

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	Earl G. McClung
Pat Faulhaber	Paula Riley
Joy Dingman	Joshua Clayton
Nathan Clayton	Nicholas Clayton
John M. Tosenberger	Sam Miller
Michael Wilt	Don Myers

Galen Stoll called the regular meeting to order.

13-259 A resolution was made by Galen Stoll approving the minutes of July 22, 2013 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-260 A resolution was made by Galen Stoll authorizing payment of payroll for August 16, 2013 in the amount of \$76,926.13. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-261 A resolution was made by Galen Stoll accepting/approving the Financial Report as of August 12, 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

13-262 A resolution was made by Galen Stoll authorizing payment of bills as of August 12, 2013 in the amount of \$89,696.52. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Sunoco Logistics -- notice of near future surveying of high-pressure products pipelines that may involve our property
2. U.S. HealthWorks -- notice of new method of delivering drug screening results
3. Heritage Glen HOA -- concerns about debris on roadway from new housing
4. Vision Service Plan -- renewal information about our plan
5. Frank Gates -- Summer 2013 *Advisor* newsletter
6. Ohio Township Association -- legislative alerts and information
7. Stark County Regional Planning Commission -- July 9, 2013 Minutes and August 6, 2013 Agenda
8. Ohio Department of Taxation -- final determination notification for Greenlawn Cemetery
9. Stark County Health Department -- mosquito spraying schedule for August 5, 2013 - August 9, 2013
10. Dave Povich -- questions regarding the recycle center and disposal of tires
11. Donny Williamson -- questions on how to dispose of old grill
12. Ohio Township Association -- August 2013 *Grassroots Clippings* newsletter
13. Stark County Area Transportation Study -- July 29, 2013 meeting reminder
14. State Employment Relations Board -- copy of the completed "*2013 Report on the Cost of Health Insurance in Ohio's Public Sector*"
15. Ohio Bureau of Workers' Compensation -- notice of changes made to the "Safety Intervention Grant" program
16. Stark County Regional Planning Commission -- notice of August 6, 2013 meeting
17. Stark County Regional Planning Commission -- Notice of Subdivision Review
18. Ohio Insurance Services -- memo regarding Health Care Reform Independence Initiative and request for questionnaires
19. Terry & Jennifer Ketterman -- questions pertaining to Mt. Peace Cemetery
20. Stark County Transportation Improvement District -- June 17, 2013 meeting minutes and August 12, 2013 Agenda
21. Stark County Regional Planning Commission -- copy of correspondence sent to GBC Design, Inc. re: "Notice of Subdivision Action" (Comfort Suites-Hartville)

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the July 2013 Uniontown Police Department Statistical Report.

13-263 A resolution was made by Galen Stoll hiring Donald E. Cutting, Samantha Hose and Dustin Hughes as auxiliary/part-time officers with the Uniontown Police Department subject to the provisions of the Lake Township Board of Trustees and Lake Township Employee Handbook. The Board further acknowledges that all three have completed the background process and have successfully passed their psychological, polygraph and drug testing as required. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the May 2013 Uniontown Fire Department Statistical Report.
- The Board acknowledged receipt of the June 2013 Uniontown Fire Department Statistical Report.

OLD BUSINESS:

- None

NEW BUSINESS:

- The Board discussed regarding purchasing pipe as part of the County off-road Gulf Street drainage project.

13-264 A resolution was made by Galen Stoll accepting the August 7, 2013 quote from Marlboro Supply, for the Stark County Engineer's Office, in the amount of \$4,875.80 for the purchase of pipe as part of the Gulf Street County Off-Road Drainage project. Funds are to be taken from the General Fund at this time. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-265 A resolution was made by Galen Stoll accepting and executing Change Order #2013-001 for an amount not to exceed \$25,644.70 for the 2013 Paving Project for additional milling, leveling and setting grades of certain streets. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-266 A resolution was made by Galen Stoll based on completed auxiliary/part-time service with Lake Township, the Board elects to allow Timothy Gross to transfer 56.43 hours of earned/unused sick leave from his previous employment to Lake Township. Said hours may be used for sick leave only and are not eligible for cash conversion at any time. All other sick leave benefits are subject to the Lake Township Employee Handbook. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-267 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery - Section O, Lot 17, Graves 3 & 4
- East Nimishillen Cemetery - Section B, Lot 199W, Grave 1
- Mt. Peace Cemetery - Section 3, Lot 84, Graves 1 & 2
- Mt. Peace Cemetery - Section 3, Lot 112, Grave 3
- Uniontown Greenlawn Cemetery - Section N, Lot 100, Graves 1 & 2

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-268 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

- D-13-34: Dominion East Ohio Gas - 2513 Serravalle St NW (new service line)
- D-13-35: Dominion East Ohio Gas - 12210 Titano Circle NW (new service line)
- D-13-36: Dominion East Ohio Gas - 2805 Lake Center Street (replace 23' main)
- D-13-37: Dominion East Ohio Gas - 13895 Amodio Ave NW (new service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-269 A resolution was made by Galen Stoll approving the July 22, 2013 request from Living Faith Worship Center to waive temporary sign permit fee. 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

13-270 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

13-271 A resolution was made by Galen Stoll authorizing the Fiscal Officer to submit the 2014 Budget Request for Lake Township as presented to the board of trustees in the amount of \$13,745,365.71, a copy of which has been attached to these minutes. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

Steve Nuspl, 3290 Ensenada St., Hartville: Mr. Nuspl asked the Board why a kennel is allowed in his neighborhood. The Board responded at this point in time the neighbor is not in violation of the zoning code, but the situation is being monitored by the zoning department.

Paul Hein, 3410 Ensenada St., Hartville; Mr. Hein addressed the Board regarding the same neighbor. He feels he is running a chop shop from his residence in addition to the dog kennel. The Board will ask the Zoning Inspector to investigate the chop shop complaint. The board asked the neighbors to call if they see something going on and the zoning inspector will go right out. Mr. Hein also asked if their neighborhood was scheduled for paving because it really needs it. The Board said they would have the Road Superintendent take a look at it tomorrow.

Don Myers, 2314 State St. NE, N. Canton and Ruth Sturgill 112278 Kinsley Dr. Hartville; Mr. Myers and Ms. Sturgill are representatives of the Lake Township Historical Society and addressed the Board regarding Edison/Miller House and its status as a historical landmark. They would like to see the property protected as a historical site in the township. The Board responded that the Zoning

Administrator is looking for ways to make this happen and may have a lead for them through Senator Oelslager's office. He will contact them as soon as he has the information. Mr. Myers also suggested that it was time to put a township wide police department back on the ballot.

John M. Tosengerber, Asst. Leader, Nick, Nathan, and Josh Clayton, Suffield Boy Scout Troop 26;
The boys attended the meeting for their Citizenship in the Community merit badges.

13-272 A resolution was made by Galen Stoll adjourning the meeting at 7:15 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

