

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	Mary Ann Kannam
Joy Dingman	Sam Miller
Jim Miller	Marty Miller
Daniel R. Kamerer	

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

11-329 A resolution was made by Ellis Erb approving the minutes of September 12, 2011 as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

11-330 A resolution was made by Ellis Erb authorizing payment of payroll for September 30, 2011 in the amount of \$55,785.12. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

11-331 A resolution was made by Ellis Erb accepting/approving the Financial Report as of September 26, 2011, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

11-332 A resolution was made by Ellis Erb authorizing payment of bills as of September 26, 2011 in the amount of \$52,481.08. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

### **CORRESPONDENCE**

1. Lake Commission on Again, Inc. -- thank you for years of support
2. Miami University -- 2011 Southwest Ohio Local Government Wage & Benefit Survey request
3. Department of Homeland Security -- Fire Prevention and Safety Grant application status
4. Dominion East Ohio -- Energy Choice Program Confirmation of supplier
5. Ohio Valley Energy -- notice of permit application for new oil and gas well at 12633 Cleveland Avenue NW
6. NEFCO -- notice of Public Hearing on September 28, 2011
7. Ohio Department of Public Safety -- license tax statistics report

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. Stark County Engineer -- notice of Woodland Street closing (September 26th for 5 days)
9. Safe Communities of Stark County -- seeking support of National "Put the Brakes On Fatalities Day"
10. Stark County Emergency Management Agency -- NIMSCAST roll-up assistance
11. Bryan J. Ashman P.E./Cooper & Associates -- Schumacher Wetland Mitigation Bank
12. IGS Energy -- information on gas rates
13. Stark County Regional Planning Commission -- copy of correspondence regarding Lake Local Schools Community Center
14. Lightle Enterprises of Ohio, LLC -- pricing for street signs
15. Coming Together Stark County -- notice of Coming Together Stark County Annual Dinner
16. Summit County Engineer -- copy of correspondence regarding House Numbering Concerns on parcel #22-04246 aka 3015 Kreighbaum Road
17. NEFCO -- September 2011 Agenda
18. Ohio State University -- request for online survey regarding labor agreement negotiations in Ohio
19. Winter Equipment Company, Inc. -- notice about their invoicing procedures
20. OhioEPA -- copy of correspondence regarding open burning for bonfire/pep rally
21. Stark County Regional Planning Commission -- copy of correspondence regarding Solid Rock Fellowship
22. Dominion East Ohio Energy -- transaction confirmation for services at Market Avenue and Midway locations
23. Public Utilities Commission of Ohio -- information on Case No. 08-1344-GA-EXM
24. Independent Energy Consultants -- SCOG Natural Gas Program Update for General Membership Meeting
25. Dyan Boli -- concerns about Lake Township recycling site
26. Ohio Township Association -- State Association news and update; legislative alert
27. Ohio Department of Natural Resources -- notice of Bisel Well No. 1D

- In reference to Correspondence No. 11 – Ellis Erb participated in a conference call regarding the wetlands and there will be a public meeting regarding this in the near future in the Village of Hartville.

## **DEPARTMENT REPORTS**

### **Police Department**

- The Board acknowledged receipt of the August 2011 Statistical Report.

### **Road Department**

- None

### **Zoning Department**

- The Board acknowledged receipt of the August 2011 Zoning Report.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

11-333 A resolution was made by Ellis Erb accepting the withdrawal of Zoning Amendment No. 11-231 (proposed rezone of 12755 Cleveland Avenue) as requested by the applicant Ms. Glenda M. James. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

11-334 A resolution was made by Ellis Erb authorizing the Board to execute the following Cemetery Deeds:

Uniontown Greenlawn Cemetery - Section M, Lot 56, Graves 2 & 3  
Uniontown Greenlawn Cemetery - Section M, Lot 71, Graves 2 & 3  
Uniontown Greenlawn Cemetery - Section O, Lot 3, Graves 1 & 2  
Mt. Peace Cemetery - Section 3, Lot 109, Graves 1 and 2  
Woods Cemetery - Section North, Lot 38 two grave spaces  
Woods Cemetery - Section North, Lots 38 and 39 two grave spaces

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

11-335 A resolution was made by Ellis Erb authorizing the Board to execute the following Road Open Permits:

