

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
Sam Miller
Joy Dingman
Dave Eigel

Galen Stoll called the regular meeting to order.

14-355 A resolution was made by Galen Stoll approving the minutes of October 13, 2014 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-356 A resolution was made by Galen Stoll authorizing payment of payroll for October 31, 2014 in the amount of \$9,163.90. Seconded Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-357 A resolution was made by Galen Stoll authorizing payment of payroll for November 7, 2014 in the amount of \$48,447.02. Seconded John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-358 A resolution was made by Galen Stoll accepting/approving the Financial Report as of October 27, 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

14-359 A resolution was made by Galen Stoll authorizing payment of bills as of October 27, 2014 in the amount of \$102,782.15. Seconded by John Arnold. Roll call votes were

Galen Stoll yes
John Arnold yes
Ellis Erb yes

- The Board noted that \$50,000.00 of that amount was for salt purchase.

CORRESPONDENCE

1. Ohio Department of Transportation -- *District 4 Front* Newsletter
2. Stark County Regional Planning Commission -- copy of correspondence mailed to Cooper & Associates in regards to Shepherd's Gate No. 8
3. FirstMerit Bank -- information on public deposits
4. Stark County Health Department -- informational material about Ebola virus
5. Enervest Operating, LLC -- reminder of Lessors and/or users of domestic natural gas from a well
6. Federal Energy Regulatory Commission -- information regarding Project No. 14612-000
7. Stark County Regional Planning Commission -- information regarding Cooperative Economic Development (CEDs)
8. Stark County Regional Planning Commission -- Notice of Subdivision Review
9. Stark County Metropolitan Sewer District -- notice of Stark County Sanitary Engineers Request to research areas of Stark County previously identified as being a health concern
10. Stark County Commissioners -- copy of Commissioners Resolution for the extension of Sidewalk Performance Bond for the Villas of Saint James Place No. 3
11. Stark County Regional Planning Commission -- notice of November 4, 2014 meeting
12. Ohio Township Association -- legislative alerts and information
13. Stark County Township Association -- notice of November 20, 2014 Meeting
14. Stark County Regional Planning Commissioner -- Notice of November 4, 2014 meeting

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

14-360 A resolution was made by Galen Stoll accepting the resignation of Karen Pouliot as Assistant to the Fiscal Officer effective October 31, 2014. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-361 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

D-14-42: Dominion EOG - 3272 Oaklynn St. NW (new long service line)

D-14-43: Dominion EOG - 2524 Clydesdale St. NW (new service line)

D-14-44: Dominion EOG - 2232 Grimsby St. NW (new service line)

O-14-10: Consumers Gas Cooperative -- 9226 Coblenz Ave (1" service line)*

*approval contingent upon receipt of original bond and check

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-362 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery - Section 1, Lot 399, Graves 1, 2, 3, 4 & 5 (transfer)
- Mt. Peace Cemetery - Section 2, Lot 90, Graves 1, 2 & 3 (transfer)
- Mt. Peace Cemetery - Section 3, Lot 54, Graves 1 & 2

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-363 A resolution was made by Galen Stoll authorizing correspondence be forwarded to the Stark County Health Department requesting fee waivers with respect to the renovations at 1635 Edison Street NW. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-364 A resolution was made by Galen Stoll authorizing the Fiscal Officer to renew the required bonds for the Road Superintendent and the Zoning Administrator. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

MEETING REPORTS/MISCELLANEOUS

- John Arnold is part of a heroin task force called Faces of the Community, a local group consisting of the school superintendent, police chief and professional counselors, trying to address the heroin problem in the township. There will be a community meeting on November 25, 2014 “Gone But Not Forgotten”; there will be student speakers as well as professional speakers talking about the science of addiction. This will be an ongoing educational effort.

FISCAL OFFICER’S REPORT

14-365 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 transfers in accordance with Res. #14-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
10/15/14	\$8,000.00	2141-330-314-0000 R/B – Tax Collection Fees	2141-330-420-0002 R/B – Operation Supplies (Material)

Purpose: *To cover cost of additional material.*

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
10/15/14	\$ 600.00	2031-330-599-0000 R/B – Other - Other	2031-330-320-0000 R/B – Property Services

Purpose: *To cover cost of Property Services for remainder of 2014.*

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
10/15/14	\$5,000.00	2031-330-360-0000 R/B – Contracted Services	2031-330-420-0002 R/B – Operation Supplies (Material)

Purpose: *To cover cost of cement for curb & gutter program.*

PUBLIC SPEAKS

Dave Eigel, 2258 Nimishillen Church Rd. Canton: Mr. Eigel a Petroleum Engineer addressed the Board regarding the proposed path of the Nexus pipeline. The proposed pipeline is a 42” diameter and 1400 PSI system. When these types of lines rupture they can cause damage from a half a mile to a mile from the location of the explosion. This is not the type of line we are use to seeing in our area which are typically 12” diameter and less than 500 PSI. The route that is planned is through the southern part of Lake Township through a populated area then continues through the middle of the City of Green, it will run from Columbia County to Canada. The drilling in the area is two to three years ahead of the pipeline capacity, there are approximately 1700 wells that are shut in and not producing because of the lack of pipeline capacity. His concern is that once you establish a corridor in the township it won’t be long until additional lines of the same type follow the same path. The two biggest areas adversely affected by this pipeline are Lake Township and the City of Green. If Lake Township and the City of Green oppose this together they maybe able to get this line moved to a better location. He feels the line should go south of Canton then join up with and follow the same route of another line of the same size and type that is also coming out of southern Ohio going to the same location in Canada; this would minimize the risks involved. Mr. Eigel stated that the best time to oppose this is now. His goal is to have an organized effort of the communities that are going to be most affected by this and try to fight this in the beginning while it is still in the planning process. He met with the City of Green last week and they were very interested in this as well, he would like the support of the trustees and community. The Trustees will forward this information to the Township legal counsel and stay in contact with Mr. Eigel and the City of Green.

14-366 A resolution was made by Galen Stoll adjourning the meeting at 7:05 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

