

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	Jake Phillips
Jack Coontz	Daniel R. Kameron
Joy Dingman	Mary Ann Kannam
Paul Joestlein	Kevin Joestlein
Bob Moss	Karen Moss

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

10-418 A resolution was made by John Arnold approving the minutes of November 8, 2010, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-419 A resolution was made by John Arnold authorizing payment of payroll for November 26, 2010, in the amount of \$92,905.13. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-420 A resolution was made by John Arnold authorizing payment of payroll for November 30, 2010, in the amount of \$9,401.60. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-421 A resolution was made by John Arnold authorizing payment of payroll for December 10, 2010, in the amount of \$54,055.36. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-422 A resolution was made by John Arnold accepting/approving the Financial Report as of November 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

10-423 A resolution was made by John Arnold authorizing payment of bills as of November 22, 2010 in the amount of \$293,973.97. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- The Board noted that this amount includes the last payment of approximately \$250,000.00 for the 2010 paving project.

CORRESPONDENCE

1. David Hohlbaugh -- thanking the Uniontown Police Department for their handling of the November 14th incident in Uniontown
2. Public Facilities Investment Corporation -- information about proposed infrastructure projects, etc.
3. Village of Hartville -- notice of December 6th Zoning Board of Appeals meeting
4. ComDoc -- information about their company/services
5. CSU Continuing Education -- information about upcoming Natural Gas Emergencies seminar
6. Stark County Regional Planning Commission -- Notice of Subdivision Action (Glengarry Allotment & St. James Place No. 11)
7. Ohio Department of Public Safety -- Tax Distribution Report
8. Ohio Township Association -- Information Alert
9. Ohio Plan -- *Ohio Plan Report* Newsletter
10. NEFCO -- November NEFCO Board Agenda
11. Stark County Engineer -- notice of Mt. Pleasant Street closing (November 15th for 15 days)
12. Stark County Township Association -- November meeting notice
13. Alexis Childers -- questions for Mr. Erb for Government class assignment
14. Ohio Department of Commerce -- *Notice of Legislative Authorities*
15. Stark County Regional Planning Commission -- copy of correspondence regarding HRM Estates Allotment
16. Stark County Regional Planning Commission -- November 9, 2010 Agenda
17. Northeast Ohio Areawide Coordinating Agency -- notice of *The 2011 Elected Officials Academy*
18. K-Tech Coatings -- information about their product/services
20. Ohio Township Association -- Legislative alert
21. Stark Council of Governments -- notice of General Membership Meeting
22. Stark County Regional Planning Commission -- Notice of Subdivision Review (Hostettler Proposed Property Division)
23. Stark Soil & Water Conservation District -- Site Inspection Report (Cleveland Avenue & Mt. Pleasant project)
24. Jackson Township Board of Trustees -- copy of correspondence sent to Stark County Commissioners regarding the regionalized dispatch /911 plan

- In reference to Correspondence No. 11 – Mr. Erb recommended that people avoid the intersection of Mt. Pleasant and Cleveland Ave. if possible during this construction.

DEPARTMENT REPORTS

Police Department

- John Arnold is planning to attend the Crime Watch Meeting on Thursday, December 2, 2010.

10-424 A resolution was made by John Arnold authorizing Hollie Webb to carry over 5 days (40 hours) of vacation from 2010 into 2011, this is in addition to the 5 days (40 hours) already being carried over. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- The Board acknowledged a letter from State Representative Todd A. Snitchler commending Chief Coontz and the Uniontown Police Department for their handling of the November 14th incident.
- Chief Coontz thanked the Board for their support and the equipment they have provided the Uniontown Police Department, including the SRT Van, which is vital to the officers' and community's safety.
- The Board thanked Chief Coontz and the Uniontown Police Department for an excellent job and everyone should be proud to be a citizen and be protected in the Uniontown Police District.

Road Department

- None

Zoning Department

- The Board Acknowledged receipt of the October 2010 Zoning Report

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

10-425 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

D-10-29: Dominion East Ohio Gas – 2438 Clydesdale St. (gas service tie-in)

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-426 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

O-10-03: Bryon's Enterprises -- 11034 Santa Fe Trail (off lot septic)

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-427 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Uniontown Greenlawn Cemetery, Section P, Lot 143, Grave 4

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-428 A resolution was made by John Arnold authorizing the distribution of the 2011 Fire and EMS funds. A full copy of distribution will be attached and made a part of the minutes.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- The Board noted that for the first time in seven years this amount will be slightly lower due to delinquent property taxes.

10-429 A resolution was made by John Arnold authorizing the Board to execute a Street Lighting Request-Information Agreement with Ohio Edison for the installation of one (1) 27,500L 250W HPS COBRA on Mast Arm street light located on the NE corner of Cleveland Avenue NW and Mt. Pleasant Street NW (pole #75BF4D-31) at no connection fee cost to the township. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-430 A resolution was made by John Arnold authorizing the Board to forward correspondence to the Stark County Commissioners in support of continuing with the regionalized dispatch/911 plan. Seconded by Ellis Erb. 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 last week. Representative Todd Snitcher spoke regarding legislation to stop questionable tactics in annexation. Joe Concatto from 911 dispatch also spoke.

FISCAL OFFICER'S REPORT

10-431 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

PUBLIC SPEAKS

Kevin Joestlein, 12317 Meandering Ave., Uniontown: Kevin Joestlein introduced himself to the Board as a member of Boy Scout Troop 135, he attended the meeting to fulfill a requirement of his Communications Badge.

James McKita, 13449 Virginia Ave., Uniontown: James McKita introduced himself to the Board as a member of Boy Scout Troop, he attended the meeting for his Citizenship in the Community Badge.

10-432 A resolution was made by John Arnold adjourning the meeting at 6:53 p.m. Seconded by Galen Stoll. 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

