The Board of Lake Township Trustees met at 6:15 p.m. for the purpose of conducting a Public Hearing for Zoning Amendment No. 07-220ZA (Rezone from R-2 to PRC) and immediately following in regular session 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  Tom Renner
Mary Beck  Darlene Beck
Mary Ann Kannam  Gary Plauger
Sam Miller  Bob Hoover
Joy Dingman  Don Hensley
Mike Pavlen  Jeremy Wise
G. Campbell  William Day

Mr. Erb called the Public Hearing to order at 6:15 p.m. for Zoning Amendment No. 07-220ZA (Rezone from R-2 to PRC). He explained that the rezone request was from WD Builders, LLC, William Day, President, to change the property from a medium density residential (R2) use to a planned residential condominium (PRC) use. The property is approximately 8 acres on the north side of Mt. Pleasant east of Cleveland Ave. in quarter section 31SE in Lake Township. Stark County Regional Planning Commission has recommended approval.

Mr. Erb called for anyone who would like to speak for or against this proposed zoning change.

- **William Day, 4821 Nobles Pond, Canton, Ohio:** Explained the nature of the proposed development. It will be two-unit condominiums with the same density per acre as the R2 requirements, but the R2 did not allow for group dwellings for private condominiums. The PRC zoning will give the township more control over the development. Mr. Day showed pictures of the style of building he intends to build and went over the reports he submitted. There will be restrictive covenants to insure property is maintained properly.

- **Mary Ann Beck, 3030 Pleasant St. NW, North Canton, Ohio:** Ms. Beck acknowledged that the catch basin should take care of her drainage concerns and the proposed landscaping mound should address her concerns regarding headlights shining into the house.

- **Julia Beck, 64 Imperial Rd, Papaskala, Ohio:** She expressed her concerns regarding drainage and headlights shining into the house.
• **Gary Plauger, 2993 Mt. Pleasant, North Canton, Ohio:** Mr. Plauger expressed his concern regarding the traffic access onto Mt. Pleasant.

07-131 A resolution was made by Ellis Erb to approve the proposed zone change under Zoning Amendment No. 07-220ZA. Seconded by Galen Stoll. Roll call votes were:

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

07-132 A resolution was made by Ellis Erb closing the Public Hearing for Zoning Amendment No. 07-220ZA at 6:39 p.m. Seconded by John Arnold. Roll call votes were:

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

• Mr. Erb called the regular meeting to order.

07-133 A resolution was made by Ellis Erb approving the minutes of March 26, 2007 as submitted. Seconded by John Arnold. Roll call votes were:

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

07-134 A resolution was made by Ellis Erb authorizing payment of payroll for April 20, 2007, in the amount of $33,693.42. Seconded by Galen Stoll. Roll call votes were:

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

07-135 A resolution was made by Ellis Erb accepting/approving the Financial Status Report as of April 9, 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

07-136 A resolution was made by Ellis Erb authorizing payment of bills as of April 9, 2007, in the amount of $637,477.45. Seconded by Galen Stoll. Roll call votes were:

- Ellis Erb  yes
- Galen Stoll  yes
- John Arnold  yes
CORRESPONDENCE:

1. Stark Soil & Water Conservation District – Site Inspection Reports
2. Stark County Regional Planning Commission – Agenda
3. Zoning Complaint – 3834 Heckman Road
4. Ohio Township Association & CLOUT – Legislative Alert
5. Stark County Commissioners – Hartville Town Center Annexation
6. Grassroots Clippings
7. Air Pollution Control Division -- Open Burning Notification
8. Stark County Council on Aging – Invitation to Stark County Senior Citizen’s Day
9. NE Ohio Snow & Ice Committee – 2\textsuperscript{nd} Annual Snow & Ice Workshop
10. Air Pollution Control Division – 12777 Mogadore Avenue NW
11. Ohio Department of Transportation – New Flasher Notice
12. Stark County Regional Planning – Subdivision Regulations
13. Portage County Engineer – Mutual Maintenance Agreement – Pontius Road
14. VSP – benefit announcement
15. LECET – public information request for prevailing wage information 2006 Paving Project
17. Stark County Township Association – Notice of April 19 meeting
18. Ohio EPA – notice of Storm Water Program Workshop on May 2

- With reference to Correspondence No.3 the Board stated that Steve Lacey, Zoning Administrator, is looking into this.

