

The Board of Lake Township Trustees met at 6:15 p.m. for the purpose of conducting a Public Hearing for Zoning Amendment No. 07-223ZA (Rezone from R-2 to C-1) and immediately following in regular session and at 6:30 p.m. for the purpose of conducting a Public Hearing to consider the adoption of the 2008 Budget, at 12360 Market Avenue North, Hartville, Ohio with the following members present:

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

Also Present:

Ben Sommers, Fiscal Officer	Steve Lacey
Joe Caplea	Sam Miller
Rich Feller	Joy Dingman
Don St....	Mary Ann Kannam
Don Hensley	Jerry Machamer
Janice Erb	

Mr. Erb called the Public Hearing to order at 6:15 p.m. for Zoning Amendment No. 07-223ZA (Rezone from R-2 to C-1). He explained that the rezone request was from Joe Caplea to change the property from a medium density residential (R2) use to a light commercial (C-1) use for Parcel No. 2200823 which is located on Broad Vista. The Lake Township Zoning Commission voted unanimously to approve the amendment.

Mr. Erb called for anyone who would like to speak for the proposed zoning change.

- Joe Caplea, 11700 Cleveland Ave. NW, Uniontown: Explained that the property, Lot 7 of Village Manor, is part of the shopping center complex at the corner of Cleveland Ave. and Broad Vista and had previously been zoned commercial and is used for parking. He would like the zoning of the parcel to be in line with the zoning of the rest of the property of the shopping complex which is C-1. He has already installed a landscape buffer along the back. In 2006 the township rezoned the property from commercial to R-2 during the rezoning of Cleveland Ave. He purchased the property last year and the previous owners were not aware of the zone change.

Mr. Erb called for any who would like to speak against the proposed zoning change, hearing none the board discussed the matters.

07-340 A resolution was made by Ellis Erb to approve the proposed zone change under Zoning Amendment No. 07-223ZA. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-341 A resolution was made by Ellis Erb closing the Public Hearing. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-342 A resolution was made by Ellis Erb calling the regular meeting of the Board to order at 6:21 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-343 A resolution was made by Ellis Erb approving the minutes of August 27, 2007 as submitted. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-344 A resolution was made by Ellis Erb authorizing payment of payroll for September 21, 2007, in the amount of \$37,296.44. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-345 A resolution was made by Ellis Erb accepting/approving the Financial Report as of September 10, 2007, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-346 A resolution was made by Ellis Erb authorizing payment of bills for September 10, 2007, in the amount of \$42,437.97. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

CORRESPONDENCE

1. Grassroots Clippings
2. NEFCO – notice of Nimishillen creek litter clean-up
3. Uniontown Lions Club – thank you for participating in 2007 Parade
4. Kristi Gray – ATV noise issue
5. Stark County RPC – copy of Highland Reserve final plat
6. SCOG – general meeting notice for September 11, 2007
7. Stark County RPC – September 4, 2007 Agenda
8. Lake Center Christian Schools – notification of completion of fire drills
9. Stark Soil & Water Conservation District – Site Inspection Reports
10. Mike Eberle – crack filling in Greentree Allotment (request for update)
11. Stark County Commissioners – authorize waiver of building permit fees (twp. park)
12. OTA – request for information on procedure for deteriorating residential structures
13. Wendi Madenfort – regulations regarding pit bulls in neighborhoods
14. Stark County Township Association – September 2007 meeting notice
15. Stark County RPC – Saint James Place No. 10 Construction Inspection Report
16. Stark County RPC – Notice of Subdivision Action (x2)
17. CLOUT/OTA – legislation updates
18. Boggs Chiropractic – workplace safety
19. BWC – Disabled Workers’ Relief Fund premium rates
20. Stark County Auditor – Statement of Semi-Annual Apportionment (Estate Tax)

DEPARTMENT REPORTS

Police Department

- Board acknowledged receipt of the Uniontown Police Department August 2007 Statistical Report.

Road Department

- None

Zoning Department

- Board acknowledged receipt of the August 2007 Zoning Report.

Fire Departments/Fire Prevention Office

- Board acknowledged receipt of the Uniontown Fire Department August 2007 Statistical Report.

