

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:

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

Also Present:

Ben Sommers	Mary Ann Kannam
Earl McClung	James Shaffer
Clarence Chandler	Michael Wilt
Lynn Wilt	Joy Dingman
Daniel R. Kamerer	Richard Gill
Barbara Gill	Don Williamson
Tom Ford	

John Arnold called the meeting to order at 6:30 p.m.

12-196 A resolution was made by John Arnold approving the minutes of May 29, 2012 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-197 A resolution was made by John Arnold authorizing payment of payroll for June 22, 2012 in the amount of \$82,436.99. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-198 A resolution was made by John Arnold accepting/approving the Financial Report as of June 11, 2012, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-199 A resolution was made by John Arnold authorizing payment of bills as of June 11, 2012 in the amount of \$45,328.66. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

CORRESPONDENCE

1. Ohio Township Association -- notice of FY 2012 Assistance to Firefighters Grant
2. Independent Energy Consultants -- Electric Aggregation Report for Qtr 1 2012
3. Stark Tuscarawas Wayne Joint Solid Waste Management District -- response to May 7th letter regarding a request for possible financial assistance for the recycling program including the yard debris
4. Stark County Regional Planning Commission -- notice of an Infrastructure & Public Facility Improvement Application Workshop on July 18th
5. Stark Soil & Water Conservation District -- Site Inspection Reports (Glengarry Allotment; Hartville Hardware Home Center; RRR Development; Stark County Engineers Market & Lake Center Project; Fiddlers Creek Condos; Invent Now Ntnl Inventors Hall of Fame)
6. Nita Welch -- questions regarding miniature lilac bush she planted next to son's grave
7. Stark County Regional Planning Commission -- June 2012 Agenda and minutes
8. The Knowles Press, Inc. -- notice of June 25-29, 2012 closing
9. Mark and Melissa Seibert -- concerns regarding flags for holidays, didn't receive
10. Ohio Department of Job and Family Services -- Stark County Job and Family Services press release
11. Ohio Department of Transportation -- 2012 Ohio LTAP Customer Training Needs Survey
12. Jeanne Stanford - concerns regarding the condition of property at 13330 Tippecanoe
13. lakepdcontroversy@hotmail.com/laketownshipcitizen@hushmail.com -- public information request
14. Stark County Township Association -- June 2012 Meeting Notice
15. Ohio Township Association -- information regarding Limited Home Rule Impact Fees
16. Ohio Township Association -- legislative alert
17. Chesapeake Energy Corporation -- Stark County weekly activities report
18. Jackson Township -- confirmation of June 20, 2012 Joint Meeting of the four largest townships in Stark County
19. Michael C. Wilt -- concerns regarding the procedure that the Stark County Sheriff's Deputy used in presenting their proposal to the township
20. Citizens' Advisory Council -- June 13, 2012 Agenda
21. Steve Pearson -- concern about weeds at Cleveland Avenue & Lee
22. Stark County Regional Planning Commission -- Notice of Subdivision Action (Thermtrol Corporation)
23. Thomas and Sharon Keim -- Lake Township Police levy
24. Stark County Commissioners -- copy of correspondence sent to Congressman Renacci regarding flooding in the Zimber Ditch Watershed Basin
25. Sprint -- notice of changes being made to Sprint Network

- In regards to the following correspondence:
 - No. 6 - Mrs. Welch was upset about a bush that was removed and wondered why. The Board said when they were cleaning up and maintaining the cemeteries bushes and vegetation that were overgrowing gravesites or neighboring gravesites were removed. LaVonne Hays will respond.
 - No. 9 - A company was canvassing township resident and for a fee they would provide flags for the holidays and they did not follow through. The Zoning Administrator, Steve Lacey will look into this.
 - No. 12 - The cars on the property are licensed and run, so they do not fit the definition of a junk vehicle, from a zoning standpoint there are no violations at this time, but the Zoning Administrator will keep an eye on it.
 - No. 13 - John Arnold read the public information request regarding the Lake Township Police. The Board responded to the items which were considered a public records request, items where there is documentation to fulfill the request, with copies of the township budget showing what's in those funds and what has been allocated for police protection. The taxes for residents will be adjusted at the time of the next property tax billing. Some of the request were not for public records but for an opinion which can't be addressed from the office but must take place in a public forum.
 - No. 18 - John Arnold will attend.
 - No. 21 - Sophia Kapadia is addressing.
 - No. 23 - Mr. & Mrs. Keim are in support of the Police Levy and would like to see it back on the ballot.

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the April 2012 Police Department Statistical Report

Road Department

- The ditches being enclosed on Mt. Pleasant is near completion.

Zoning Department

- None

Fire Departments/Fire Prevention Office

- Fire Prevention Officer Danille Kemp submitted a letter of resignation due to his promotion to Assistant Fire Chief at the Alliance City Fire Department. The Board congratulated him on his promotion.