DEPARTMENT REPORTS:

Police

- Board acknowledged receipt of the March 2007 Statistical Report
- Chief Hensley stated that on April 1, 2007 they put three new fully equipped police vehicles on the road and stayed within the $100,000.00 budget.

Road

- John Arnold acknowledged the road department's prompt action in moving the sign located on the northeast corner at the intersection of Mt. Pleasant and Market that was blocking visibility.

Zoning

- The Board acknowledged receipt of the Zoning Department Report for March 2007
Fire Departments/Fire Prevention Office


OLD BUSINESS:

- None

NEW BUSINESS:

07-137 A resolution was made by Ellis Erb denying the request to send John White, Zoning Commission member, or anyone else to the Partners for Parks & Trails workshop on April 20, 2007, because it does not apply to zoning. Seconded by Galen Stoll. Roll call votes were:
  
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07-138 A resolution was made by Ellis Erb authorizing Sophia Kapadia to attend the 2007 Frank Gates Workers’ Compensation seminar May 17, 2007, cost not to exceed $30.00. Seconded by John Arnold. Roll call votes were:

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07-139 A resolution was made by Ellis Erb executing Street Lighting Request Agreement with Ohio Edison, for Highland Creek Phase III to be added to the Mt. Pleasant Lighting District. Seconded by Galen Stoll. Roll call votes were:

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07-140 Mr. Erb made the following resolution:

WHEREAS, the Board of Trustees for Lake Township Stark County, Ohio, at its regular meeting on December 11, 2006, passed resolution 06-442 adopting and amending the Lake Township Employee Handbook; and,

WHEREAS, the amendment to the Lake Township Employee Handbook had the unintended consequence of depriving certain key employees of a vested longevity payment; and,
WHEREAS, the Board does hereby restore the longevity payment, as previously vested, and in an amount not to exceed the 2006 longevity amount to Sophia Kapadia, Ricky Criss, Donald Hensley and Jack Coontz.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, does hereby restore the longevity payment, as previously vested, and in an amount not to exceed the 2006 longevity amount to Sophia Kapadia, Ricky Criss, Donald Hensley and Jack Coontz.

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-07-07 (gas tie-in at 10883 Wolf Avenue)

07-141 A resolution was made by Ellis Erb determining that the following streets are subdivision type roadways and have sufficient development for the Board to proceed under Section 4511.21 (K)(5).

**Greentree**

| Bucklers St. | - Cleveland Ave. to Newbury Ave. |
| Crosby St.   | - Charney Ave. to Newbury Ave.   |
| Sudbury Cir. | - Dotwood St. to cul-de-sac       |
| Scotney Ave. | - Dotwood St. to Cain St.         |
| Trully Ave.  | - 1 lot south of Dotwood St. to cul-de-sac |
| Dotwood St.  | - Tully Ave. to road end (west of Newbury) |
| Wright Rd.   | - Road end (west of Cleveland) to Cleveland Ave. |

**The Enclave**

| Enclave St.  | - Bridgemont Ave to Mogadore Ave. |
| Bridgemont Ave. | - Carriage Stone St. to northern terminus (s/l #4 & pt 3 - north lot lines) |
| Chaddington Cir. | - Cul-de-sac to Bridgemont Ave. |
| Londonbury St. | - Western terminus (s/l #53 & 56 - west lot line) to cul-de-sac |
| Cantburg Ave. | - s/l #37 & 38 - south lot lines to cul-de-sac |
| Carriage Stone St. | - Cantburg Ave. to Bridgemont Ave. |

**Hoover Estates**

| Grand Valley Dr. | - Wright Rd. to Lake Center St. |
| Fairchild Cir.   | - Cul-de-sac to cul-de-sac      |
| Salem St.        | - Road end (approx. 515' west of Grand Valley) to Trenton Rd. |
| Trenton Rd.      | - Road end (approx. 135' south of Grand Valley) to Salem St. |
| Findlay Cir.     | - Cul-de-sac to Grand Valley Dr. |
Chestnut Ridge
Cauley Ave. - Deacon Dr. to Brumbaugh St.
Deacon Dr. - Witney Ave. to s/l #27 & 28 (east lot line)
Santry Cir. - Cul-de-sac to Cauley Ave.
Witney Ave. - s/l #1 & 33 (south lot line) to cul-de-sac

Windgate
Bentgrass Ave. - Nimishillen Church St. to road end
Kim St. - Bentgrass Ave. to Carlswood Ave.

