

The Board of Lake Township Trustees met in regular at 6:30 p.m. at 12360 Market Avenue North, Hartville, Ohio with the following members present:

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

Also Present:

Christy Bresson, Acting Clerk	Earl McClung
Mary Ann Kannam	Lynn Wilt
Mr. Wilt	Joy Dingman
Kerry Staley	

Galen Stoll called the regular meeting to order.

13-161 A resolution was made by Galen Stoll approving the minutes of April 22, 2013 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-162 A resolution was made by Galen Stoll authorizing payment of payroll for May 24, 2013 in the amount of \$45,597.37. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-163 A resolution was made by Galen Stoll accepting/approving the Financial Report as of May 13, 2013, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-164 A resolution was made by Galen Stoll authorizing payment of bills as of May 13, 2013 in the amount of \$65,977.73. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Ohio Auditor of State (Dave Yost) -- Accuracy in Financial Reporting
2. Linda Shannon -- questions regarding Greentown Community Park

3. Public Utilities Commission of Ohio -- information on Case No. 12-1981-GE-BRO
The Ohio Power Sitting Board
 4. Zack Kracker -- inquiry on the new recycle center
 5. Ohio Township Association -- legislative alerts and information
 6. Jen and Scott Slutzker -- concerned about the condition of the soccer fields at the
Lake Township Community Park
 7. Stark County RPC -- May 7, 2013 meeting Agenda and April 9, 2013 Minutes
 8. Frank Gates Avizent -- notice of Ohio BWC proposing rebates to State Fund
Employers
 9. Marion and Jackie Dulabaum -- thank you to road department for recent work
completed in front of their house
 10. Chesapeake Energy -- Weekly Activity Report for April 22, 2013
 11. Stark Soil & Water Conservation District -- Site Inspection Reports (Glengarry
Allotment)
 12. Companion Life -- notice of policy changes
 13. Stark County Regional Planning Commission -- notice of May 7, 2013 meeting
 14. Stark County Township Association -- notice of May 16, 2013 meeting
 15. NEFCO -- April 2013 *NEFCO Forum* newsletter
 16. Ohio Township Association -- May 2013 *Grassroots Clippings* newsletter
 17. Stark County Regional Planning Commission -- notice of Stark County Vibrant
NEO Workshop event
 18. Ohio Public Employees Retirement System -- *Employer Outreach* notice
 19. Scott Dillon -- concerns regarding the condition of the pond on Sweitzer Avenue NW
 20. Katie Baker -- notice that her National Honor Society group completed the
installation of the benches at the Lake Township Community Park near the tot lot
 21. NEFCO -- May 15, 2013 Meeting Agenda
 22. Ohio Plan Health Consortium, Inc. -- information regarding wellness resources
 23. Stark County Regional Planning Commission -- Notice of Subdivision Action
(Glengarry Allotment; St. James Place; Hartville Kitchen addition)
 24. Joyce Smith -- concerns with hours recycle trucks are emptying dumpsters at Midway
Recycle Facility
 25. State of Ohio Division of Liquor Control -- licensing fee distributions
 26. Ohio State Infrastructure Bank -- notice of program
 27. Companion Life -- announcement about policy changes
- In reference to Correspondence No. 24 - The Trustees are looking into the pickup time for
the recycling. The recycling area is a work in process and when completed trees will block
her view of the dumpsters.

DEPARTMENT REPORTS

Police Department

13-165 A resolution was made by Galen Stoll authorizing an expenditure and accept the May 3, 2013 Estimate No. 2837 from Hall Public Safety Co. in the amount of \$5,347.71 per vehicle for parts and labor necessary to equip the two (2) 2013 Ford Sport Utility Police Vehicles purchased pursuant to Resolution No. 13-138 on April 8, 2013. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged receipt of the Uniontown Police Department Statistical Report for April 2013.
- The Board acknowledged receipt of notification for Officer Dan Allais to attend a training class at the Ohio Peace Officer Training Academy in London, Ohio July 29, 2013 - August 8, 2013 and in accordance with Article 20 of the Union Contract.

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the April 2013 Zoning Department Statistical Report.

Fire Departments/Fire Prevention Office

- None.

OLD BUSINESS:

- None

NEW BUSINESS:

13-166 A resolution was made by Galen Stoll to move the Regular Meeting of the Board of Trustees from Monday, May 27, 2013 at 6:30 p.m. to Tuesday, May 28, 2013 at 6:30 p.m. in observance of the Memorial Day Holiday. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-167 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

- O-13-02: S & ME, Inc. -- Kaufman Ave. (soil borings/subsurface investigation)
- O-13-03: S & ME, Inc. -- Market Ave N. (soil borings/subsurface investigation)
- D-13-18: Dominion East Ohio -- 10988 Sagebrush Ave (install gas main)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-168 A resolution was made by Galen Stoll authorizing the hiring of Todd Mann as a part-time cemetery maintenance department employee at a rate of \$8.00/hour, subject to all provision of the Lake Township Trustees, the Lake Township Employee handbook and contingent upon successful completion of a drug test. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-169 Trustee Galen Stoll moved the adoption of the following resolution:

WHEREAS, The Veterans' Memorial Committee for the ALL VETERANS' MEMORIAL at the Uniontown Community Park will hold the ninth annual Memorial Day Observance on May 27, 2013, at 1:30 pm, and

WHEREAS, three World War II Veterans and one member of the Civil War will be honored during the May 27, 2013 Memorial Day Observance, and

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 four Veterans,

WWII:

Ben Rochford
Thomas "Tom" Harman
Robert L. Keener

Civil War:

David Wilson Mount

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 Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-170 A resolution was made by Galen Stoll authorizing the publication of notice for bids for the Salt Storage Building. Bids will be opened Monday, June 10, 2013 at 6:30 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-171 A resolution was made by Galen Stoll authorizing an expenditure and accept the May 9, 2013 quote from White's Farm Supply, 5828 Waterloo Road, Atwater, Ohio 44201 for a Woods Model TBW204 Turf Batwing mower in the amount of \$14,950.00 for use at the Midway Street complex. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The Board discussed whether there should be sidewalks along St. Rt. 619. If there were sidewalks the township would be responsible for maintaining them. Other townships do not have sidewalks along state routes.

13-172 A resolution was made by Galen Stoll stating that the Trustees do not want sidewalks on State Route 619. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

FISCAL OFFICER'S REPORT

13-173 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

Kerry Staley, 2600 Midway St. Uniontown: Mr. Staley addressed the Board regarding a drainage easement that runs through his property that needs repaired or replaced. The Trustees will talk to the county to see if it can be addressed while the county is working in the area.

Denny Climes, 12966 Grange Ave, Uniontown; Mr. Climes thanked the Board for cleaning up the property next door to him. He also asked the Board why the recycling area hours have been reduced. The Board explained that the township has the least restrictive hours of the local townships. The Board noted that the recycling area is monitored by cameras and the video is reviewed and violators are forwarded to the Sheriff's office.

- The Board announced that the new playground equipment has been installed at the Lake Township Park. The Township received a matching grant for the equipment and the Lake High School National Honor Society donated two park benches.

13-174 A resolution was made by Galen Stoll adjourning the meeting. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Christy Bresson, Acting Clerk

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

