

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	Robert Gurinowitsch
Mary Ann Kannam	Joy Dingman
Sam Miller	Jim Sullivan
Jason Walker	Scott Craig

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

11-238 A resolution was made by John Arnold approving the minutes of June 27, 2011, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-239 A resolution was made by John Arnold authorizing payment of payroll for July 22, 2011 in the amount of \$75,280.35 Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-240 A resolution was made by John Arnold accepting/approving the Financial Report as of July 11, 2011, 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

11-241 A resolution was made by John Arnold authorizing payment of bills as of July 11, 2011 in the amount of \$684,048.03. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board noted that this amount included a payment to the Fire Departments.

CORRESPONDENCE

1. Ohio Township Association -- July *Grassroots Clippings* Newsletter
 2. Coming Together Stark County -- announcement of July 13th press conference to give progress report for supporting diversity within each political jurisdiction
 3. Stark County Regional Planning Commission -- Notice of Subdivision Action (King Church Commons; RRR Development; and Shepherd's Gate Allotment)
 4. Ohio Township Association -- notice of effective dates of budget provisions
 5. Barbara Wulff -- questions regarding abandoned house at 3145 Sweitzer Street
 6. Ohio Deferred Compensation -- *Focus* Newsletter
 7. Stark Council of Governments -- information regarding Natural Gas Procurement for Government Accounts
 8. Ohio Township Association -- township requests for information
 9. Dominion East Ohio -- requesting information for road open permits/application process
 10. Stark Soil & Water Conservation District -- Site Inspection Report (Hartville Hardware Home Center and HRM Estates)
 11. Stark County Regional Planning Commission -- July 5th Agenda
 12. Ohio Township Association -- legislative update (SB 5 and HB 153)
 13. Stark County Health Department -- mosquito spraying schedule
 14. U.S. Census Bureau -- announcement of a realignment of the national field office structure
 15. Stark County Auditor -- application for exemption for Real Property Tax for Mt. Peace Cemetery
 16. Stark County Regional Planning Commission -- Notice of Subdivision Review
 17. Daniel Ingouf -- drainage pipe/ditch question on Mogadore Avenue
 18. Stark Soil & Water Conservation District -- *Site Inspection Report* (Midway St.)
 19. Stark County Regional Planning -- Ohio Public Works Commission Program Year 2012 Infrastructure Application Notification
 20. United Way of Greater Stark County -- introduction of new representative
 21. Ohio Public Employees Retirement System -- *Employer Outreach* newsletter
 22. Jennifer Rentz -- concerns about neighbors
 23. Senator Scott Oelslager -- response regarding State Route 619 corridor
- In reference to Correspondence No. 5 - Steve Lacey, Zoning Administrator is looking into matter.

DEPARTMENT REPORTS

Police Department

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

11-242 A resolution was made by Johan Arnold accepting the resignation of James D. Welch as Uniontown Police Department auxiliary police officer, effective immediately. 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 Zoning Department June 2011 Statistical Report.

Fire Departments/Fire Prevention Office

- Robert Gurinowitsch of the Uniontown Fire Department presented an artist's rendition of the remodel/addition of the fire department building. He thanked the Trustees and the citizens of Lake Township for their continued support which makes this project possible.

OLD BUSINESS:

11-243 Mr. Arnold moved the adoption of the following resolution:

The board of township trustees of Lake Township, in said county, hereby makes report and certified that on the 26th day of May, 20 11, it was informed in writing that noxious weeds were growing on the lands of Ronald & Howard Grable in said township and were about to spread and mature seeds; said lands being described as follows: Parcel No. 2204869, Section 7 NW, Lake Township and there upon said board of township trustees caused said noxious weeds to be cut or destroyed by one Alfred Raber whom the board employed for that purpose.

The following is a statement of the charges of:

The amount paid for the performing of such labor	\$ <u>400.00</u>
The amount paid for materials	\$ <u>n/a</u>
The amount paid for equipment	\$ <u>n/a</u>
The amount paid for assessment fees	\$ <u>75.00</u>
TOTALS	\$ <u>475.00</u>

You are hereby requested to cause such amounts, when allowed, to be entered upon the tax duplicate and to be a lien upon such lands of the said Ronald & Howard Grable above described, from and after the date of the entry, and to be collected as other taxes and returned to the township to be placed in the township general fund. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

NEW BUSINESS:

11-244 A resolution was made by John Arnold authorizing the Board to execute an agreement with Carol Brown DBA Carol Brown Cleaning Service for cleaning services commencing July 1, 2011 and continuing through June 30, 2012 with no price increase. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-245 A resolution was made by John Arnold scheduling a Pubic Hearing for Zoning Amendment No. 11-230 (map change of 1635 Edison Street from R-1 Low Density Residential to R-3 High Density Residential) for Monday, July 25, 2011 at 6:25 p.m. with regular meeting to start immediately following and bid openings commencing at 6:30 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-246 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Mt. Peace Cemetery - Lot 122, Section 3, Graves 4 and 5

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-247 A resolution was made by John Arnold authorizing the Township to participate in the Stark County Natural Gas Procurement for Government Accounts program thru the Stark Council of Governments. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-248 A resolution was made by John Arnold authorizing the Lake Township Fiscal Officer to meet with Township legal counsel for the purposes of formulation bid specifications for the construction of a Truck Storage Building for the Lake Township Road Department and further authorizing the Fiscal Officer to advertise for bids and to establish a bid opening date as required by law. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

11-249 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

11-250 A resolution was made by John Arnold authorizing the Fiscal Officer to move funds to FirstMerit Budget Relief Program. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

PUBLIC SPEAKS

- None

11-251 A resolution was made by John Arnold to enter into executive session at 6:55 p.m. pursuant to ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees, Fiscal Officer and Uniontown Police Department Captain. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-252 A resolution was made by John Arnold to return from executive session at 7:15 p.m.
Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

11-253 A resolution was made by John Arnold to promote Captain Harold Britt to Chief of the
Uniontown Police Department at \$32.10/hour effective August 1, 2011. Seconded by Ellis
Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

11-254 A resolution was made by John Arnold adjourning the meeting at 7:16 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

