

The Board of Lake Township Trustees met in regular session at 6:30 p.m. at 12360 Market Avenue North, Hartville, with the following members present:

Ellis Erb, President
Galen Stoll, Member

Also Present:

Ben Sommers, Fiscal Officer	Sam Miller
Charles Shephard	Tom Renner
Don Hensley	Joy Dingman
Megan Crane	Don Wise
Jerry Machamer	Mary Ann Kannam
Elena Ispas	Janice Erb
Tammy Proctor	Jeremy Wise

Mr. Erb called the meeting to order at 6:30 p.m.

06-337 A resolution was made by Ellis Erb approving the minutes of September 11, 2006, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-338 A resolution was made by Ellis Erb authorizing payment of payroll for September 29, 2006, in the amount of \$9,733.87. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-339 A resolution was made by Ellis Erb authorizing payment of payroll for October 6, 2006, in the amount of \$40,161.46. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-340 A resolution was made by Ellis Erb accepting/approving the Financial Status Report as of September 25, 2006, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-341 A resolution was made by Ellis Erb authorizing the payment of bills as of September 25, 2006, in the amount of \$91,905.72. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

CORRESPONDENCE

1. Kwik Kopy Printing – Notice that they have been awarded a Cooperative Purchasing contract
2. Notice of October 2 Subdivision Review and October 3 RPC meetings

3. Chamber of Commerce – Recognizing the Lake Township Road Department for Work Related Community Service
 4. Auditor of State – Audit report for 2004 and 2005 is acceptable and requires no modifications
 5. Notice of 2006 Annual SWCD banquet
 6. Notice of release of streets in the Chestnut Ridge Allotment
 7. Copy of correspondence from the County Engineer to RPC regarding applications for OPWC funding, including State/Middlebranch intersection
 8. Ohio EPA – Preliminary Notice that the 2006 MS4 annual discharge fee will be due on January 30, 2007
 9. Ohio EPA – Citizen Advisory regarding Countywide Landfill
 10. Notice of Subdivision Action for Shepherd’s Gate No. 7, Central City Motorcars, Inc. (addition), Corrosion Fluid Products, Villas of Saint James Place, Bugh Vinyl Products (addition), and Shepherd’s Gate No. 2
 11. Notice of Financial Statement Preparation Training Program from State Auditor
 12. Atomic Sewer – Reminder that septic system at Market Ave. building is due to be pumped
 13. SWCD Site Inspection Report for Highland Creek Phase 3
- Board pointed out/noted Correspondence Nos. 3 and 4
 - With reference to Correspondence No. 12 – Administrator will obtain a couple of quotes for this service and the Board will review and make their decision at the next meeting.

DEPARTMENT REPORTS:

Police Department

06-342 A resolution was made by Ellis Erb approving the job description for the position of Dispatcher/Secretary for the Uniontown Police Department. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-343 A resolution was made by Ellis Erb changing the job description for Lynn Wallace from Secretary to Dispatcher/Secretary. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

- Chief Hensley introduced Megan Crane as a candidate for their opening of Dispatcher/Secretary for the Uniontown Police Department.

06-344 A resolution was made by Ellis Erb hiring Megan Crane as a full-time Dispatcher/Secretary for the Uniontown Police Department, starting October 2, 2006 and pursuant to all of the provisions of the Lake Township Employee Handbook and contingent upon the successful completion of a drug test. Compensation will be \$13.34 per hour, which is Step 4 of the Administrative Support III pay scale. Ms. Crane will be used as a Reserve Police Officer in emergency situations, in which case her compensation will be \$12.00 per hour. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

Road Department

- Board discussed the open position of mechanic for the Road/Bridge Department. Board noted that for the time being, they will not fill the position, but will continue to use the current auxiliary employee, Art McGuire, for this need. He, along with other auxiliaries will also be used to fill the snow routes as needed.

06-345 A resolution was made by Ellis Erb authorizing a pay increase of \$2.00 per hour for Road/Bridge Auxiliary, Arthur McGuire, effective starting the next pay period. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

06-346 A resolution was made by Ellis Erb, pursuant to Resolution No. 06-333, accepting the bid of \$1,052.00, from Arfons Automotive & Associates, Inc., for the purchase/sale of the 1999 Ford Crown Victoria Police Cruiser, Serial No. 2FAFP71W6XX218222. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

06-347 A resolution was made by Ellis Erb, pursuant to Resolution No. 06-333, accepting the bid of \$1,252.00, from Arfons Automotive & Associates, Inc., for the purchase/sale of the 2000 Ford Crown Victoria Police Cruiser, Serial No. 2FAFP71W2YX103330. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

NEW BUSINESS:

- The Board executed Road Open Permits for gas tie-ins on Forest Meadow Circle and Royer Street.

MEETING REPORTS:

- None

FISCAL OFFICER'S REPORT:

06-348 A resolution was made by Ellis Erb, setting a processing fee in the amount of \$75.00 for all nuisance abatements filed on behalf of the township. This fee will be assessed to the property tax duplicate along with the invoices for clean-up/demolition and/or mowing, and a 1.15% fee collected by the County for collection and distribution. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

PUBLIC SPEAKS:

- Tom Renner, 3119 Picardy Circle, Uniontown: Addressed the Board and asked the Board to be more specific as to what is meant by Work Related Community Service with reference to Correspondence No. 3?

Board advised Mr. Renner to attend the dinner and ask this question to the Chamber of Commerce.

Mr. Renner also wanted to confirm information on the \$75.00 processing fee for nuisance abatements.

- Elena Ispas, 3006 Pontius Road, Uniontown: Addressed the Board with sent May 6, 2006 sent package with letters regarding dog resolution. She has not heard any response from the Board and did not receive a letter in response.

Mr. Erb advised that he wasn't aware she wanted a written response, but that he has listened to the tape she sent. Indicated that he could hear the dog bark/breathe at the same time and finds that difficult to do being 50' away as indicated by her on her tape.

Mrs. Ispas explained that she had the tape set on voice activated and put it on the 6' high fence which was approximately 10' away from the dogs and she herself was 50' away. She indicated that regardless of where the tape was, she feels she should have received an answer to her complaint. She noted that there are other dogs in the neighborhood that do not bark and cause a disturbance in the neighborhood. She noted that whenever the dogs hear her in her back yard, they bark and cannot be outside without them barking. She would like the Board to amend the current resolution so that it doesn't have to be 30 minutes of continual barking.

Mr. Erb advised that technically we cannot legally fully enforce the resolution anyway and that Cities have more authority with reference to these issues. He advised that we have to follow the laws of the Ohio Revised Code and that we are not a Home-Rule Township, we are limited in what we can do.

Mrs. Ispas questioned why the Board passed this Resolution then? Mr. Erb explained that it was in order to help a little bit in the situation to the best of the Township's ability based on the authority given to us by the Ohio Revised Code.

Mrs. Ispas asked Mr. Erb to please send his response that he gave tonight in writing.

Mr. Erb questioned why she needs a letter as she was told everything tonight? He said that the Board will send her a simple letter explaining why they are limited and why they cannot handle this any better -- because the Township is not Home Rule.

Mrs. Ispas explained that the dogs are harassing because they don't bark unless she's outside and she cannot enjoy being in her backyard because of them.

06-349 A resolution was made by Ellis Erb adjourning the meeting at 6:58 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