D-11-29: Dominion East Ohio Gas - Carriage Stone (new service line)  
D-11-30: Dominion East Ohio Gas - Polly St. (corrosion compliance maintenance)  
D-11-31: Dominion East Ohio Gas - Moonglo (corrosion compliance maintenance)  
D-11-32: Dominion East Ohio Gas - Sunset Cir. (corrosion compliance maintenance)  
D-11-33: Dominion East Ohio Gas - Broad Vista (corrosion compliance maintenance)

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- 11-336 A resolution was made by Ellis Erb to submit the 2012 "Manning Group" Recycling Grant Application in the amount of \$2,400.00. Seconded by Galen Stoll. Roll call votes were:
- |             |     |
|-------------|-----|
| Ellis Erb   | yes |
| Galen Stoll | yes |

- 11-337 Mr. Erb made the following Resolution

October 10, 2011 has been declared Put The Brakes On Fatalities Day by the Lake Township Board of Trustees, Stark County Ohio;

WHEREAS, an estimated 32,788 people died in traffic crashes in the United States in 2010, that's an average of one person every 16 minutes.

WHEREAS, in 2009 there were an estimate 5,505,000 police reported traffic crashes in the United States.

WHEREAS, alcohol-related crashes account for 32 percent of all traffic fatalities.

WHEREAS, it is estimated that 12,713 lives were saved in 2009 by the use of seat belts.

WHEREAS, the economic cost alone of motor vehicle crashes in 2000 was \$230 billion. Deaths and injuries on U.S. highways cost society over \$150 billion annually;

WHEREAS, safer driving behaviors such as the use of seat belts, not drinking and driving and obeying traffic laws would dramatically reduce the number of traffic-related injuries and deaths;

WHEREAS, the use of cost-effective roadway safety improvements such as all-weather signing and markings, traffic signals, skid resistant pavements and removal of roadside hazards could also greatly reduce the number of traffic crashes;

WHEREAS, the continued development of safer vehicles and protective traffic safety equipment such as helmets will enhance people's ability to protect themselves and their families from preventable and tragic permanent injuries and deaths;

NOW THEREFORE BE IT RESOLVED that the Lake Township Board of Trustees, Stark County, Ohio, do hereby proclaim October 10, 2011 as Put The Brakes on Fatalities Day, and call upon everyone to help save lives by spreading these important messages throughout our communities.

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11-338 A resolution was made by Ellis Erb to approve the September 19, 2011 request from Lake Community YMCA to waive the zoning fees associated with the proposed pavilion being built at the Lake YMCA at 11928 King Church Avenue NW. Seconded by Galen Stoll.  
Roll call votes were:

Ellis Erb     yes  
Galen Stoll  yes

**MEETING REPORTS/MISCELLANEOUS**

- Ellis Erb attended a meeting regarding the widening of St. Rt. 619. The state, county, schools and elected officials are working together to see this project through.

**FISCAL OFFICER’S REPORT**

11-339 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

11-340 A resolution was made by Ellis Erb authorizing the Fiscal officer of Lake Township to request an amended Certificate from the Stark County Budget Commission, which would allow Lake Township Board of Trustees to make the following budgetary adjustment(s) in the 2011 the Permanent Appropriation and Receipts Budgets.

**2011 Budgetary Adjustment(s)**

<u>Fund</u>	<u>Amount</u>	<u>Reason</u>
FUND #14E Twp. Maintenance Bldg.	(\$200,000.00)	Not making \$200,000 transfer this yr.

Total budgetary adjustment:    (\$200,000.00)

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb         yes  
Galen Stoll      yes

**PUBLIC SPEAKS**

*Madeline Brown, 10195-10193 Market Ave., Hartville;* She spoke with the Stark County Engineer’s office regarding her ditch enclosure request. She was told there was not enough manpower to complete the enclosure, she could be put on the waiting list but they probably would not get to it. The trustees told her they would have the road superintendent take a look at it.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11-341 A resolution was made by Ellis Erb adjourning the meeting at 6:52 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

- Absent-

\_\_\_\_\_  
Ben Sommers, Fiscal Officer

\_\_\_\_\_  
John Arnold, President

\_\_\_\_\_  
Ellis Erb, Vice President

\_\_\_\_\_  
Galen Stoll, Member

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_