

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:

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

Also Present:

Ben Sommers
Joy Dingman
Lynn Wilt
Mary Ann Kannam
Steve Lacey

Galen Stoll called the regular meeting to order.

13-175 A resolution was made by Galen Stoll approving the minutes of May 13, 2013 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

13-176 A resolution was made by Galen Stoll authorizing payment of payroll for May 31, 2013 in the amount of \$9,472.42. Seconded Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

13-177 A resolution was made by Galen Stoll authorizing payment of payroll for June 7, 2013 in the amount of \$41,825.54. Seconded John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

13-178 A resolution was made by Galen Stoll accepting/approving the Financial Report as of May 28, 2013, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

13-179 A resolution was made by Galen Stoll authorizing payment of bills as of May 28, 2013 in the amount of \$58,043.74. Seconded by John Arnold. Roll call votes were

Galen Stoll yes
John Arnold yes
Ellis Erb yes

CORRESPONDENCE

1. Ohio Historical Society -- approval of Records Commission forms as submitted
2. Stark Council of Governments -- notice of June 4, 2013 General Membership Meeting
3. Holly Pekar -- questions about local taxes
4. Stark County Township Association -- 2013-2014 Membership Renewal information
5. Independent Energy Consultants -- First Quarter 2013 Electric Aggregation Report
6. Jen Slutzker -- concerns about bleachers at Lake Youth Soccer field
7. Don Stephens -- inquiring as to dates of Spring Cleanup
8. Stark County Regional Planning Commission -- notice of June 4, 2013 meeting
9. Robert Smith -- concerns about location of new recycle center
10. Kelly O'Neil -- questions about curfew for minors
11. U.S. DOJ -- notice regarding Bulletproof Vest Program
12. Stark County Regional Planning Commission -- questionnaire for Consolidated Plan Consultation meetings
13. Stark Soil & Water Conservation District -- Site Inspection Reports (Glengarry Allotment;
14. Ohio Township Association -- legislative alerts and news
15. Ohio Department of Public Safety -- License Tax Statistics Reports
16. Tim Martin -- concerns about noisy neighbors and speeding
17. Chesapeake Energy Corporation -- Weekly Activity Reports (05-06-2013 & 05-13-2013)
18. Sandra Dunlap -- EMS and hospital questions
19. Stark County Engineer -- news release that Cleveland Avenue (between Orion Street and Mt. Pleasant Street) will be closed May 19 - May 23 (7:00 a.m. - 7:00 p.m.)
20. Stark County Regional Planning Commission -- "Moving Ohio Forward Program", (notification of adoption of polices and procedures)
21. Scott Weisend -- Workers Compensation quote request
22. Becky Callahan -- enrolled in Leadership Stark and requesting to interview a local government official
23. Betty Seabeck & Rose Kovacs -- thank you to Road Department for work at property on Pontius Street
24. Stark County Board of Election -- Certificate of Result of ay 7, 2013 Election for renewal of 1.0 Mill fire levy
25. Loretta Singer -- questions about creek that runs behind her property on Stonebridge
26. Ohio Township Association -- June 2013 *Grassroots Clippings* Newsletter
27. Ron Starkey -- information regarding Union Cemetery

DEPARTMENT REPORTS

Police Department

13-180 A resolution was made by Galen Stoll for disposition of the one (1) HUMMWV's in accordance with the provisions of the Department of Defense (DoD) and the Ohio Law Enforcement Support Office from which this vehicle were originally obtained. The vehicle shall be returned to the DoD or disposed of by transfer to another authorized law enforcement agency in accordance with the terms of the applicable program. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board noted that they would be meeting with the Chief next week to discuss the remaining HUMMWV.

13-181 A resolution was made by Galen Stoll accepting the quotes from Digital Ally Inc. and TAC Computer for the purchase of two (2) cameras and two (2) computers for a combined amount not to exceed \$17,847.00 for use in the new police vehicles purchased April 8, 2013 pursuant to Resolution No. 13-138. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Road Department

13-182 A resolution was made by Galen Stoll authorizing the hiring of James Hall as a part-time Road Department Group "C" employee at a rate of \$8.00/hour, subject to all provisions 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

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

13-183 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, the Ohio Bureau of Workers' Compensation through its Safety Intervention Grants Program has notified the Lake Township Fiscal Officer of the township's eligibility to apply for a grant to obtain an underground utility locator and a powered sign post driver as part of their Safety Intervention Grants Program, and

WHEREAS, Lake Township Board of Trustees desires financial assistance under the Safety Intervention Grants Program through the Ohio Bureau of Workers' Compensation.

