiscal Officer and Clerk of this Board be, and he hereby is, directed and authorized to proceed forthwith the certification hereof to the Board of Stark County Commissioners; and is authorized to do and perform all acts and actions reasonable and necessary to enable the purposes and intent of this Resolution to establish a CRA.

BE IT FURTHER RESOLVED 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 that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

#### **MEETING REPORTS/MISCELLANEOUS**

- John Arnold attended a luncheon with the Lake Chamber of Commerce's Development Board to discuss how Lake Township works with businesses who would like to locate in Lake Township.

#### **FISCAL OFFICER'S REPORT**

10-318 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

- The Board acknowledged receipt of the 2010 2<sup>nd</sup> Quarter Recycling Report.

#### **PUBLIC SPEAKS**

*Robert Howell on behalf of Janice Wiebelt, 202 Overlook Dr., Hartville:* Mr. Howell addressed the Board regarding the clearing of the property on the east side of Mt. Peace Cemetery. He was concerned that they had removed some bushes from his mother-in-law's property. The Board assured him that the property had been surveyed and only plantings on the cemetery side of the property line had been removed to facilitate the paving of the drive.

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10-319 A resolution was made by John Arnold adjourning the meeting at 710p.m. Seconded by Ellis Erb. 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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