

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	William Doty
Michael Wilt	Lynn Wilt
Earl McClung	James Shaffer
Clarence Chandler	Mary Ann Kannam
Sam Miller	Larry E. Ray
Joy Dingman	Daniel R. Kameron

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

12-225 A resolution was made by Ellis Erb approving the minutes of June 25, 2012 as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-226 A resolution was made by Ellis Erb authorizing payment of payroll for July 20, 2012 in the amount of \$77,380.87. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-227 A resolution was made by Ellis Erb accepting/approving the Financial Report as of July 9, 2012, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-228 A resolution was made by Ellis Erb authorizing payment of bills as of July 9, 2012 in the amount of \$727,187.57. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

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

### CORRESPONDENCE

1. Stark Tuscarawas Wayne Joint Solid Waste District -- request to complete the financial audit of the 2011 Manning Group Grant
2. Chesapeake Energy Corporation -- weekly activity report for July 2, 2012
3. Stark County Regional Planning Commission -- notice of July 10, 2012 meeting

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4. Stark County Health Department -- NPDES Phase II Program information
5. IGS Energy -- notice that the Stark County Commissioners have selected IGS Energy as the supplier of natural gas. Provided opt-out form
6. Ohio Plan Risk Management, Inc. -- announcement of a new member benefit for Ohio Plan members and their partnership with BELFOR
7. Stark County Regional Planning Commission -- Program Year 2013 Infrastructure Application Notification
8. Ohio Department of Public Safety -- asking us to confirm information regarding the covert plates issued to our agency
9. Ohio Township Association -- July 2012 *Grassroots Clippings* Newsletter
10. Pete and Sandy Procaccio -- asking trustees to put police levy back on ballot
11. Jackson Township Fiscal Officer, Randy Gonzalez -- follow up to June 20th CLOUT meeting
12. Independent Energy Consultants, Inc. -- update on Stark County's Natural Gas Program
13. State Employment Relations Board -- Certification of Mail-Ballot Election Results and of Exclusive Representative between Fraternal Order of Police and Ohio Patrolmen's Benevolent Association
14. AT&T -- notice of account service agreement expiring
15. Audrey and Warren Morrison -- asking Board to consider placing police levy back on the ballot again
16. U.S. Department of Justice -- registration for FY2012 Bulletproof Vest Partnership Program
17. Jamie Weston c/o Asphalt Zipper -- information about their product
18. Paula Cadle -- inquiring about dirt bike track regulations in Lake Township
19. Harry Wall -- prefers the expansion of the Uniontown Police Department over the Stark County Sheriff for police protection
20. Erin Jeffries -- inquiring about the road paving schedule and would like to request that Ashford Glen Allotment be placed on the list for consideration
21. Northern Tool & Equipment -- information regarding our account and their terms
22. Michael Wilt -- information about public sentiment polling service for use in gathering information for the police levy
23. Ohio EPA -- information regarding the annual report required as part of the NPDES Permit
24. Stark Tuscarawas Wayne Joint Solid Waste District -- announcing that all Districts will now accept plastics #1, #2, #3, #4, #5, #6 and #7
25. Ohio Township Association -- OTA Alert and update
26. Ohio Public Utilities Commission -- Certificate as a Competitive Retail Electric Service Provider.

- In Reference to the following Correspondence:

- No. 14 - The township will save over \$100/month with new contract
- No. 24 - The township recycling center will now accept plastics #1, #2, #3, #4, #5, #6 and #7.

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**DEPARTMENT REPORTS**

**Police Department**

12-229 A resolution was made by Ellis Erb accepting the resignation of auxiliary officer, Harry H. Lovejoy Jr., from the Police Department effective June 22, 2012. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-230 A resolution was made by Ellis Erb Resolution authorizing the following miscellaneous electronic items to be disposed of thru the Lake Township E-Waste recycle program in conjunction with Greenlite, LLC in accordance with Ohio Revised Code Section 505.10:

- 4 21-inch monitors
- 3 CB radios
- 1 hand held CB radio
- 2 volt regulators
- 12 batteries
- 5 chargers