07-347 A resolution was made by Ellis Erb to close the regular meeting until after the public hearing. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

Mr. Erb called the Public Hearing to order to consider the adoption of the year 2008 Budget for Lake Township at 6:30 p.m.

07-348 Mr. Erb made the following resolution:

WHEREAS, the Lake Township Board of Trustees must submit a 2008 Alternative Tax Budget to the Stark County Budget Commission as required by ORC Section 5705.281 by September 15th, 2007, 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 2008 Budget Request for Lake Township as presented to the board of trustees in the amount of \$8,566,388.21.

Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

* A copy of the budget summary is attached.

07-349 A resolution was made by Ellis Erb closing the Public Hearing. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-350 A resolution was made by Ellis Erb opening the regular meeting at 6:35 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

OLD BUSINESS:

07-351 A resolution was made by Ellis Erb authorizing an extension of time to the owner/lien holder of **958 Pontius Street NW, Hartville** for the mowing of said property. If said property is not mowed by Thursday, September 13, 2007, the township will accept the quote of W.E. Love Landscaping for the mowing of high vegetation (tall grass/weeds), pursuant to Resolution No. 07-313 for a cost not to exceed \$180.00. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-352 A resolution was made by Ellis Erb accepting the quote from Vaughn's Refuse Inc. for mowing of high vegetation (tall grass/weeds) at **3480 Abbey Street NW, Uniontown** pursuant to Resolution No. 07-314 for a cost not to exceed \$165.00. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-353 A resolution was made by Ellis Erb based on the photos and information supplied by the Zoning Department on Monday, September 10, 2007, that the nuisance situation at **2605 Mt. Pleasant Street NW, North Canton** (tall grass/weeds) has been abated and the nuisance matter has been closed. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-354 A resolution was made by Ellis Erb based on the photos and information supplied by the Zoning Department on Monday, September 10, 2007, that the nuisance situation at **1281 Andrews Street NW, Hartville** (tall grass/weeds) has been abated and the nuisance matter has been closed. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

NEW BUSINESS:

07-355 A resolution was made by Ellis Erb authorizing the Board to execute the Deed for Cemetery Lot 354 of Woods Cemetery. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

MEETING REPORTS:

- John Arnold reported that he met with Hall Miles, a boy scout who needed some additional information and a follow up interview for his scouting project.
- Ellis Erb updated the Board regarding the easement for the S-curve on Mt. Pleasant. The neighbors have signed the easement and it has been turned over to Gary Connor to be recorded. The work should be completed shortly.
- Ben Sommers reported that Ellis Erb had attended a leadership academy in Washington D.C.

FISCAL OFFICER’S REPORT

07-356 A resolution was made by Ellis Erb authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers and Vendor’s Certificates. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- Board acknowledged, pursuant to Resolution # 07-037, the following transfers made by the Fiscal Officer:

\$2,214.00 from 1-A-26 (Other Expenses) to 1-A-16 (General Health District)

07-357 Mr. Arnold made the following resolution:

WHEREAS, the Lake Township Board of Trustees currently hold three outstanding notes on the debt for the previously constructed township road garage, and

WHEREAS, the Fiscal Officer of Lake Township has advised the board of trustees that the principal and interest pay-off for all three notes as of November 1, 2007 would be \$225,236.57 , and

WHEREAS, the Fiscal Officer also advises that the early payment of these three notes would save the township nearly \$11,800.00 in interest payments,

Now, therefore, be it resolved by the Board of Trustees of Lake Township, Stark County, Ohio, that:

On November 1, 2007, the Fiscal Officer of Lake Township is authorized to make payment to the Huntington Bank in the amount of \$225,236.57 to satisfy the indebtedness owed on the Lake Township Road Garage.

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

PUBLIC SPEAKS

Sam Miller, 412 Jerome, Hartville: Commended the Board for what they have done during the last four years.

07-358 A resolution was made by Ellis Erb adjourning the meeting at 6:55 p.m. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

Ben Sommers, Fiscal Officer

Ellis Erb, President

Galen Stoll, Vice President

John Arnold, Member