

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 | Sam Miller      |
| Don Hensley                 | Mary Ann Kannam |
| Jim Buetel                  | Joy Dingman     |
| Rich Feller                 | Clark Swisher   |
| Dawn Shaffer                |                 |

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

07-396 A resolution was made by Ellis Erb approving the minutes of October 8, 2007, as submitted. Seconded by Galen Stoll. Roll call votes were:

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

07-397 A resolution was made by Ellis Erb authorizing payment of payroll for October 31, 2007, in the amount of \$7,587.69. Seconded by John Arnold. Roll call votes were:

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

07-398 A resolution was made by Ellis Erb authorizing payment of payroll for November 2, 2007, in the amount of \$55,305.74. Seconded by Galen Stoll. Roll call votes were:

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

07-399 A resolution was made by Ellis Erb accepting/approving the Financial Report as of October 22, 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 |

07-400 A resolution was made by Ellis Erb authorizing payment of bills as of October 22, 2007 in the amount of \$269,648.94. Seconded by Galen Stoll. Roll call votes were:

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

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**CORRESPONDENCE**

1. Cindi Bender – Arlind Circle NW drainage compliance
2. Stark County RPC – Notice of Subdivision Action
3. CLOUT & OTA – legislative update
4. OTA – “Zoning Basics” workshop registration
5. Stark Soil & Water Conservation District – Site Inspection Report
6. Citizens’ Advisory Council – October 25, 2007 Agenda
7. OTA – Public Records Policy and Training
8. Stark County RPC – Construction Inspection Report (Hoover Estates #2)
9. Direct Energy – Natural Gas Endorsement program
10. Stark County Auditor GIS Department – meeting announcement
11. OTA – policy request
12. Stark County Metropolitan Sewer District – preconstruction meeting for Project 554
13. NEFCO – October 17, 2007 Agenda
14. Stark County RPC – Shepherd’s Gate No. 6 maintenance bond claim
15. Stark Soil & Water Conservation District – Union Commons Post-Construction Water Quality Units
16. Sunoco Logistics – safety brochure
17. Lake Senior Center – thank you for continued financial support
18. OTA – legislative request for testimony
19. Stark County RPC – October 9, 2007 Agenda
20. Time Warner Cable – notice of upcoming retail rates increases
21. Stark County RPC – Construction Inspection Report (Heritage Glen No. 3)
22. Stark County Sanitary Engineer – October 16, 2007 preconstruction meeting minutes
23. Stark Soil & Water Conservation District – Notice of Plan Review & Site Inspection Report
24. Stark County Commissioners – release of streets Highland Creek No. 1
25. Tzangas, Plakas, Mannos & Raies – continuation of public records request of July 26
26. Ohio Department of Public Safety – Statistics Report (September 2007)  
Stark County Engineer’s Office – 2007 Mileage Report

- In reference to Correspondence No. 7 the Board noted that Sophia Kapadia, representing all the elected officials, completed the Public Records Policy training today and the Township is in compliance with the Public Records Policy.

07-401 A resolution was made by Ellis Erb authorizing the Board to forward correspondence to Tzangas, Plakas, Mannos & Raies in reference to Correspondence No. 25 stating that they have already been sent all public records pertaining to their request of July 26, 2007. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

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**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

07-402 Mr. Erb made the following resolution

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 07-330 adopted August 27, 2007 , has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by October 23, 2007,

THEREFORE, BE IT RESOLVED that W.E. Love Landscaping whose address is 11199 Wright Rd. NW, Uniontown, Ohio be employed by Lake Township Trustees for an amount not to exceed \$300.00 for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