Heritage Glen
Legacy St. - Genera St. to Mogadore Ave.
Lineage Cir. - Cul-de-sac to Legacy St.
Class Ave. - Legacy St. to s/l #2 & 3 (se lot lines)
Genera St. - Estate Ave. to Distinguished Ave.
Distinguished Ave. - Genera St. to s/l #38 & 39 (north lot line)
Estate Ave. - s/l #28 & 29 (south lot line) to Genera St.

Shepherd's Gate
Derbyshire Ave. - State St. to Shepherd St.
Shepherd St. - Suffolk Ave. to s/l #139 (west lot line)
Southwyck St. - Cul-de-sac to Northgate St.
Jordan Cir. - Cul-de-sac to Shepherd St.
Angora Cir. - Western cul-de-sac to eastern cul-de-sac
Northgate St. - Casern Ave. to s/l #116 & 117 (east lot line)
Dunberry Ave. - Shepherd St. to northern terminus (s/l #77 & 78 - north lot line)
Ramsgate St. - Cul-de-sac to s/l #68 & 82 (east lot line)
Casern Ave. - Northgate St. to s/l #123 (north lot line)
Lamb Cir. - Southwyck Cir. to cul-de-sac
Suffolk Ave. - Southern terminus (s/l #21 & 22 - south lot lines) to Shepherd St.
Cashmere Cir. - Southwyck to eastern terminus(s/l #165 - east lot line)
Sandgate St. - Western terminus (s/l #52 & 53 - west lot lines & Southwyck) to eastern terminus (s/l #42 & 43 - east lot lines) & eastern terminus (s/l #162 & 163 - east lot lines)

Forest Meadows
Forest Meadows Cir. - Heckman St. to cul-de-sac

St. James
MacKenzie Ave. - South cul-de-sac to Brumbaugh St.
MacDuff Dr. - MacKenzie Ave. (south) to Sweeney Ave.
Carrington St. - Barclay Cir. to MacKenzie Ave.
Carrington St. - St. Patrick Ave. to McGinty Rd.
Deacon Dr. - South cul-de-sac to Carrington St.
Burberry St. - Western lot line #24 to Grimsby St.
McGinty Rd. - Brodie Cir. to Buchanan Blvd.
Buchanan Blvd. - McGinty Rd. to Brumbaugh St.
MacNaughten Rd. - Western cul-de-sac to eastern cul-de-sac
Greenock Dr. - Carrington St. to MacNaughten Rd.
St. Patrick Ave. - Mt. Pleasant St. to Carrington St.
Rich Ave. - Kennedy St. to Grimsby St.
Grimsby St. - Burberry St. to road end

**Asshan Allotment**
Asshan St. - Pleasantwood Ave. to cul-de-sac

**Lectrotherm Allotment**
Meridian Cir. - Cul-de-sac to Highland Park St.

**Dotwood Acres**
Casern Ave. - Dotwood St. to Cain St.

**The Boroughs**
Selby St. - Billingham Ave. to eastern terminus
Cromford Cir. - Cul-de-sac to Peach Glen Ave.
Bancroft Ave. - Corby St. to Arlind St.
Dunsby Ave. - Arlind St. to Chawton St.
Chawton St. - Bancroft Ave. to Peach Glen Ave.
Aylesworth Cir. - Dunsby Ave. to cul-de-sac
Peach Glen Ave. - Cul-de-sac to Heckman St.
Wickham St. - Peach Glen Ave. to cul-de-sac
Corby St. - Western terminus to Bancroft Ave.
Arlind St. - Bancroft Ave. to cul-de-sac

**Springwater Gardens**
Cascade Cir. - Western terminus to Williamsburg Ave.
Bayvista Cir. - Williamsburg Ave. to cul-de-sac
Meadowspring Cir. - Cul-de-sac to Gulf St.
Gulf St. - Southern cul-de-sac to east lot line (lot #157/159)
Gulf St. - Western cul-de-sac to Springwater Ave.

