

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  
Ellis Erb, Member

Also Present:

Ben Sommers  
Michael Wilt

Joy Dingman  
Sam Miller

Galen Stoll called the regular meeting to order.

14-264 A resolution was made by Galen Stoll approving the minutes of July 28, 2014 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll        yes  
Ellis Erb            yes

14-265 A resolution was made by Galen Stoll authorizing payment of payroll for August 15, 2014 in the amount of \$76,515.46. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll        yes  
Ellis Erb            yes

14-266 A resolution was made by Galen Stoll accepting/approving the Financial Report as of August 11, 2014 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll        yes  
Ellis Erb            yes

14-267 A resolution was made by Galen Stoll authorizing payment of bills as of August 11, 2014 in the amount of \$203,997.25. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll        yes  
Ellis Erb            yes

**CORRESPONDENCE**

1. SR Products -- information about their products and services for maintenance of building exteriors
2. Nimishillen Creek Stakeholders/Jami Buchanan -- notice of stakeholders meeting at Exploration Gateway at Sippo Lake
3. Joanne Peters -- information on electronic recycling
4. U.S. Department of Justice -- Interim policy guidance regarding the use of equitable sharing funds
5. CHA Design/Construction Solutions -- revisions to the CAK Noise Study (revised overlay zone)

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6. Stark County Health Department -- mosquito spraying schedule for August 4, 2014 - August 8, 2014
7. The Shelly Company -- notice of new payment address
8. State Employment Relations Board -- SERB 2014 Report on the cost of Health Insurance in Ohio's Public Sector
9. Ohio Township Association -- Legislative Alert and Information
10. Stark County Regional Planning Commission -- August 5, 2014 Agenda and July 8, 2014 Minutes
11. Stark Soil and Water Conservation District -- Site Inspection Reports (The Highlands 2; Heritage Glen No. 3; Shepherds Gate No. 7; The Enclave No. 3)
12. Stark County Township Association -- August 2014 *Grassroots Clippings* Newsletter
13. Marybeth Bergin/City of Mobil Alabama -- inquiring about our Tippman Propane Hammer
14. Michael Kirkpatrick -- inquiring about TV recycling
15. The Ohio LTAP Center -- Summer 2014 Newsletter
16. Stark County Transportation Improvement District -- June 9, 2014 Minutes and August 11, 2014 Agenda

## **DEPARTMENT REPORTS**

### **Police Department**

- None

### **Road Department**

- None

### **Zoning Department**

- The Board acknowledged receipt of the July 2014 Zoning Report.

### **Fire Departments/Fire Prevention Office**

- None

## **OLD BUSINESS:**

- 14-268 A resolution was made by Galen Stoll amending Resolution No. 14-254, adopted July 28, 2014, to authorize an additional expenditure of \$160.00 due to 60 cans of paint actually being disposed of instead of the original estimate of 40 cans at \$8.00 each. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

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**NEW BUSINESS:**

14-269 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

- D-14-29: Dominion EOG -- 12165 Rimini Ave NW (new short service line)
- D-14-30: Dominion EOG -- 4000 Sweitzer St NW (new long service line)
- D-14-31: Dominion EOG -- 12194 Titano Circle NW (new short service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-270 A resolution was made by Galen Stoll authorizing the Board to accept and execute Change Order No. 2013-002 for the Salt Storage Building for Lake Township under Contract No. 13-224 with the following amendments to the original contract:

**DESCRIPTION OF WORK**

**Amend original contract to reflect the following changes:**

- Miller Builders will credit the Township \$5.00 per ton for trucking of the #57 Gravel on July 16, 2014 and July 17, 2014. Total tons = 158.45 x \$5.00/T = \$792.25  
TOTAL CREDIT
- Miller Builders will pay directly to Central Allied Enterprises, Inc., Invoice No. 190586 (dated 7/24/2014) in the amount of \$1,822.22. Payment shall be made in full and in accordance with the Payment Terms on said Invoice. Copy of Invoice attached hereto and made a part hereof.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-271 A resolution was made by Galen Stoll,

WHEREAS, The Board of Trustees of Lake Township, Stark County, Ohio, is authorized, pursuant to Ohio Revised Code Section 505.17 to make such regulations and orders as are necessary to control all vehicle parking in the township; and WHEREAS, it is in the public interest for fire trucks and other public safety vehicles to be able to service Hazel Street NE from SR 43 west to Geib Avenue, and WHEREAS, vehicles parked on

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the street would interfere with the accessibility of fire trucks other public safety vehicles in an emergency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio, that pursuant to the above listed statutory authority, the within order is hereby promulgated to be effective on the 16th day of September, 2014.

**South side of Hazel Street from SR 43 west to Geib Avenue is hereby designated as a "No Parking" zone, effective on the 16th day of September, 2014.**

That the Clerk of Lake Township, Stark County, Ohio is directed to post a copy of this resolution in five (5) conspicuous places in the township for a period of thirty (30) days, which public places are designated as follows:

1. Lake Township Hall
2. Hartville Village Hall
3. Hartville Post Office
4. Hartville Giant Eagle
5. Hartville Hardware

That the Clerk is directed to certify to the township in writing after such 30 day period that the posting of a copy of this resolution has been completed; and the Clerk is directed to publish a copy of this resolution in the Hartville News, a newspaper of general circulation in Lake Township, for three (3) consecutive weeks.

That these regulations and orders shall become effective at the end of the posting by the Clerk of Lake Township of this resolution in five (5) conspicuous places for a period of 30 days as provided for herein. The penalty for violation of the "No Parking" order is a minor misdemeanor.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-272 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery -- Section 2A, Lot 69, Grave 1

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

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14-273 A resolution was made by Galen Stoll authorizing payment to Hummel Funeral Homes and Crematories, 500 E. Exchange Street, Akron, Ohio 44304 in the amount of \$750.00 pursuant to the Lake Township Indigent Burial Policy, for the indigent Lila Stutler whose last address was 13633 Cleveland Ave., Uniontown, Ohio 44685. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

**MEETING REPORTS/MISCELLANEOUS**

- None

**FISCAL OFFICER'S REPORT**

14-274 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-275 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees must submit a 2015 Alternative Tax Budget to the Stark County Budget Commission as required by ORC Section 5705.281, and

WHEREAS, the Fiscal Officer of Lake Township has prepared said Budget in the format requested by the Stark Budget Commission,

Now, therefore, be it resolved in accordance with Ohio Revised Code, Board of Trustees of Lake Township authorize the Fiscal Officer of Lake Township, Stark County to submit the 2015 Budget Request for Lake Township as presented to the board of trustees in the amount of **\$13,043,163.06**

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

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14-276 A resolution was made by Galen Stoll approving the following "Then and Now" purchase orders over \$3,000 in accordance with Ohio Rev. Code Section 5705.41(D):

<u>Company</u>	<u>Amount</u>	<u>Purpose</u>
Frank Gates	\$3,291.00	Group Retro Fee
Central Allied	\$5,000.00	Material
Marlboro Hardware	\$5,000.00	Material
Uniontown Septic	\$3,000.00	Material
Southeastern Equipment	\$4,525.13	Repairs and Maintenance

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

**PUBLIC SPEAKS**

- None

14-277 A resolution was made by Galen Stoll adjourning the meeting at 6:45 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

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Ben Sommers, Fiscal Officer

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Galen Stoll, President

absent

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John Arnold, Vice President

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Ellis Erb, Member

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