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**NEW BUSINESS:**

07-403 A resolution was made by Ellis Erb based on information and photos provided by the Zoning Department, to schedule a public hearing for Monday, November 12, 2007 at 6:15 p.m. to determine whether or not a nuisance exists at 3221 Wright Road NW, Uniontown (miscellaneous debris - furniture, boxes, misc.) and to contact the current property owner and lienholder, if applicable, and advise them of said date and intention. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-404 A resolution was made by Ellis Erb based on information and photos provided by the Zoning Department, to schedule a public hearing for Monday, November 12, 2007 at 6:15 p.m. to determine whether or not a nuisance exists at 12533 Amber Circle NW, Uniontown (vegetation - tall grass/weeds) and to contact the current property owner and lienholder, if applicable, and advise them of said date and intention. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-405 A resolution was made by Ellis Erb based on information and photos provided by the Zoning Department, to schedule a public hearing for Monday, November 12, 2007 at 6:15 p.m. to determine whether or not a nuisance exists at 9776 Cleveland Avenue NW, Uniontown (vegetation - tall grass/weeds) and to contact the current property owner and lienholder, if applicable, and advise them of said date and intention. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-406 A resolution was made by Ellis Erb scheduling a public hearing for Monday, November 12, 2007 at 6:20 p.m. for Zoning Amendment No. 07-222ZA (rezone from R-1 Low Density Residential to C-1 Light Commercial). Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

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07-407 A resolution was made by Ellis Erb scheduling a public hearing for Monday, November 12, 2007 at 6:20 p.m. for Zoning Amendment No. 07-224ZA (text change) with regular meeting to start immediately following. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-408 A resolution was made by Ellis Erb authorizing the Board to transfer the Deed for Cemetery Lots 88 A & B, Section North, Woods Cemetery to Donald and Ellen Hoover. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-409 A resolution was made by Ellis Erb authorizing the Board to execute a new Deed for the remaining Cemetery Lots No. 88 E, F, G and H, Section North, Woods Cemetery to the current owner, Norma Peck. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-410 A resolution was made by Ellis Erb authorizing the Board to execute the Deed for the sale of Cemetery Lot No. 344, Section South, Woods Cemetery to Robert Kight. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-411 A resolution was made by Ellis Erb authorizing the Board to execute the Street Lighting Request Agreement with Ohio Edison Company for Highland Creek Phase I and Phase IV to be added to the Mt. Pleasant Lighting District. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

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07-412 A resolution was made by Ellis Erb authorizing the Board to execute the following Road Open Permits:

- C-07-24: Dominion East Ohio (repair removed test points and install anodes)
- O-07-10: AT&T (Townsend Street NW) place two telephone cabinets
- O-07-11: AT&T (Mt. Pleasant Street NW) place two telephone cabinets

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-413 A resolution was made by Ellis Erb authorizing the Board to apply for the 2008 Recycle Grant in the amount of \$2,600.00 to be used towards manning the recycling drop-off site with Community/Civic Groups or Organization at \$50.00 per Saturday collection for four (4) hours (9:00 a.m. to 1:00 p.m.). Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

#### **MEETING REPORTS:**

- The Board noted that Sophia Kapadia, representing all the elected officials, has completed the Public Records Policy training.

#### **FISCAL OFFICER'S REPORT**

07-414 A resolution was made by Ellis Erb authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers and Vendor's Certificates. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- Transfer made on October 16, 2007 pursuant to Resolution No. 07-037:

\$200.00 from 1-A-25 (Contingency) to 1-A-17 (Auditor's Fees)

- The Board signed the check to payoff of the Road/Bridge Department building.
- The Board stated that the next Trustees meeting will be held on the regular date, November 12, 2007, even though it is Veterans Day.

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**PUBLIC SPEAKS**

Sam Miller, 412 Jerome St., Hartville: Mr. Miller commended the Board on being debt free.

07- 415 A resolution was made by Ellis Erb to go into executive session at 7:00 p.m. pursuant to ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees and Fiscal Officer (interview a candidate for opening on Board of Zoning Appeals). Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-416 A resolution was made by Ellis Erb for the Board to return from executive session at 7:34 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-417 A resolution was made by Ellis Erb appointing Clark Swisher to the Board of Zoning Appeals for a 5-year term which commences November 10, 2007 and continues thru November 9, 2012. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-418 A resolution was made by Ellis Erb adjourning the meeting at 7:35 p.m. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

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Ben Sommers, Fiscal Officer

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Ellis Erb, President

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Galen Stoll, Vice President