

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:

Ellis Erb, Vice President
Galen Stoll, Member

Also Present:

Ben Sommers	Jack Coontz
Mary Ann Kannam	Tom Renner
Caleb Kurtz	Joy Dingman
Greg Campbell	Sam Miller

Ellis Erb called the meeting to order at 6:30 p.m.

11-106 A resolution was made by Ellis Erb approving the minutes of February 28, 2011, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

11-107 A resolution was made by Ellis Erb authorizing payment of payroll for March 18, 2011 in the amount of \$81,610.51. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

11-108 A resolution was made by Ellis Erb accepting/approving the Financial Report as of March 14, 2011, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

11-109 A resolution was made by Ellis Erb authorizing payment of bills as of March 14, 2011 in the amount of \$42,645.25. Seconded by Ellis Erb. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

CORRESPONDENCE

1. Stark County Township Association - March meeting notice
2. NEFCO - March Board agenda
3. Stark County Metropolitan Sewer Department - use of manhole adjusting rings 50/50 cost split program
4. Plain Township Road Department - invitation to attend presentation on Pavement Interlayers on March 25, 2011
5. Betty and Herman Sideri - concerns about trash pickup and its affect on road conditions
6. Stark County Regional Planning Commission - March 8, 2011 Agenda

7. Lake Township Historical Society - notice regarding their new "Safety Forces of Lake Township" display
8. Ohio Township Association - legislative updates
9. Perry Township - information regarding a March 2, 2011 Severe Weather conference call
10. Kent State Center of Public Administration & Public Policy - The Elected Officials Academy
11. Perry Township Association - notice that Stark Count EMA is conducting a damage assessment of "Public Infrastructure" due to recent flooding

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the Uniontown Police Department February 2011 Statistical Report.

11-110 A resolution was made by Ellis Erb accepting and acknowledging an addition (No. 1.28) to the Uniontown Police Department Policy and Procedures Manual, effective March 9, 2011. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

11-111 Mr. Erb moved for the adoption of the following resolution:

WHEREAS, On Wednesday, the 16th day of February, 2011 at 14:18 hours, the Greentown Fire Department received an alarm for a structural fire at 9760 Cleveland Avenue, Lake Township, Stark County, Ohio; and

WHEREAS, an elderly resident was trapped inside the house with the fire between her and the exit. Through the teamwork and the professional manner in which the Greentown, Hartville and Uniontown Fire Departments performed their duties a life was saved on that day; and

NOW THEREFORE BE IT RESOLVED and recognized by the Board of Lake Township Trustees that the following members

Greentown Fire Department

Lieutenant Doug Stevens

Firefighter/Paramedic Paul Weigand

Firefighter/Paramedic Christopher Snyder

Hartville Fire Department

Captain Mike Lorentz

Firefighter/Paramedic Brandon Smith

Firefighter/Paramedic John Ellwood

Firefighter/EMT-A Kristopher Woodward

Uniontown Fire Department

Lieutenant Nicholas Hoffman

Firefighter/Paramedic Ryan Falch

are deserving of the community's praise for their teamwork, bravery and professionalism in saving a life on the 16th day of February, 2011.

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

- Vince Harris, Greentown Fire Chief presented the firefighters with plaques and medals.

OLD BUSINESS:

- None

NEW BUSINESS:

11-112 A resolution was made by Ellis Erb waiving the zoning fee for Lake Center Christian School for the 25th Annual Benefit Auction sign as requested in their March 7, 2011 letter. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

11-113 A resolution was made by Ellis Erb authorizing the Board to execute the following Road Open Permit:

D-11-04: Dominion East Ohio Gas - 8754 Larch Avenue (new service line)

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

- 11-114 A resolution was made by Ellis Erb authorizing the Board to execute the following Cemetery Deed:

Uniontown Greenlawn Cemetery - Section N, Lot 49, Graves 3 & 4

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

- 11-115 A resolution was made by Ellis Erb authorizing the Lake Township Zoning Administrator and the Lake Township Additional Legal Counsel, Charles Hall III, of Hall Law Firm to proceed with legal action in order to bring the property at 3222 State Street NW, North Canton, Ohio, into compliance. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

- 11-116 A resolution was made by Ellis Erb authorizing correspondence to be forwarded to the Ohio Township Association asking them to encourage our legislators to keep the Local Government Funds. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

- 11-117 A resolution was made by Ellis Erb authorizing Lake School District to proceed with the work as submitted in the proposal dated March 9, 2011, to construct a warm-up pitcher's mound at the site of the current baseball field in the Lake Township Community Park. The Board of Lake Township Trustees further acknowledge that all costs associated with the building of and the maintenance of said mound will be absorbed by the Lake Local School District as stated in said proposal. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

- 11-118 A resolution was made by Ellis Erb authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

PUBLIC SPEAKS

David Lile, 12450 Waterfall Ave, Uniontown, OH; Mr. Lile addressed the Board as a representative of the Spring Water Gardens Home Owners Association regarding drainage problems in Spring Water Gardens specifically the properties along Gulf Street and Waterfall Ave. They are losing land, experiencing structural damage and loss of value to their homes due to the county storing storm water on their property. They are starting at the Township level and will proceed to the County. They asked the township to facilitate meetings at the county level to have the drainage easement defined, restored and maintained back to their original elevations and dimensions. Mr. Erb said what ever they can do to help, they will.

11-119 A resolution was made by Ellis Erb adjourning the meeting at 7:03 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

Ben Sommers, Fiscal Officer

Absent

John Arnold, President

Ellis Erb, Vice President

Galen Stoll, Member

