

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:

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

Also Present:

- | | |
|-----------------|-----------------|
| Ben Sommers | Tom Renner |
| Mary Ann Kannam | Joy Dingman |
| Sam Miller | Don Hensley |
| Marie Sommers | Sarah Smith |
| Don Wise | Mike Richardson |
| George Csepegi | |

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

08-126 A resolution was made by Galen Stoll approving the minutes of March 10, 2008, as submitted. Seconded by John Arnold. Roll call votes were:

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

08-127 A resolution was made by Galen Stoll authorizing payment of payroll for March 31, 2008, in the amount of \$9,885.13. Seconded by Ellis Erb. Roll call votes were:

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

08-128 A resolution was made by Galen Stoll authorizing payment of payroll for April 4, 2008, in the amount of \$48,085.10. Seconded by John Arnold. Roll call votes were:

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

08-129 A resolution was made by Galen Stoll accepting/approving the Financial Report as of March 24, 2008, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

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

08-130 A resolution was made by Galen Stoll authorizing payment of bills as of March 24, 2008 in the amount of \$115,021.83. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Stark County RPC – Tax Incentive Review Council Recommendations
2. CLOUT & OTA – legislative updates
3. OTA – inquiries from Austintown and Sycamore Townships
4. Cathy – resident of Peppertree Allotment inquiring about sidewalks
5. SCOG – GeoComm study
6. Ohio Department of Public Safety – tax distribution/license tax statistics report
7. Michael Ferncez – yard damage on Bletchley Avenue due to snow plow
8. Stark County RPC Advisory Council – survey and input on membership appointment
9. NEFCO – tentative agenda for March 19th meting
10. OTA – inquiry from Austintown Township regarding natural gas brokers
11. Stark County Prosecutor’s Office – notification of Crime Watch meeting
12. NEFCO – notification of deadline for amendments to NEFCO’s Clean Water Plan
13. Stark County RPC – CDBG Program and HOME Program public hearing notification
14. Charleen King – questioning status of Mogadore Avenue greenhouse
15. CLOUT & OTA – legislative updates
16. Stark Soil & Water Conservation District – Site Inspection Report (x2)
17. Ohio Department of Development – notice of upcoming “Building Ohio Jobs Plan” presentation
18. Stark-Tuscarawas-Wayne County – 2008 Household Appliance Collection

In reference to correspondence No. 1 - Ellis Erb attended the meeting. He reported that Grady McCaully has met all their requirements and has approximately two years remaining on their agreement. Powell Electric is doing very well, the agreement called for 9 new employees on a 10 year basis; to date they have added 148 employees.

In reference to correspondence No. 7 - This has been turned over to the Road Superintendent. The Board noted that the Road Department has been out doing cleanup of damage that occurred due to snow removal.

In reference to correspondence No. 11 - The Board noted that the Crime Watch Meeting is scheduled for Tuesday March 25, 2008 at 7:00 pm at the Solid Rock Fellowship, 10631 Kent Ave. NE.

In reference to correspondence No. 18 - The Board noted that the Joint Solid Waste District is sponsoring a household appliance collection in Stark County April 21, 2008 through April 25, 2008.

DEPARTMENT REPORTS

Police Department

08-131 A resolution was made by Galen Stoll hiring Michael Marniella as a Reserve Police Officer for the Uniontown Police Department, subject to the provisions of the Lake Township Employee Handbook and contingent upon successful completion of a drug test. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the February 2008 zoning report.

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the Uniontown Fire Department February 2008 Statistical Report.
- The Board accepted the Greentown Fire Department 2007 Year End Report and the Balance Sheet as of March 13, 2008.

OLD BUSINESS:

08-132 Mr. Galen Stoll moved the adoption of the following resolution:

WHEREAS, the Board of Lake Township Trustees pursuant to Section 4511.21 of the Ohio Revised Code is authorized to reduce speed limits within an allotment, and

WHEREAS, pursuant to Section 4511.21 (K)(5) of the Ohio Revised Code and pursuant to Resolution No. 07-141 this Board requested an engineering study on certain subdivision type roadways within Lake Township, and

WHEREAS, the Board has been informed by the Traffic Engineer of the Stark County Engineer Department that those studies have been completed, and

WHEREAS, the Board has been notified pursuant to correspondence from the

Traffic Engineer that the Board of Lake Township Trustees, as a result of the Engineering Study, may proceed with the reduction of speed limits on the following roadways, under the authority of 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)
- Chadington 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/1 #6 & 7 (west lot line) to Meadow Lane Ave.

