

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:

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

Also Present:

- | | |
|-----------------------------|------------------|
| Ben Sommers, Fiscal Officer | Robert Gallagher |
| Joy Dingman | Don Hensley |
| Steve Lacey | Tom Renner |
| Mary Ann Kannam | Larry Pickard |
| Laquita Pickard | John White |
| Sam Miller | Jeremy Wise |
| Don Wise | |

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

07-095 A resolution was made by Ellis Erb approving the minutes of February 12, 2007, as submitted. Seconded by Galen Stoll. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Galen Stoll | yes |
| John Arnold | yes |

07-096 A resolution was made by Ellis Erb authorizing payment of payroll for February 28, 2007, in the amount of \$8,062.69. Seconded by John Arnold. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Galen Stoll | yes |
| John Arnold | yes |

07-097 A resolution was made by Ellis Erb authorizing payment of payroll for March 9, 2007, in the amount of \$83,350.89. Seconded by Galen Stoll. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Galen Stoll | yes |
| John Arnold | yes |

07-098 A resolution was made by Ellis Erb accepting/approving the Financial Status Report as of February 26, 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 |

07-099 A resolution was made by Ellis Erb authorizing payment of bills as of February 26, 2007, in the amount of \$61,766.03. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

CORRESPONDENCE

1. Request to complete a survey from Northeast Ohio Sourcing Office
2. SWCD – Site Inspection Reports for Highland Creek Phase 2 and the Highlands
3. SWCD – Year End Report in compliance with MOU for NPDES Phase 2
4. Notice of March 9 open house at Marlboro Supply
5. EPA Region 5 – Notice that responsibility for grant payments will be transferred to the Las Vegas Finance Center
6. American Messaging – Spare Pager Program
7. Brookside Machine – Brochure regarding an asphalt drag machine
8. Copy of an agenda for the March 13 TIRC meeting and minutes from last meeting
9. U.S. Department of Commerce – 2010 census
10. Ohio Department of Health – Smoking ban
11. Notices of Subdivision Action for Highland Creek No. 3 and Plummer Out-building
12. Notice of the Auditor of State’s 8th Annual Local Government Officials’ Conference on April 3 and 4
13. OPERS Employer Notice
14. Ohio Deferred Compensation – Administration of Program

DEPARTMENT REPORTS

Police Department

None

Road Department

None

Zoning Department

None

Fire Departments/Fire Prevention Office

None

07-100 A resolution was made by Ellis Erb authorizing the publication of notice for a public meeting on Monday, March 19, 2007 at 8:00 a.m. to discuss the proposed settlement agreement for the JBL Development LTD matter. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-101 A resolution was made by Ellis Erb authorizing the Board to execute an agreement with Portage County Commissioners for the maintenance of a portion of Pontius Road. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- Mr. Erb called for anyone who would like to speak with reference to the proposed Zoning Amendment No. 06-219ZA (text change) outdoor furnaces.
- Jerry Machamer, 10494 Kent Avenue, Hartville: Addressed the Board with reference to the setback requirement. Feels it is too restrictive, would like the Board to reconsider this setback. Wanted to know if residents can apply for a variance if they would like to place the unit closer than what the permitted setback is?
- John White, 1577 Smith Kramer Street, Hartville: Addressed the Board as a member of the Zoning Board with reference to this issue. Pointed out that there are not a lot of regulations out there at this point. The Zoning Boards concern is how will these furnaces affect the neighbors. They wanted to make it far enough to avoid problems with neighbors.
- Board discussed the setback issue – maybe 190’ would be more reasonable? Discussed stack issues, sizes etc. Board discussion with an unidentified member of the audience.

07-102 A resolution was made by Galen Stoll amending the proposed text change under Zoning Amendment No. 06-219ZA to read Outdoor Furnace instead of Outdoor Combustibles Furnace, strike out “combustibles” in section 409 (B), strike from section B (1) “to include a bi-annual fire inspection” and change, in section 409 (B)(3), the minimum side yard and rear yard depth from 390’ to 190’. Further allowing a \$60.00 zoning permit fee (to be included in the regular Zoning Fee schedule, not in this proposed amendment language), this fee includes two inspections – one prior to installation to authorize the proposed placement of the unit and the second after the unit is placed. Said inspection language/clause to be included on the permit. Seconded by Ellis Erb. Roll call votes were:

Ellis Erb yes
Galen Stoll yes
John Arnold yes

07-103 A resolution was made by Ellis Erb approving the proposed renewal from W.E. Love Landscaping for the maintenance of Woods Cemetery. Seconded by John Arnold. Roll call votes were:

Ellis Erb yes
Galen Stoll yes
John Arnold yes

- The Board executed the following Road Open Permit:

C-07-03 Dominion East Ohio for tie-in service on Southwyck

MEETING REPORTS

- John Arnold reported about the Ohio Township Association meeting where they spoke about the 911 system

FISCAL OFFICER’S REPORT

PUBLIC SPEAKS

- *Robert Gallager, 3074 Shillington NW:* Addressed the Board with reference to how the last snow storm was handled, specifically how the roads are plowed. Gave an example of there still being 6’ of snow from the ends of driveways to where the plow went down the street. Clarified that he was not complaining, but would like the Board to see if there is a better way to handle the clearing of the roads.
- *John White, 1577 Smith Kramer Street, Hartville:* Announced that the representative from Stark County Parks will be attending the February 27, 2007 zoning meeting.

07-104 A resolution was made by Ellis Erb adjourning the meeting at 7:04 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