

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

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

Also Present:

Ben Sommers	Joy Dingman
Pat Faulhaber	Sam Miller
Aaron P. Floom	

Galen Stoll called the regular meeting to order.

13-285 A resolution was made by Galen Stoll approving the minutes of August 26, 2013 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-286 A resolution was made by Galen Stoll authorizing payment of payroll for September 13, 2013 in the amount of \$49,689.01. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-287 A resolution was made by Galen Stoll accepting/approving the Financial Report as of September 9, 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

13-288 A resolution was made by Galen Stoll authorizing payment of bills as of September 9, 2013 in the amount of \$72,160.34. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Ohio Township Association -- legislative alerts and information
2. Stark County Regional Planning Commission -- Minutes of August 6, 2013 and Agenda for September 3, 2013 Meeting

3. Andrea and Dan Riffle -- thanking Road Department for quick response in fixing street sign
4. U.S. Department of Justice -- notice of Bulletproof Vest Partnership Funds expiring
5. Michael and Ann Sowd -- thanking Road Department for work on Newbury
6. Stark County Engineer (Gary Connor) -- Lake Township Off-Road Drainage Project Status
7. Ohio Township Association -- September 2013 *Grassroots Clippings* Newsletter
8. Everence Financial Advisors -- notice of upcoming event regarding Healthcare Reform
9. Stark County Regional Planning Commission -- *Notice of Subdivision Action* regarding Shepherd's Gate
10. Ohio Public Employees Retirement System -- September 6, 2013 *Employer Outreach*
11. Utility Workers Union of America -- open letter to community leaders in municipal aggregation communities concerning FirstEnergy Corp.
12. Stark County Regional Planning Commission -- copy of correspondence to GBJ Development LLC regarding Chestnut Ridge Allotment/Sidewalks

- In reference to correspondence No.

DEPARTMENT REPORTS

Police Department

13-289 A resolution was made by Galen Stoll accepting the September 3, 2013 request from Captain Brown to purchase a replacement computer for the Police Chief and to obtain data recovery services for a total cost not to exceed \$700.00. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The board acknowledged receipt of the August 2013 Uniontown Police Department Statistical Report.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

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

OLD BUSINESS:

- None

NEW BUSINESS:

13-290 Trustee Galen Stoll moved the adoption of the following resolution:

WHEREAS, Bruce Heisler is a 1950 graduate of Uniontown High School and is president of the class of 20 students. Bruce was active in football and basketball and he participated in a variety of school activities; and

WHEREAS, Bruce Heisler took over the family business in 1967 and today Uniontown Electric is the oldest business in the same family in the Uniontown area; and

WHEREAS, Bruce Heisler served two years in the army during the Korean War and was stationed in Japan; and

WHEREAS, Bruce Heisler's contributions to this community are numerous. They include:

- Formation of the Uniontown Alumni Association
- Past president of the Lake Athletic Boosters Club
- 35-year service with the Uniontown Fire Department
- Campaign chair for school bond issues
- Member of the Uniontown Park Board
- Deacon at Grace United Church of Christ
- Original member of the Lake 1,2, 3, 4 committee
- Member of Lake Local School's Facility Design Team
- Leader of the Uniontown School's historic entrance project
- Member of the time capsule committee
- A 24-year member of Uniontown Lion's Club

WHEREAS, Bruce Heisler, who is referred to by many as "Mr. Uniontown", has documented his memories of growing up in Uniontown and has allowed the Lake Township Historical Society to create a book entitled "*Uniontown, My Home Town 1932-2013. As I Remember it. Greatest Place on Earth*".

NOW, THEREFORE BE IT RESOLVED, that the Lake Township Board of Trustees recognize Bruce Heisler for his many contributions to this community and resolve that October 12, 2013, be and hereby is proclaimed to be "**BRUCE HEISLER DAY**" in Lake Township, Stark County, Ohio.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-291 A resolution was made by Galen Stoll in Resolution in conformance with the decision of the Stark County Commissioners to designate a uniform, county-wide trick-or-treat observance, declaring door-to-door trick-or-treat activities in Lake Township to be held between 3:00 p.m. and 5:00 p.m. as follows:

On the afternoon of the same day if October 31 is on a Saturday or Sunday. On the afternoon of the preceding Sunday if October 31 falls on a weekday (Monday-Friday)

Halloween and Trick-or-Treat observance will therefore be held on Sunday, October 27, 2013 from 3:00 p.m. to 5:00 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-292 Trustee Galen Stoll moved the adoption of the following resolution:

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure and

WHEREAS, Lake Township is planning to make capital improvements to William Penn Drainage Project, and

WHEREAS, the infrastructure improvement here in above described is considered to be a priority need for the community an is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Lake Township:

Section 1: The President of the Lake Township Board of Trustees Galen Stoll is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The President of the Lake Township Board of Trustees Galen Stoll is authorized to enter into any agreement as may be necessary and appropriate for obtaining this financial assistance.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-293 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section N, Lot 86, Grave 3
- Uniontown Greenlawn Cemetery -- Section N, Lot 86, Grave 4

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- John Arnold attended a SCOG meeting last week. The restructuring of the Stark County Crime Lab was discussed. John will also be attending the 911 meeting with Regional Planning next week.
- Ellis Erb noted that the Stark County Building Department will now be overseen by the Canton City Building Inspector.

FISCAL OFFICER'S REPORT

13-294 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

13-295 A resolution was made by Galen Stoll authorizing Christy Bresson to complete, sign and submit the 2014 "Manning Group" Recycling Grant Application on behalf of the Board of Trustees. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- John Arnold talked about a call he received from the St. Ives Home Owners Association regarding the replacement of sign post. Allotments with decorative sign post are responsible for the upkeep and replacement of those posts. The township will replace street signs and post when necessary but with the standard metal post and green signs used in the rest of the township

PUBLIC SPEAKS

Bill Doty, 3288 State St. NW, Greentown: Mr. Doty thanked the Board for the improvements at the recycling center. Mr. Doty also thanked the Board for being fiscally responsible and keeping the Township in the black. Mr. Doty spoke about sidewalk repairs needed on State St. where the county had repaired a drainage problem. The sidewalk was removed and replaced with gravel which is a hazard. He knows its the county's responsibility but they are not being very responsive. The Board said they would see if they would contact the county.

- Mr. Erb spoke about the improvements to the township, such as snow plowing and drainage. Drainage improvements are continuing in cooperation with the Stark County Commissioners.

13-296 A resolution was made by Galen Stoll adjourning the meeting at 6:52 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

