

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:

- |                 |             |
|-----------------|-------------|
| Christy Bresson | Don Hensley |
| Mary Ann Kannam | Joy Dingman |
| Sam Miller      | Tom Renner  |

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

07-472 A resolution was made by Ellis Erb approving the minutes of November 26, 2007, as submitted. Seconded by Galen Stoll. Roll call votes were:

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

07-473 A resolution was made by Ellis Erb approving the minutes of December 3, 2007, as submitted. Seconded by John Arnold. Roll call votes were:

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

07-474 A resolution was made by Ellis Erb authorizing payment of payroll for December 14, 2007, in the amount of \$83,431.53. Seconded by John Arnold. Roll call votes were:

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

07-475 A resolution was made by Ellis Erb accepting/approving the Financial Report as of December 10, 2007, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

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

07-476 A resolution was made by Ellis Erb accepting/approving the End of Month Report for November 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 |

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

07-477 A resolution was made by Ellis Erb authorizing payment of bills as of December 10, 2007 in the amount of \$611,210.43. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

**CORRESPONDENCE**

1. Stark County RPC – copy of correspondence to Ronald Pulliam
2. Stark County RPC – Hoover Estates No. 2
3. Stark County RPC -- The Highlands No. 1
4. Ohio EPA Air Pollution Control Division – property at 12777 Mogadore Avenue
5. CLOUT/OTA – legislative update
6. Stark County Recorder – notice for filing of Zoning Resolutions and Amendments
7. Canton Township Board of Trustees – notification of Ethics Training Seminar
8. SCTA – December meeting notice
9. Time Warner Cable – standard notification of networks due to expire
10. David Rhodes – abandoned homes on Pine Street and Amber Circle
11. OTA – question for guidelines regarding gifts
12. Springfield Township – question regarding township constable/chief of police
13. OTA – maternity leave question
14. CAK Safety Council – December Safety News
15. Citizens’ Advisory Council – December 13, 2007 Agenda
16. Stark County RPC – Maintenance Bond Release Shepherd’s Gate No. 6
17. OPERS – December Employer Notice
18. Stark Soil & Water – Site Inspection Reports

- In reference to Correspondence No. 4 - The Board noted that the property located at 12777 Mogadore Avenue is being watched very closely by Stark County.
- In reference to Correspondence No. 8 - The Board noted that they would be attending the December SCTA meeting along with the Fiscal Officers. Christy Bresson will make the reservations.

**DEPARTMENT REPORTS**

**Police Department**

07-478 A resolution was made by Ellis Erb accepting the resignation of auxiliary police officer, Lee Allen, effective December 21, 2007. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Road Department**

- None

**Zoning Department**

- Board acknowledged receipt of the November 2007 Zoning Report.

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

07-479 A resolution was made by Ellis Erb accepting the quote of Vaughn's Refuse for the clean up of 3221 Wright Rd pursuant to Res. #07-419 for a cost not to exceed \$400.00. Clean up to take place after Monday, December 17, 2007. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

**NEW BUSINESS:**

07-480 A resolution was made by Ellis Erb authorizing Michael Batchik to bank one week (40 hours) of unused vacation from 2007 towards retirement pursuant to Article 14 of the Collective Bargaining Agreement. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- The Board executed the following Road Open Permits:

C-07-31: Dominion East Ohio (8591 Wadora Circle) gas tie-in service  
C-07-32: Dominion East Ohio (10770 Wolf Avenue) gas tie-in service  
C-07-33: Dominion East Ohio (Brumbaugh Street) extend 4" gas main

07-481 A resolution was made by Ellis Erb authorizing the Board to execute the Annual Township Highway System Mileage Certification for the year 2007 reflecting the total certified mileage at the end of Calendar Year 2007 to be 135.53. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

07-482 A resolution was made by Ellis Erb authorizing the purchase of radios and accessories for the three new police cruisers for an amount not to exceed \$49,000.00. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-483 A resolution was made by Ellis Erb approving the request, in a letter dated December 4, 2007, from the Lake Athletic Booster Club, Inc. to waive the zoning fees related to the construction of a Press Box/Locker Room at the 13188 Kent Avenue baseball field. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-484 A resolution was made by Ellis Erb authorizing the renewal of the Stark County Township Association membership for a cost not to exceed \$265.00. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-485 A resolution was made by Ellis Erb accepting the Mortgage Deed for Heritage Glen Phase III and authorizing the execution of the Sidewalk Installation Bond for the same. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

**MEETING REPORTS:**

- None

**FISCAL OFFICER'S REPORT**

07-486 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 John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- Hold the 2008 Temporary Appropriations until the December 24, 2007 meeting.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**PUBLIC SPEAKS**

Tom Renner, Greentown Fire Department: Regarding the vacant house south of the fire department on Cleveland Ave. The Board informed him that the Zoning Inspector is talking to the Stark County Prosecutor's Office regarding this property.

Chief Don Hensley, Uniontown Police Department: Regarding the "Shop with a Cop" program. It was very successful; they were able to raise enough money to provide \$100.00 each for 18 Lake Township school children. They will be taking the children shopping on Saturday December 15, 2007 in the police cruisers.

07-487 A resolution was made by Ellis Erb scheduling the next regular Trustee's meeting on Monday December 24, 2007 at 8:00 a.m. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-488 A resolution was made by Ellis Erb scheduling the Reorganization meeting for Tuesday January 1, 2008 at 8:00 a.m. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-489 A resolution was made by Ellis Erb adjourning the meeting at 6:50 p.m. Seconded by Galen Stoll. 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