

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
Earl G. McClung	Daniel R. Kamerer
Sam Miller	Nancy Lee
Robert Yania	Joseph Castellaneta

Mr. Stoll called the regular meeting to order.

14-212 A resolution was made by Galen Stoll approving the minutes of June 9, 2014 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-213 A resolution was made by Galen Stoll authorizing payment of payroll for June 30, 2014 in the amount of \$11,914.17. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-214 A resolution was made by Galen Stoll authorizing payment of payroll for July 3, 2014 in the amount of \$48,258.78. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-215 A resolution was made by Galen Stoll accepting/approving the Financial Report as of June 23, 2014 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

14-216 A resolution was made by Galen Stoll authorizing payment of bills as of June 23, 2014 in the amount of \$54,750.95. Seconded by John Arnold. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Ohio Township Association -- legislative alerts and information
2. PFIC/American Transportation Partners -- information about their services for development and tax exempt financing programs
3. John Fultz -- inquiring about Greentown Museum, would like to be involved in museum
4. Ford Motor Company -- steering column shaft safety recalls
5. Akron University CUE Program -- notice of receipt of participation application from Summit County Educational Service Center; Chapel Hill Christian School and Franklin Township
6. Ohio Bureau of Workers' Compensation -- notice of future change from a retrospective billing system to a prospective billing system
7. U.S. Department of Justice -- information on COPS Hiring Program and Community Policing Development Program reminder
8. Ohio Secretary of State -- collecting information for the 2014-2015 Ohio Municipal, Township, and School Board Roster as required by ORC 111.12 and 111.13
9. Time Warner Cable -- notice of problems with their email system, working on issue
10. Akron Canton Airport -- notice of August 15, 2014 "Annual Elected Officials Coffee at CAK" to learn more about the Master Plan, Sustainability Study and Part 150 Noise study and the airport's 2014 Economic Impact Report
11. Ohio Public Employees Retirement System -- June 16, 2014 OPERS *Employer Notice* newsletter
12. Akron Canton Airport -- information regarding the Akron-Canton Airport Authority's federal "Part 150 Airport Noise Compatibility Planning Study" and land use alternatives. Proposing implementation of a multi-jurisdictional overlay zone in reference to land use compatibility
13. ALK Technologies, Inc. -- request for information for documents detailing legal and restricted truck routes in the township
14. Ohio Public Utilities Commission -- Certificate as a Competitive Retail Electric Service Provider
15. Ohio Public Entity Consortium -- notice of establishment of the Ohio Public Entity Healthcare Cooperative (OPEC-HC) and upcoming regional town hall summit at Springfield Township Hall on June 25 or City of East Liverpool on June 26, 2014
16. Great Lakes Petroleum -- notice of changes to their invoices, commencing July 1, 2014 due to the State of Ohio enacted Motor Fuel Receipts Tax
17. Ohio Historical Society -- approval of Schedule of Records Retention and Disposition (RC-2) forms
18. Stark County Auditor -- Certificate of Estimate Property Tax Revenue for 1.50 mill levy and 1.25 mill fire levy
19. Anthem BlueCross BlueShield -- master contract and benefits book
20. Stark County Regional Planning Commission -- copy of correspondence mailed to Jeremy Yoder regarding proposed division of 67.77 acres
21. Stark-Tuscarawas-Wayne Joint Solid Waste Management District -- copy of the draft *Solid Waste Management Plan* for the District

22. NEFCO - June 2014 General Policy Board agenda
23. Simon Sommers -- thank you for the ditch work that the road crew completed
24. Sara Hutcherson -- inquiring as to community service opportunities available
25. Northeast Ohio Four County Regional Planning and Development Organization (NEFCO) -- Spring *NEFCO Forum* newsletter
26. Ohio Department of Transportation -- notice of the Township Signage Upgrade Grant Award/Project Completion Date Extension until August 27, 2015
27. Stark County Township Association -- notice of dues renewal for 2014-2015
28. Time Warner Cable -- notice that the TWC Mail service has been restored
29. Stark County Regional Planning Commission -- July 8, 2014 RPC meeting notice
30. Stark County Health Department -- Mosquito Spraying Schedule for June 23 - 27, 2014
31. Lloyd Rebar Company -- Notice of Furnishing related to Miller Builders/Lake Township Salt Storage Building

- In reference to correspondence No. 10 – John Arnold will attend

DEPARTMENT REPORTS

Police Department

14-217 A resolution was made by Galen Stoll for disposition of the one (1) HUMMWV 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 Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

14-218 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

- D-14-24: Dominion EOG - 10034 Southwyck Ave. Nw (new service line)
- D-14-25: Dominion EOG - 8457 Deacon Avenue (new service line)
- D-14-26: Dominion EOG -1582 Lomalinda Cir (new service line)

Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-219 A resolution was made by Galen Stoll approving Road Open Permit No. O-14-02 for AT&T and A.J. Diana for placement of approximately 371' of 4" Telephone Conduit in the ROW of Greenland and 3945 Sweitzer by bore method as submitted on the Project No. 1595/014 9292227 (Sweitzer Street NW) Plans dated March 13, 2014. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- A resident questioned the placement of the new phone box. The Board responded that they cannot regulate utilities within road right of way. The Board suggested that she contact AT&T directly to voice her concerns.