**Kristy Meadow**
Lomalinda Cir. - Meadow Lane Ave. to north & south cul-de-sac
Limonis St. - Meadow Lane Ave. to cul-de-sac
Flanders St. - s/l #6 & 7 (west lot line) to Meadow Lane Ave.
**Glynnwood Country Est.**  
Flanders St. - s/l #6 & 7 (west lot line) to Farm Creek Ave.  
Brentom St. - Road end to Farm Creek Ave.  
Farm Creek Ave. - Cul-de-sac to cul-de-sac

**Vincent Hill**  
Abigail Cir. - Mt. Pleasant St. to cul-de-sac

**Cricket Crossing**  
Falcon Chase St. - Casern Ave. to western cul-de-sac  
Rabbit Cove - Cul-de-sac to Falcon Chase St.  
Eagle Nest Cir. - Cul-de-sac to Falcon Chase St.  
Planters Cove Cir. - Falcon Chase St. to Cul-de-sac  
Casern Ave. - Falcon Chase St. to northern cul-de-sac

It is hereby authorized that the completed Speed Zone Request forms be forwarded, for review, to the Stark County Engineers Traffic Department, along with a map of the area and a copy of this resolution. Seconded by Galen Stoll. Roll call votes were:

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07-142 A resolution was made by Ellis Erb scheduling the Annual Records Commission Meeting for Monday, May 14, 2007 at 6:15 p.m. Seconded by John Arnold. Roll call votes were:

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07-143 A resolution was made by Ellis Erb authorizing a Step raise from Step IV to Step V ($14.03) for Meagan Crane as Uniontown Police District Dispatcher/Secretary effective the pay period which includes March 26, 2007. Seconded by Galen Stoll. Roll call votes were:

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<td>John Arnold</td>
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</table>
A resolution was made by Ellis Erb amending the Lake Township Employee Handbook as follows:

Page 7:

**HOURS OF WORK:**

This section in part currently reads:

“A TIME CLOCK SHALL BE PUNCHED BY ALL ROAD DEPARTMENT UNION EMPLOYEES. BEFORE THE TIME CARD IS TURNED IN, EACH EMPLOYEE WILL INITIAL THE BOTTOM OF THE CARD TO VERIFY THAT HE OR SHE HAS RECORDED THE TIME THEMSELVES.”

“ALL NON-UNION EMPLOYEES WILL BE GIVEN THE FOLLOWING OPTIONS:

1. UTILIZE A TIME CARD AND INITIAL THE CARD AT THE END OF THE WEEK
2. FILL OUT AND SIGN A “RECORD OF HOURS WORKED” FORM

ONE OF THE ABOVE TWO SYSTEMS MUST BE UTILIZED IN ORDER FOR PAYROLL TO BE PROCESSED”

Revise to read:

A TIME CLOCK SHALL BE PUNCHED BY ALL ROAD DEPARTMENT UNION AND NON-UNION EMPLOYEES. BEFORE THE TIME CARD IS TURNED IN, EACH EMPLOYEE WILL INITIAL THE BOTTOM OF THE CARD TO VERIFY THAT HE OR SHE HAS RECORDED THE TIME THEMSELVES

ALL NON-UNION EMPLOYEES, FULL-TIME AND PART-TIME, SHALL UTILIZE A TIME CARD AS THE METHOD OF RECORDING THEIR HOURS WORKED AND SHALL INITIAL THE CARD AT THE END OF THE WORK WEEK. THIS METHOD MUST BE UTILIZED IN ORDER FOR PAYROLL TO BE PROCESSED.

DUE TO THE NATURE OF THEIR JOB DUTIES, THE UNIONTOWN POLICE OFFICERS, POLICE CHIEF AND POLICE CAPTAIN SHALL BE EXCLUDED FROM THIS METHOD OF RECORDING HOURS WORKED AND SHALL CONTINUE WITH THEIR PRESENT PROCESS FOR RECORDING HOURS.

Said changes shall become effective beginning with the next pay period which is April 21, 2007. Seconded by John Arnold. Roll call votes were:

- Ellis Erb yes
- Galen Stoll yes
- John Arnold yes
MEETING REPORTS:

- None

FISCAL OFFICER’S REPORT:

07-145 A resolution was made by Ellis Erb executing Memorandum of Agreement for Deposit of Public Funds with First Merit Bank for a period of 5 years beginning May 1, 2007 through April 30, 2012. Galen Stoll seconded the motion. Roll call votes were:

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PUBLIC SPEAKS:

- None

07-146 A resolution was made by Ellis Erb adjourning the meeting at 7:05 p.m. Seconded by John Arnold. Roll call votes were:

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Ben Sommers, Fiscal Officer

Ellis Erb, President

Galen Stoll, Vice President

John Arnold, Member

Prepared by LaVonne Hays