12-200 A resolution was made by John Arnold accepting the resignation of Danille C. Kemp, as the Lake Township Fire Prevention Officer, effective Friday, June 29, 2012. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

OLD BUSINESS:

12-201 A resolution was made by John Arnold pursuant to discussion at the April 9, 2012 meeting of the Lake Township Board of Trustees and information received as to the status of Lisa Avenue not yet being closed, the Board hereby authorized the Lake Township Road Department to close the section of Lisa Avenue that is immediately north and adjacent to the Lake Middle/High School complex. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

NEW BUSINESS:

12-202 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Woods Cemetery -- Section South, Lot 584, Grave 1
Mt. Peace Cemetery -- Section 1, Lot 5, Graves 1, 2, 3, 4 & 5
Mt. Peace Cemetery -- Section 1, Lot 188 Graves 1, 2, 3, 4 & 5

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-203 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- D-12-07: Dominion East Ohio Gas -- 11046 Billingham Ave (gas tie-in)
- O-12-05: Robert T. Soisson -- 11762 Beechdale (install water line)
- D-12-08: Dominion East Ohio Gas -- 10287 Schlabach Ave (gas tie-in)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- John Arnold read a notice from Center for Public Management and Regional Affairs (CPMRA) at Miami University regarding the discontinuation of their E-Government Initiative, offering local government website development and hosting services, due to budget cuts. He also noted that the software and server problems from these budget cuts resulted in months when the approved minutes could not be posted to the website.

12-204 A resolution was made by John Arnold accepting the June 10, 2012 quote for \$280.00 from Gordon W. East II of Agileware Solutions, LLC, of North Canton, Ohio for the content transfer and website hosting of the Lake Township website. The Board further authorizes, as part of said quote, the website maintenance at \$40.00/hour as needed.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-205 A resolution was made by John Arnold authorizing an expenditure to Legacy Mark, 284 Overhill Drive, Chambersburg, PA 17202, for an amount not to exceed \$1,560.00 for mapping setup and mapping development for East Nimishillen Cemetery. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS/MISCELLANEOUS

- Ellis Erb attended a June 6th meeting at the Akron Canton Airport with Jeff Dutton, S.C.A.T.S.(Stark County Area Transportation Study), O.H.M.(a traffic study engineering firm), and representatives from Lake, Plain and Jackson Townships. The meeting was regarding studies of land use in the surrounding communities as the airport continues to grow. Some of the areas in the township being discussed were the Zimber Ditch and the Cleveland Ave./State St. intersection.

- Galen Stoll attended the Stark County Regional Planning meeting. S.C.A.T.S. is starting to look at the Wright Rd./Cleveland Ave. intersection, the fifth most accident prone area in the county.

FISCAL OFFICER’S REPORT

12-206 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board acknowledged in accordance with Res. #12-024, the following transfers were made:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
6/1/12	\$400.00	4-A-80 (Unemployment)	4-A-3 (Worker's Comp)
6/1/12	\$200.00	9-A-80 (Unemployment)	9-A-3 (Worker's Comp)

Purpose: To cover additional Workers' Comp costs billed to the township.

PUBLIC SPEAKS

Don Williamson, 936 Camelia Ave., Hartville; Mr. Williamson asked the Board when Lisa would be closed. The Road Superintendent said it would be closed this week.

Richard Gill, 1171 Canyon St., Uniontown; Mr. Gill commended the Board for putting the police levy on the ballot. He liked having the Lake Township Police in his neighborhood and asked that they put it back on the ballot. He also asked if the township could contract with a single garbage contractor for discounted rates. John Arnold said they have been looking into that, but we would most likely not be able to receive the same savings as the village due to the distance between homes. He also stated some neighborhoods and residents are very much opposed to having a single contractor.

Barbara Gill, 1171 Canyon St., Uniontown; Mrs. Gill has been disappointed with her dealing with the Stark County Sheriff and really liked having the Lake Township Police they did an excellent job. She would like to see it go back on the ballot.

Tom Ford, 3888 Edison St. N.E., Hartville; Mr. Ford said he would like to see all options on the ballot for police coverage. Mr. Erb said they can only put one option on the ballot. Mr. Ford also complained about a rusted car for sale on Edison. The Board informed him that is in the Village limits and he would need to contact them.

John Leonatti, 3813 Arlind S.t, Uniontown; Mr. Leonatti asked when they would make a decision on the policy levy. Mr. Arnold said they are not rushing and they have until July to make a decision. Mr. Leonatti also asked if they were going to consider the proposal from the Stark County Sheriff given to them at the last meeting. The Board said they would not be considering the proposal as submitted as it was incomplete. Mr. Leonatti also said he would be opposed to having a single trash contractor. He asked how the Lake Township Police would affect the Village of Hartville. The Board said it would not affect the Village at all.

Denny Climes, 12966 Grange Ave, Uniontown; Mr. Climes asked the Board how the Uniontown Fire Department could tear down the tornado siren and not replace it. The Board responded that the fire departments are private companies and they cannot tell them what to do, however they do have some influence and they would check into it. They thanked Mr. Climes for that information. Mr. Climes said he would be in favor of a single trash contractor.

12-207 A resolution was made by John Arnold closing the public speaks portion of the meeting. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-208 A resolution was made by John Arnold adjourning the meeting at 7:22 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Ben Sommers, Fiscal Officer

John Arnold, President

Ellis Erb, Vice President

Galen Stoll, Member