Glynnwood Country Est.

- Flanders St. - s/1 #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

NOW THEREFORE BE IT RESOLVED that the Board of Lake Township Trustees hereby declares a prima facie speed limit of 25 mph for the above listed roadways, and

BE IT FURTHER RESOLVED that all above listed roadways be properly posted for both directions of travel in accordance to the Ohio Manual of Uniform Traffic Control Devices, Sections 2B.13 and 5B.03, and that a certified copy of this resolution be provided to the Stark County Engineer’s Office.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

NEW BUSINESS:

08-133 A resolution was made by Galen Stoll authorizing the arrangement of a meeting with the Ohio EPA and Federal EPA to discuss the IEL. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- Ellis Erb attended the Tax Incentive Review Council meeting (*See his comments under correspondence*).
- Galen Stoll attended a meeting at the Stark County Health Board; standard services that are offered by the Health Department were reviewed.

FISCAL OFFICER'S REPORT

08-134 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers and Vendor's Certificates. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-135 A resolution was made by Galen Stoll accepting "Understanding of Services" from Perry & Associates for the GASB 34 conversion and preparation of the Management Discussion and Analysis for years ended December 31, 2006 and 2007. Cost not to exceed \$1200.00. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-136 Mr. Galen Stoll moved the adoption of the following resolution:

WHEREAS, O.R.C. 5705.13 provides that a board of township trustees may establish reserve balance accounts to accumulate currently available resources to stabilize budgets against cyclical changes in revenues and expenditures, to provide for

payment of claims under self-insurance programs as permitted by law; to provide for payment of claims under a retrospective ratings plan for workers' compensation, for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination or the retirement of officers and employees of the township; and,

WHEREAS, the Board of Trustees for Lake Township Stark County, Ohio, had originally established a Reserve Fund - General #14 for such a purpose with the passage of Resolution #06-457 adopted December 26th, 2006,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio authorize the Fiscal Officer of Lake Township rename the Reserve Fund - General #14 to Reserve Fund - General #1A, providing the same GASB fund code classification as the General Fund.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- Transfers made on March 1, 2008 pursuant to Resolution No. 08-036:

- \$16,000.00 from 4-A-10 (Insurance) to 4-A-13 (Other)
 - \$70,000.00 from 11-B-2 (Material) to 11-A-5 (Supplies)
 - \$16,000.00 from 4-A-3 (Workers Comp) to 4-A-13 (Other)

PUBLIC SPEAKS

- George Csepegi, 11855 Shoshone Ave., Uniontown; Mr. Csepegi questioned the Board as to why the snow removal has been so bad this winter with the worst being during the last snow storm. He feels the service is the worst it has been in decades, they seemed to have changed the way they plow. In the past they would at least make one pass to open the road and cul-de-sacs up. The snow started Friday afternoon and there was no plow service until 6:00 pm on Sunday afternoon on his street. He was concerned that an emergency vehicle would not have been able to get through. The Board explained that there were trucks on the road 24/7 from 7:00 a.m. Friday to 3:00 a.m. Monday. They concentrated on the main roads through Saturday and then moved into the allotments. The Board stated that this was an exceptional snow fall and did acknowledge that the snow removal wasn't handled the way it should have been and they are addressing some of these issues. But they assured him that had there been an emergency they would have gotten someone over there to clear the road ahead of the emergency vehicles. The Board thanked him for his comments.

- Michael Richardson, 2464 Lake Center St., Uniontown; Mr. Richardson asked the Board to reimburse him for his mailbox that was knocked down by the snow removal which he replaced himself. He had been informed that it was not township policy to reimburse residents for mailboxes they have replaced themselves, but would repair or replace it for the resident if the damage was a result of our snow plow hitting it. He presented pictures of the broken mailbox along with the receipt for the new box. The Board agreed to reimburse him for the mailbox minus the tax.

08-137 A resolution was made by Galen Stoll to go into executive session at 7:03 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, Fiscal Officer, Legal Counsel and Police Chief. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-138 A resolution was made by Galen Stoll for the Board to return from executive session at 8:02 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-139 A resolution was made by Galen Stoll adjourning the meeting at 8:03 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