The Board has determined, from information received from the Police Chief, that these items have no monetary value. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-231 A resolution was made by Ellis Erb pursuant to Ohio Revised Code Section 505.10, the Board has determined from information received from the Police Chief, that the following items are not needed for public use, or are obsolete or unfit for the use for which they were acquired and that the property has no value, the Board hereby authorizes that the following items may be discarded or salvaged:

**Misc scrap metal**

- 4 car cages that do not fit the Crown Vic and are inoperable. no tag number
- 1 gray 4 draw file cabinet that is rusted and some draws do not open. tag number UPD153
- 1 gray 3 doors locker with broken legs no tag number
- 1 black table with broken legs, tag number UPD148
- 2 shelves broken brackets no tag number (old property room)

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- 1 Weight machine that did not work. (no tag number)
- Misc chicken wire (used in old property room)
- Misc small pieces of steel that had no use

**Wood items**

- 2 wooden book shelve broken doors (old property room)
- 1 wooden desk top broken doors (old property room)
- 4 pieces of ply wood
- 4 pieces of 2X4 wood

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

**Road Department**

- None

**Zoning Department**

- The Board acknowledged receipt of the June 2012 Zoning Report.

**Fire Departments/Fire Prevention Office**

12-232 Trustee Erb moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code Section 505.38 (B) the Lake Township Board of Trustees, not having a township fire department, is required to appoint a Fire Prevention Officer, and;

WHEREAS, the former Fire Prevention Officer has resigned his appointment by the Lake Township Board of Trustees, such that the Board is statutorily required to appoint a replacement Lake Township Fire Prevention Officer, and;

NOW THEREFORE, BE IT RESOLVED, that the Lake Township Board of Trustees pursuant to RC 505.38 (B) does hereby appoint the Greentown Volunteer Fire Department as the Lake Township Fire Prevention Officer, which Department shall appoint its Chief who shall exercise all of the duties as set forth in said code section, and shall report to the Board of Lake Township Trustees, by filing a copy of all reports that the Lake Township Fire Prevention Officer shall file with the Ohio State Fire Marshall, and;

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BE IT FURTHER RESOLVED, that the Lake Township Board of Trustees pursuant to RC 505.38 (B) does hereby appoint the Hartville Volunteer Fire Department as the Deputy Lake Township Fire Prevention Officer, which Department shall appoint its Chief who shall exercise all of the duties as set forth in said code section, and shall report to the Board of Lake Township Trustees, by filing a copy of all reports that the Lake Township Fire Prevention Officer shall file with the Ohio State Fire Marshall, and;

BE IT FURTHER RESOLVED, that the Lake Township Board of Trustees pursuant to RC 505.38 (B) does hereby appoint the Uniontown Volunteer Fire Department as the Deputy Lake Township Fire Prevention Officer, which Department shall appoint its Chief who shall exercise all of the duties as set forth in said code section, and shall report to the Board of Lake Township Trustees, by filing a copy of all reports that the Lake Township Fire Prevention Officer shall file with the Ohio State Fire Marshall, and;

BE IT FURTHER RESOLVED, that the Lake Township Fire Prevention Officer shall assign the Greentown Fire District to the Greentown Fire Chief as the Lake Township Fire Prevention Officer, the Hartville Fire District to the Hartville Fire Chief as the Deputy Lake Township Fire Prevention Officer and the Uniontown Fire District to the Uniontown Fire Chief as the Deputy Lake Township Fire Prevention Officer, and;

BE IT FURTHER RESOLVED, that in accord with ORC 505.38 (B), the appointment of the Greentown Fire Chief as the Lake Township Fire Prevention Officer, the appointment of the Hartville Fire Chief as the Deputy Lake Township Fire Prevention Officer and the appointment of the Uniontown Fire Chief as the Deputy Lake Township Fire Prevention Officer shall each be as an independent contractor and not as an employee of the township, and;

BE IT FURTHER RESOLVED, that in accord with ORC 505.38 (B), the appointment of the Greentown Fire Chief as the Lake Township Fire Prevention Officer, the appointment of the Hartville Fire Chief as the Deputy Lake Township Fire Prevention Officer and the appointment of the Uniontown Fire Chief as the Deputy Lake Township Fire Prevention Officer shall be for the period July 1, 2012 through December 31, 2012; and an appointee may be reappointed at the end of a term to another one-year term, and;

