

The Board of Lake Township Trustees met at 6:25 p.m. for the purpose of conducting a Public Hearing for Zoning Amendment No. 11-229 (Text Change) immediately following in regular session with the following members present

John Arnold, President  
Ellis Erb, Vice President  
Galen Stoll, Member

Also Present:

Ben Sommers  
Robert Wolf  
Sam Miller  
Don Wise  
Mary Ann Kannam  
Joy Dingman  
Dan Kamerer  
Jeff Schapiro

Mr. Arnold called the meeting to order and opened the Public Hearing

Mr. Arnold asked if there was anyone present that would like to speak for or against the proposed amendment. Hearing no comment, Mr. Arnold closed the public comment portion of the public hearing.

11-181 A resolution was made by John Arnold approving the proposed text changes under Zoning Amendment No. 11-229 as approved by the Lake Township Zoning Commission on April 26, 2011. These text changes modify standards pertaining to Agriculture; modify lot coverage and setbacks of accessory structures, reduce setback requirements for detached decks and freestanding signs, add a definition for and revised requirements regarding electronic message centers and correct minor grammatical and numbering errors. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

11-182 A resolution was made by John Arnold adjourning the public hearing at 6:29 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

Mr. Arnold called the regular meeting of the Board to order.

11-183 A resolution was made by John Arnold approving the minutes of May 9, 2011, as submitted. Seconded by Elis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

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11-184 A resolution was made by John Arnold authorizing payment of payroll for May 27, 2011 in the amount of \$47,287.22. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-185 A resolution was made by John Arnold authorizing payment of payroll for May 31, 2011 in the amount of \$9,710.60. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-186 A resolution was made by John Arnold accepting/approving the Financial Report as of May 23, 2011, 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

11-187 A resolution was made by John Arnold authorizing payment of bills as of May 23, 2011 in the amount of \$102,853.48. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board noted that \$50,000.00 of the above amount was for the project at Market Ave. and Lake Center St.

### CORRESPONDENCE

1. Ohio Department of Public Safety -- License Tax Statistics Reports
2. Ohio Township Association -- information Spring Ohio Township Administrators Network Forum
3. Ohio Township Association -- legislative alert
4. Stark County Engineer -- road closing notice (Mt. Pleasant Street bridge - Jackson Township)
5. Pam Allen -- concerns about hydraulic fracturing
6. NEFCO -- May 2011 Board Agenda
7. Ohio Department of Transportation -- notice of District 4 Stark County Government Day event on Monday, June 6th
8. Stark County Department of Job and Family Services -- 2010 Annual Report
9. Stark County Township Association c/o Perry Township -- information regarding emergency flooding meeting forwarded from Stark County Engineers Office

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10. Ohio Department of Natural Resources -- 2011 NatureWorks Application
11. Stark Soil & Water Conservation District -- Site Inspections Reports
12. US Department of Justice -- COPS 2011 Hiring Program reminder notice
13. Stark County Regional Planning Commission -- Notice of Subdivision Review
14. Meals on Wheels of Stark County -- seeking kitchen facility to use in preparing meals for program

In reference to correspondence No.14 - The Board noted that Meals on Wheels is looking for an alternate site to prepare meals once the Lake Senior Center closes in September.

### **DEPARTMENT REPORTS**

#### **Police Department**

- None

#### **Road Department**

- The Board acknowledged correspondence forwarded to Stark County Metropolitan Sewer District requesting 35 manhole adjusting rings.

#### **Zoning Department**

- The Board acknowledged receipt of the Zoning Report for April 2011.

#### **Fire Departments/Fire Prevention Office**

- None

### **OLD BUSINESS:**

- None

### **NEW BUSINESS:**

11-188 Mr. Arnold made the following resolution:

WHEREAS, The Veterans' Memorial Committee for the ALL VETERANS' MEMORIAL at the Uniontown Community Park will hold the seventh annual Memorial Day Observance on May 30, 2011, at 1:30 pm, and

WHEREAS, three World War II Veterans and two Korean War Veterans will be honored during the May 30, 2011 Memorial Day Observance, and

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WHEREAS, these Veterans, for their courageous personal sacrifice, are an inspiration and an example for our entire Nation,

NOW THEREFORE BE IT RESOLVED and recognized by the Board of Lake Township Trustees that these five Veterans,

WWII:  
**Glenn Smith**  
**Dominick Trifero**  
**Charles Wellspring**

KOREAN WAR:  
**Delphine Quinn**  
**Terrance Quinn**

exemplify the best of the Lake Township community and are deserving of the community's highest respect, praise, and gratitude.

BE IT FURTHER RESOLVED that the Board of Lake Township Trustees, on behalf of the citizens of Lake Township, thank you for your service to our Country.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 11-189 A resolution was made by John Arnold authorizing the request to refund \$200.00 to Mr. and Mrs. Morreale for a zoning application fee that was paid under Zoning Appeal No. 2011-2251. They will not be pursuing the application and building at this time. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 11-190 A resolution was made by John Arnold authorizing the Fiscal Officer to release the bond received under Road Open Permit Nos. O-11-04 and O-11-05 (Highland Park Street NW & Aultman Ave). Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 11-191 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

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D-11-16: Dominion East Ohio Gas - 2663 MacDuff (install new service line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-192 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Mt. Peace Cemetery - Section 3, Lot 97, (Grave 3)  
Mt. Peace Cemetery - Section 3, Lot 123, (Graves 1 & 2)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-193 A resolution was made by John Arnold accepting the quote from Waste Management for hauling services for the 2011 Spring Clean Up. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

### **MEETING REPORTS/MISCELLANEOUS**

- The Trustees attended Stark County Township Association meeting. The program was a presentation on Senate Bill 5.

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

11-194 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**

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Don Williamson, 936 Camelia St, Hartville; Mr. Williamson addressed the Board regarding the south end of Lisa Ave. being opened up to the school. This road has been closed off for years and he is concerned about the increased traffic and excessive speed. The Uniontown Police Department will keep an eye on the situation during the Market Ave./Lake Center St. project.

Cathy Moore, 935 Camelia St. Hartville; Mrs. Moore addressed the Board regarding the increased traffic during the road construction. The Board stated that it may not be as bad as she is anticipating because King Church and Lake Center will also be closed, eliminating the shortcut to Lake Center St. The Board advised her to contact them or the Uniontown Police should the situation become uncomfortable.

Robert Wolf, 2020 Eloise Cir, Hartville; Mr. Wolf asked the Board if they were going to support the additional senior housing at the site of Lake Senior Center. They Board informed him that they signed a letter of support at the last Trustee's meeting.

11-195 A resolution was made by John Arnold adjourning the meeting at 6:56 p.m. Seconded by Galen Stoll. 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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