14-220 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery - Section P, Lot 111, Grave 4

Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-221 A resolution was made by Galen Stoll authorizing the Lake Township Zoning Department to waive the zoning permit fees associated with a 36 x 26 pavilion as requested in a letter received on June 4, 2014 from Solid Rock Fellowship Church at 1063 Kent Avenue NE. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-222 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Cynthia R. Dalton Trustees in this township, described as follows: 10131 Carlswood Ave. NE Hartville, 44632-9752.

THEREFORE, BE IT RESOLVED that said Cynthia R. Dalton Trustees whose address is 10131 Carlswood Ave. NE Hartville, 44632-9752 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

And

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Jeffrey R. Marshall in this township, described as follows: Parcel 2014318 Map Rounting # 20 029NW 02-2600.

THEREFORE, BE IT RESOLVED that said Jeffrey R. Marshall whose address is 3474 Wright Rd. NW Uniontown, OH 44685 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-223 A resolution was made by Galen Stoll accepting the May 29, 2014 Proposal No. 10823 from Central Allied Enterprises, Inc. 1243 Raff Road, Canton Ohio 44710 in the amount of \$35,300.00 for the Highland Park Street Catch Basin, Curb and Gutter Project. The Board further authorizes the preparation of an Agreement for said Project and further authorizes the Board to execute Agreement upon review and approval by additional legal counsel. Seconded Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-224 A resolution was made by Galen Stoll determining, pursuant to Ohio Revised Code Section 505.871, based on, in part, information and photos provided by the Zoning Department, that a nuisance **does** exist at **3662 Edison Street NW, Uniontown, Ohio 44685**, due to, **abandoned/inoperable vehicle(s)**. Further resolving that the owner of such premises is hereby ORDERED to clean up said items and abate said nuisance from the premises within fourteen (14) days after receipt of certified notice. If said nuisance is not abated within fourteen (14) days, this Board will abate said nuisance. 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 fourteen (14) days and enter into an agreement with said Board providing for either party to the agreement to perform the removal. A NOTICE TO ABATE THE NUISANCE and a copy of this resolution will be sent to the property owner(s) and/or lienholder(s) by certified and regular mail.

And determining, pursuant to Ohio Revised Code Section 505.87, based on, in part, information and photos provided by the Zoning Department, that a nuisance **does** exist at **3662 Edison Street NW, Uniontown, Ohio 44685**, due to, **the owner's maintenance of vegetation, garbage, 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 abate said nuisance. 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. A NOTICE TO ABATE THE NUISANCE and a copy of this resolution will be sent to the property owner(s) and/or lienholder(s) by certified and regular mail.

Seconded John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-225 A resolution was made by Galen Stoll authorizing the Board to execute a cleaning agreement with Carol Brown DBA Carol Brown Cleaning Services commencing July 1, 2014 and continuing through June 30, 2015 with no price increase. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

MEETING REPORTS/MISCELLANEOUS

- Galen Stoll attended the Stark County Township Association meeting.

FISCAL OFFICER’S REPORT

14-226 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

- The Board acknowledged the following Transfer within a Fund pursuant to Res. #14-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
06/11/14	\$1,075.00	1000-110-220-0000 Adm. – Insurance Benefits	1000-110-111-0019 Adm. – Bonus
	\$1,075.00	2031-330-220-0000 R/B – Insurance Benefits	2031-330-111-0019 R/B – Bonus
	\$1,075.00	2081-210-220-0000 UPD – Insurance Benefits	2081-210-111-0019 UPD – Bonus
	\$1,075.00	2111-220-220-0000 Fire – Insurance Benefits	2111-220-111-0019 Fire – Bonus
	\$ 300.00	2081-210-220-0000 UPD – Insurance Benefits	2081-210-190-0019 UPD – Bonus

Purpose: To cover 2014 Opt-Out Insurance. Changes in the IRS law require that these payments now be listed as a “bonus” and treated as a salary for tax purposes.

PUBLIC SPEAKS

James Sturznickel, (330)353-2732, 8732 Cleveland Ave, North Canton; Mr. Sturznickel addressed the Board regarding the recent flooding on his property. The Board informed him that Cleveland Ave. is a county road and is the responsibility of the Stark County Engineer, but they will send the engineer a letter with copies of the pictures Mr. Sturznickel provided asking for an evaluation and

some help for him. They will follow up the letter with a phone call and will keep Mr. Sturznickel in the loop.

Robert Yania, (330) 699-4271, 3901 & 3919 Switzer, Uniontown; Mr. Yania addressed the Board regarding the recent flooding of his property, this has been an ongoing problem since 1973. The Board will send a letter to the Stark County Engineer regarding the situation.

Joe Castellaneta, (330) 635-3641, 9543 Garden Park Circle, North Canton; Mr. Castellaneta addressed the Board regarding the recent flooding of his property. The Board responded that there responsibility is only in the road right of way, it is illegal for them to work outside of the road right of way. Trustee Erb and Road Superintendent Danny Kamerer will take a look at it and then the Board will send a letter to the Stark County Engineer regarding the situation.

14-227 A resolution was made by Galen Stoll adjourning the meeting at 7:28 p.m. Seconded by Ellis Erb. 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

