

The Board of Lake Township Trustees met at 6:15 p.m. for the purpose of conducting a Public Hearing for the consideration of a possible nuisance situation at 13197 Lake Avenue, Hartville, and following in regular session with the following members present:

Ellis Erb, President
Galen Stoll, Member

Also Present:

Ben Sommers, Fiscal Officer	Sam Miller
Mary Ann Kannam	Steve Lacey
Charles Shephard	Don Myers
K. Moss	P. Fleming
R. Chet	Harold Thompson
Rob Rothermel	Dale Schrock
John Nuske	Gerald Cutting
Dale Eaver	Jerry Machamer
Gordon Sch...	Michael Sch...

Mr. Erb called the Public Hearing to order at 6:15 p.m. and called for anyone who would like to speak on behalf of this property. Hearing none, the Board reviewed the photographs and determined that a nuisance does exist at 13197 Lake Avenue.

06-302 A resolution was made by Ellis Erb, based on the Board's determination that a nuisance does exist at 13197 Lake Avenue, the Board authorizes staff to get quotes for the tear-down/removal of the accessory building, the mowing of grass and removal of abandoned/inoperable vehicles at the same property. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-303 A resolution was made by Ellis Erb closing the Public Hearing at 6:17 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

Mr. Erb called the regular meeting of the Board to order at 6:17 p.m.

06-304 A resolution was made by Ellis Erb approving the minutes of August 14, 2006, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-305 A resolution was made by Ellis Erb approving the minutes of August 24, 2006, as submitted. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-306 A resolution was made by Ellis Erb authorizing the payment of payroll for August 31, 2006, in the amount of \$7,548.94. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-307 A resolution was made by Ellis Erb authorizing the payment of payroll for September 8, 2006, in the amount of \$51,236.39. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-308 A resolution was made by Ellis Erb Erb accepting/approving the Financial Status Report as of August 28, 2006, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-309 A resolution was made by Ellis Erb authorizing the payment of bills as of August 28, 2006, in the amount of \$255,186.40. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

CORRESPONDENCE

1. Metro Graphic Arts – Requesting updated information
2. License Statistics Report for the month of July
3. Ken Millard – Requesting investigation of a drainage problem on Virginia Ave.
4. Notice of Subdivision Action for Heritage Glen No. 3, Shepherd’s Gate No. 7, Powell Electrical and Cornmesser Twinplex
5. Doug Thorn – Alternative Tax Budget information
6. SSWCD – Site Inspection Reports for Heritage Glen
7. Ohio EPA Citizen Advisory
8. Notice of September 5 Subdivision review and RPC meeting
9. Gary Zeigler – Properties selected for Negotiated Tax Lien Sale is on Treasurer’s web site
10. OTAS *NewClips*

- With reference to Correspondence No. 8, Galen will attend

DEPARTMENT REPORTS:

Police Department

06-310 A resolution was made by Ellis Erb accepting the resignation of Pete Nervo and Chris Lucchesi as reserve officers with the Uniontown Police Department, effective August 14, 2006. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

Road Department

None

Zoning Department

- The Board acknowledged receipt of the Zoning Report for July 2006

Fire Departments/Fire Prevention Office

None

OLD BUSINESS:

06-311 A resolution was made by Ellis Erb authorizing/hiring W.E. Love Landscaping to complete the mowing, weed eating and removal of grass at 2354 Edison Street at a cost of \$80.00. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

NEW BUSINESS:

- The Board executed Road Open Permits for a gas tie-in at 10469 Newbury and water service at 3427 Marquette.

06-312 Mr. Erb moved the adoption of the following resolution:

WHEREAS, Lake Township had four (4) Lighting Districts and recently added the fifth (5th) district; Windgate Lighting District containing 16 parcels, and

WHEREAS, the Lake Township Board of Trustees must authorize the fiscal officer to certify the amounts needed to assess each parcel for each lighting district in Lake Township to the Stark County Auditor in order to bill the property owners for the cost of streetlighting in those lighting districts, and

WHEREAS, the assessment amounts for the four (4) lighting districts were previously certified to the Stark County Auditor at Eighty Thousand Sixty-four dollars (\$80,064.00);

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

The Lake Township Fiscal Officer is hereby authorized to certify the additional annual assessment amount of One Thousand Nine Hundred Forty-four dollars (\$1944.00) for the cost of streetlighting in the WINDGATE LIGHTING DISTRICT to the Stark County Auditor for the tax year 2006, to be collected in 2007, thus increasing the total assessment amount to Eighty-two Thousand Eight dollars (\$82,008.00), and

Furthermore, be it resolved that the assessment for each of the sixteen (16) parcels listed in the WINDGATE LIGHTING DISTRICT will be equally divided with an annual assessment amount of One Hundred Twenty-one dollars and Fifty cents (\$121.50).

Mr. Stoll seconded the motion. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-313 A resolution was made by Ellis Erb authorizing an expenditure for an amount not to exceed \$5,200.00 to DTM Computer Consulting, Inc., 1642 Cleveland Avenue NW, Canton, Ohio 44703, for the purchase of the following three computers for Sophia Kapadia (Verified by Intel Laptop, Intel Core Duo processor, 80GB hard drive), Cindy Caufield and LaVonne Hays (Intel Core 2 Duo processor, 160GB hard drive desktop units w/ 17" monitors). Price includes software, setup, networking and data transfer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS:

None

FISCAL OFFICER'S REPORT:

- The Board acknowledged, pursuant to Resolution No. 06-038 the following transfer within a fund on August 28, 2006:

\$5,200.00 from 01-A-25 (Contingency Account) to 01-A-05 (Equipment)

PUBLIC SPEAKS:

None

06-314 A resolution was made by Ellis Erb to adjourn the meeting at 6:28 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

Ben Sommers, Fiscal Officer

Ellis Erb, President

Galen Stoll, Member

NOTE: A member of the audience, Mr. Bob Chet, introduced himself as the representative for the Utility Workers of America, after the meeting adjourned. Mr. Erb explained to him that the regular meeting was advertised to begin immediately following the public hearing that was scheduled at 6:15 p.m. The Board allowed Mr. Chet to continue. Mr. Chet spoke about an issue that the Road Union has with reference to having to pick up their paychecks at the Township Administrative Offices at 3:30 p.m. on payday. Mr. Erb said that the Board will resolve this by allowing the checks to be disbursed at 3:30 p.m. on payday at the road service garage. Mr. Chet agreed that would resolve the issue.