BE IT FURTHER RESOLVED, that in accord with ORC 505.38 (B), the appointment of the Greentown Fire Chief as the Lake Township Fire Prevention Officer, the appointment of the Hartville Fire Chief as the Deputy Lake Township Fire Prevention Officer and the appointment of the Uniontown Fire Chief as the Deputy Lake Township Fire Prevention Officer for the period July 1, 2012 through December 31, 2012, shall each be at the contractual rate of One Dollar and Other Valuable Compensation (\$1.00 o.v.c.), and;

BE IT FURTHER RESOLVED that the Board President and the Board's Fiscal Officer be, and they hereby are, directed and authorized to proceed with execution of a contract amendment with the Greentown Volunteer Fire Department, the Hartville Volunteer Fire Department and the Uniontown Fire Department and to do all things reasonable and necessary to be done in order to accomplish the purposes of this Resolution.

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BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

12-233 A resolution was made by Ellis Erb authorizing the Board to execute the following Cemetery Deeds:

Mt. Peace Cemetery -- Section 3, Lot 108, Graves 1 and 2

Mt. Peace Cemetery -- Section 2, Lot 263, Grave 3

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-234 A resolution was made by Ellis Erb authorizing the Board to execute the following Road Open Permits:

D-12-13: Dominion East Ohio Gas -- 2699 Ketterer Circle NW (gas tie-in)

D-12-14: Dominion East Ohio Gas -- 3453 Lake Center Road (new service line)

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-235 A resolution was made by Ellis Erb releasing the bond for Road Open Permit No. O-12-05, R.S. Drain for 11762 Beechdale. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

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12-236 Trustee Erb moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Wayne&Susan Ellis/BAC Tax Service Corp. in this township, described as follows: Parcel 1901208 Map Routing # 19 015NW 03-2500.

THEREFORE, BE IT RESOLVED that said Wayne&Susan Ellis/BAC Tax Service Corp. whose address is 2375 Glenville Dr. Richardson TX 75082 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

Ellis Erb           yes  
Galen Stoll        yes

12-237 A resolution was made by Ellis Erb authorizing the fiscal officer to send a request to the Stark County Auditor, pursuant to Section 5705.03(B) of the Ohio Revised Code, to certify to the Lake Township Board of Trustees, as taxing authority for Lake Township, Stark County, Ohio, the total current tax valuation of the entire unincorporated territory of Lake Township and the dollar amount of revenue that would be generated by Four and one half (4.5) Mills and by Four and one quarter (4.25) Mills for the entire unincorporated territory of the Township. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb           yes  
Galen Stoll        yes

**MEETING REPORTS/MISCELLANEOUS**

- None

**FISCAL OFFICER’S REPORT**

12-238 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**

Larry Dordea, 191 Maplewood Dr. Alliance; Mr. Dordea introduced himself as the Police Chief of Hartsville and as a candidate for Stark County Sheriff. Mr. Dordea explained what would happen if elected as the Stark County Sheriff. He stated he believes in cooperative policing and will work

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with whatever police agencies are in existence in Lake Township. He will honor whatever agreements are in place or submit new ones at the Trustee's request.

Larry Mundorf, 2163 Burberry St., North Canton; Mr. Mundorf asked the Board if they are any closer to a decision regarding the police levy. Mr. Erb explained that the request to the Stark County Auditor for the revenue a levy would generate is so they can look at it and discuss it. Mr. Mundorf asked if there would be a decision at the next trustee's meeting. Mr. Erb said that most likely they will make a decision at the next Trustee's meeting; they would probably have to have a special meeting after that. Mr. Mundorf asked if there would be ample time made at that meeting for the public to interact and discuss any proposal prior to it going to a ballot issue. Mr. Erb said yes there would be an opportunity for the public to speak prior to it going to a ballot issue but they would most likely have to have a special meeting, which will be well advertised.

12-239 A resolution was made by Ellis Erb adjourning the meeting at 6:53 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb            yes  
Galen Stoll        yes

-----Absent-----

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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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