

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
Earl G. McClung	Daniel R. Kamerer
Sam Miller	

Mr. Stoll called the regular meeting to order.

- The Board called for a moment of silence to honor Chief Jack Coontz a 28 year veteran of the Uniontown Police Department and a great Lake Township Asset.

14-198 A resolution was made by Galen Stoll approving the minutes of May 27, 2014 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-199 A resolution was made by Galen Stoll authorizing payment of payroll for June 20, 2014 in the amount of \$ \_\_\_\_\_. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-200 A resolution was made by Galen Stoll accepting/approving the Financial Report as of June 9, 2014 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

14-201 A resolution was made by Galen Stoll authorizing payment of bills as of June 9, 2014 in the amount of \$29,855.27. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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**CORRESPONDENCE**

1. Kristine Shelton -- inquiring as to where to find job opportunities in Lake Township
2. Ohio Township Association -- legislative alert and information
3. The Knowles Press, Inc. -- vacation notice
4. Ohio Bureau of Workers' Compensation -- information regarding Go Green Discount Program
5. Stark Soil & Water Conservation District -- Site Inspection Reports (Highland Creek; RRR Development; Kirk Key Interlock; Comfort Suites, Top Advantage Building)
6. Stark County Engineer -- notice of road closure (Market Avenue for 10-days beginning Monday, June 2, 2014 for ten (10) days)
7. Stark County Township Association -- June 2014 meeting notice
8. Ohio Township Association -- June 2014 *Grassroots Clippings* Newsletter
9. Jeffrey Gannon -- inquiring as to when the 2014 Spring Clean Up will be
10. NEFCO -- notice of approval of an Amendment to the Clean Water Plan to the Hartville and Springfield No. 91 Facilities Planning Areas to modify the FPA boundary
11. Stark County Regional Planning Commission -- June 3, 2014 Agenda
12. The Akron University -- May 28, 2014 CUE Minutes
13. Ohio EPA -- announcement that Ohio EPA is soliciting proposals for grants awarded from the FY2015 Section 319(h) grants
14. Stark County Regional Planning Commission -- copy of correspondence sent to Berand, Inc. regarding the proposed Shepherd's Gate No. 8 Allotment Construction Inspection Report
15. Ohio Public Employees Retirement System -- May 23, 2014 *Employer Notice*
16. Karen Folk -- inquiring as to dates of the Spring Clean Up
17. State Employment Relations Board -- information regarding the 2014 SERB Fact Finding Conference
18. Stark County Regional Planning Commission -- copy of June 23, 2014 Citizens' Advisory Council Meeting
19. Stark County Transportation Improvement District -- copy of June 9, 2014 Meeting Agenda and May 12, 2014 Minutes
20. Ohio Auditor Dave Yost -- Telephone ("Tele") Town Hall Meetings Bulletin
21. Stark County Sheriff's Office -- 2012 Annual Report

**DEPARTMENT REPORTS**

**Police Department**

- The Board acknowledged receipt of the May 2014 Uniontown Police Department Statistical Report.

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14-202 A resolution was made by Galen Stoll authorizing a change in the form of payment of the Uniform Allowance for the Uniontown Police Department contingent upon ratification of a Memorandum of Understanding by local members of the Collective Bargaining Unit Fraternal Order of Police. 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 May 2014 Zoning Report.

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

14-203 A resolution was made Galen Stoll authorizing publication of notice for bids for the 2014 Paving Project. Bids will be opened Monday, July 14, 2014 at 6:30 p.m. The Board further acknowledges that the project will be put out to bid as submitted in the 2014 Paving Plan with the possibility of some streets within the Plan being listed as alternatives. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**NEW BUSINESS:**

14-204 A resolution was made by Galen Stoll to execute the following Road Open Permit:

D-14-23: Dominion EOG - 12181 Rimini Avenue (new short service line)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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14-205 A resolution was made by Galen Stoll authorizing the Fiscal Officer to release the Bonds for the following Road Open Permits:

- O-14-03 received of Time Warner Cable for work performed at 3701 Highland Park
- O-14-04 received of Bontrager Excavating for work performed at 8914 Pleasantwood
- O-13-05 received of Consumer Gas for work performed at 9328 Coblentz

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-206 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery -- Section P, Lot 111, Grave 3

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-207 A resolution was made by Galen Stoll authorizing the Board to execute the Cobra Administration Employer Application /Agreement with Consumer Driven Administrators, LLC, commencing June 1, 2014 for the Township's COBRA administration along with a one-time set up fee and monthly administration fee. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-208 A resolution was made by Galen Stoll authorizing the Board to execute the Oil and Gas Facility Relocation Agreement with EnerVest Operating, L.L.C. dated June 9, 2014 for relocating a 2" pipeline known as the Gas Sales Line for the East Ohio Limestone #4 and the electric service line for the East Ohio Limestone #4 well located on the Township's Midway Avenue parcel of land for an estimated cost of \$8,111.48. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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14-209 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees owns one (1) parcel of real property, identified as Stark County Auditor's Permanent Parcel Number: 2000948 aka Lot 26WH Greentown which is a vacant lot on Cleveland Avenue located in Section 30NE Lake Township, (fka 9776 Cleveland Avenue); and

WHEREAS, the Board does hereby determine that said parcel of real property is obsolete, unfit for use and no longer needed and should be sold or disposed of as provided by ORC 505.10 (A)(6), and

NOW, THEREFORE, BE IT RESOLVED that the real property shall be offered for sale with a minimum bid amount of \$7,000.00, by a sealed bid process, identified as Stark County Auditor's Permanent Parcel Number: 2000948 aka Lot 26WH Greentown which is a vacant lot on Cleveland Avenue located in Section 30NE Lake Township. The public notice, advertisement and solicitation of sealed bids shall be published in a newspaper of general circulation within Lake Township, not less than one (1) time, with said publication to be not less than two (2) weeks prior to the date that the sealed bids shall be submitted to the Board of Trustees for opening, review and consideration. Persons wishing to make a bid shall place the sealed bids in an envelope marked "with the Stark County Auditor's Permanent Parcel Number and street location", and shall be accompanied by a bid bond, cashier's check or other surety made payable to Lake Township Fiscal Officer, and in an amount not less than ten per cent (10%) of the bid. Each bid shall contain the name of the person submitting said bid. This public notice/advertisement shall also be published on the Lake Township internet web site at [www.laketwpstarkco.com](http://www.laketwpstarkco.com), click on the "News" tab to access this notice. In addition, this notice will also be posted at the Lake Township Administrative Hall at 12360 Market Avenue North, Hartville, Ohio.

BE IT FURTHER RESOLVED that sealed bids will be accepted until Monday, July 14, 2014 at 4:00 p.m. at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, Ohio. Bids will be opened Monday, July 14, 2014 at 6:35 p.m. at the Lake Township Meeting Hall, 12360 Market Avenue, North, Hartville, Ohio, and that the Board reserves the right to accept or reject any and all bids. The Board further resolves that a "For Sale" sign will be placed on said parcel as a notice of sale.

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 John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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**MEETING REPORTS/MISCELLANEOUS**

- None

**FISCAL OFFICER'S REPORT**

14-210 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**

*Chief Harold Britt, Uniontown Police Department:* Chief Britt thanked the Board on behalf of the department for their support over the last couple of weeks with the illness of Jack Coontz and his passing.

14-211 A resolution was made by Galen Stoll adjourning the meeting at 6:46 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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Ben Sommers, Fiscal Officer

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Galen Stoll, President

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John Arnold, Vice President

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Ellis Erb, Member

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