NOW, THEREFORE, be it resolved by the Lake Township Board of Trustees

1. That the Lake Township Board of Trustees approves filing an application for financial assistance.
2. That Lake Township Fiscal Officer is hereby authorized and directed to execute and file an application with the Ohio Bureau of Workers' Compensation through the Safety Intervention Grants Program and to provide all information and documentation required to become eligible for possible funding assistance.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-184 A resolution was made by Galen Stoll determining, pursuant to Ohio Revised Code Section 505.87, and based on, in part, information and photos provided by the Zoning Department, that a nuisance **does** exist at **3970 Edison Street NW, Uniontown**, due to the **owner's maintenance of garbage, vegetation, refuse and other debris**. Further resolving that the owner of such premises is hereby ORDERED to clean up said items and abate said nuisance from the premises within seven (7) days after receipt of certified notice. If said nuisance is not abated within seven (7) days, this Board will obtain quotes to provide for such abatement, control or removal. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry. The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the

removal. The property owner(s) and/or lienholder(s) will be notified by certified mail and by posting on the premises a "Notice to Abate Nuisance". Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-185 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, the Board of Trustees for Lake Township, Stark County, Ohio, at its regular meeting on May 28th, 2013, passed a resolution to consider submitting the question of a renewal tax to operate the Lake Township road district, encompassing all of the unincorporated areas of Lake Township Stark County, Ohio as authorized by Ohio Revised Code Section 5705.19 (G), for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges within the unincorporated areas of Lake Township; and,

WHEREAS, Ohio Revised Code Section 5705.03 (B) requires the Stark County Auditor to certify the millage necessary, under the current tax valuation of the political subdivision and the amount of revenue that will be produced by a proposed renewal levy, pursuant to Ohio Revised Code Section 5705.19 (G), and;

WHEREAS, the Board of Trustees for Lake Township hereby requests the Stark County Auditor to certify the dollar amount that will be generated by a 1.25 mill renewal tax levy for a five year period of time beginning with the tax year of 2014, to be first collected in calendar year 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, does hereby request the Stark County Auditor, pursuant to Ohio Revised Code Section 5705.03 (B), to certify the current tax valuation of the township and the dollar amount that will be generated by a 1.25 mill renewal levy at the next general election on November 5, 2013.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board discussed the Stark County Engineer’s Fallview Street Off-Road Drainage project. The County has agreed to provide the labor if we will provide the pipe. It is off road drainage so the Township does not have to put it in but it does ultimately affect the roads and farm fields. Ellis Erb is going contact the farmer to see if he will contribute to the purchase of pipe.

13-186 A resolution was made by Galen Stoll to table the purchase of pipe as part of the Stark County Engineer's Fallview Street Off-Road Drainage Project until the next meeting. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-187 A resolution was made by Galen Stoll authorizing correspondence be sent to the Stark County Commissioners asking them to consider including the property at 2600 Midway Street (Parcel No. 2003576) as part of the Fallview Street drainage project and seeking a survey and cost estimate for the same. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-188 A resolution was made by Galen Stoll accepting the May 17, 2013 quote from Schoner Chevrolet for the purchase of a 2013 Chevrolet 1-Ton 4 x 4 in the amount of \$25,997.50 for use as the Road Department's mechanic's truck. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-189 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery - Section N, Lot 101, Grave 1
- Mt. Peace Cemetery - Section 2A, Lot 38, Grave 2

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-190 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permit:

- D-13-19: Dominion East Ohio -- 2960 Castlevew Street NW (new service line)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER’S REPORT

13-191 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

Dakota Nidy, 1170 Canyon St., Uniontown: Dakota Nidy is a member of Boy Scout Troop 13 and attended the meeting as a requirement of his citizenship merit badge.

Don Hinerman, 10382 Middlebranch Ave., Hartville: Mr. Hinerman addressed the Board regarding the railroad tracks that run through his property. The Railroad dumps debris from the track onto his property and the drainage pipe under and ditch along the track do not drain properly. Ellis Erb said the situation does need addressed and they will send a letter to the railroad copying Gary Connors and the Stark County Engineer.

13-192 A resolution was made by Galen Stoll adjourning the meeting at 7:04 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

