

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 (Absent)

Also Present:

- Ben Sommers
- Ed Cironi
- Mary Ann Kannam
- Don Hensley
- Joy Dingman

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

08-140 A resolution was made by Galen Stoll approving the minutes of March 24, 2008, as submitted. Seconded by John Arnold. Roll call votes were:

- Galen Stoll yes
- John Arnold yes

08-141 A resolution was made by Galen Stoll authorizing payment of payroll for April 18, 2008, in the amount of \$62,170.58. Seconded by John Arnold. Roll call votes were:

- Galen Stoll yes
- John Arnold yes

08-142 A resolution was made by Galen Stoll accepting/approving the Financial Report as of April 14, 2008, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

- Galen Stoll yes
- John Arnold yes

08-143 A resolution was made by Galen Stoll authorizing payment of bills as of April 14, 2008 in the amount of \$652,410.41. Seconded by John Arnold. Roll call votes were:

- Galen Stoll yes
- John Arnold yes

CORRESPONDENCE

1. Stark County RPC – questionnaire for Consolidated Plan for FY 2009-2013
2. Stark County RPC – follow up information for 2007 EZ and CRA reports
3. Stark County Township Association – notification of April 17th meeting
4. Ohio Economic Development Association – April newsletter
5. Jim Hegidus – thank you for repairing yard damage from snow plows
6. Stark County RPC – April 8th Agenda
7. Ohio Township Association – legislative alert for HB 521

8. BWC – notification for submission of payroll report
9. Michael Benza & Associates, Inc. – introducing their company and services
10. OTA & CLOUT – legislative updates
11. Stark Soil & Water Conservation – Site Inspection Report (Zimber ditch)
12. Stark County Building Department – report on 13075 Cleveland Avenue
13. David and Carol Eberle – concern for deer on Cleveland Avenue
14. Linda Stalf-Boston – thank you for repairing yard damage from snow plow
15. Matt Eckels – questions about private drive
16. Stark County RPC – 2008 Pavement Condition Report & ODOT’s 2004 Pavement Condition Rating Manual
17. Stark County RPC – notice of subdivision action
18. NEFCO – April 16th Agenda
19. Stark County Auditor – 2009 Alternative Tax Budget
20. Uniontown Fire Department – use of #509 to notify FPO

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the 2008 Uniontown Police Department Statistical report.

08-144 A resolution was made by Galen Stoll authorizing an expenditure in the amount of \$4,508.30 for the purchase of taser equipment for the Uniontown Police Department. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

08-145 A resolution was made by Galen Stoll authorizing an expenditure in the amount of \$18,800.00 for the purchase and installation of five 800MHz radios for the Uniontown Police Department. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

08-146 A resolution was made by Galen Stoll authorizing an expenditure in the amount of \$1,954.00 for the purchase of equipment to be used for tactical training for the Uniontown Police Department. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

Road Department

08-147 A resolution was made by Galen Stoll acknowledging receipt of the 2008 Paving Plan. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes

08-148 A resolution was made by Galen Stoll accepting the quote and authorizing the service of Sky Sweeping, 5754 Columbus Road, Louisville, Ohio 44641, for sweeping of township roads at a cost of \$60.00 per hour not to exceed \$6,000.00. In addition authorize legal counsel to draft contract and Board to execute same. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes

08-149 A resolution was made by Galen Stoll authorizing an expenditure for the purchase of 15,000 lbs. of #34232 AR Rubber Plus Sealant from DJL Material & Supply, Inc., PO Box 5293, Akron, Ohio 44334-0293 for a cost not to exceed \$7,125.00. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes

08-150 A resolution was made by Galen Stoll accepting the quote and authorizing the service of Tuscoat Asphalt Paving and Sealing, 918 N. Main Street, Uhrichsville, Ohio 44683, for the application of rubber sealant to various township roads, for a cost not to exceed \$11,400.00. In addition authorize legal counsel to draft contract and Board to execute same. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes

08-151 A resolution was made by Galen Stoll authorizing an expenditure in the amount of \$25,430.00 for the purchase of a 2008 Ford F250 pick-up truck from Bass Truck Center (state cooperative purchasing). Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes

Zoning Department

- The Board acknowledged receipt of the March 2008 Zoning report.

Fire Departments/Fire Prevention Office

08-152 A resolution was made by Galen Stoll acknowledging the request from Greentown Fire Department with respect to their grant application and authorize correspondence be forwarded to the proper authorities. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

OLD BUSINESS:

- None

NEW BUSINESS:

08-153 A resolution was made by Galen Stoll scheduling the Lake Township Spring Clean Up for Tuesday, June 10, 2008 through Saturday, June 14, 2008 from 8:00 a.m. to 8:00 p.m. and authorizing the staff to obtain quotes for the same. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

08-154 A resolution was made by Galen Stoll acknowledging receipt of the First Quarter 2008 Cell Phone Recycling report. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

08-155 A resolution was made by Galen Stoll executing the following Road Open Permit:

A-08-05: Dominion East Ohio (Mt. Pleasant) install 4" main

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

08-156 A resolution was made by Galen Stoll executing the following Road Open Permit:

A-08-06: Dominion East Ohio (8736 Deacon Drive) gas tie-in service

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

08-157 A resolution was made by Galen Stoll to table the discussion and review of the SCOG and GeoComm Regional 911, Dispatch, Radio Study and Recommendations report until the next meeting. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes

08-158 A resolution was made by Galen Stoll determining that certain township property is no longer needed by the township, and that the fair market value is less than \$2,500.00 for all items combined, and therefore directing that the following items be sold by private sale, "as is", as authorized under Ohio Revised Code Section 505.10, and in compliance with all provisions of Ohio Revised Code Sections 102 and 2921:

Chairs:

- 08-01CH – burgundy/black task chair with arms**
- 08-02CH – burgundy/gray task chair with arms**
- 08-03CH – gray task chair with arms**
- 08-04CH – high back black executive chair**

Desks:

- 08-01DK – metal desk with return and 5 drawers**
- 08-02DK – wood desk with 2 drawers**
- 08-03DK – wood desk with no drawers**
- 08-04DK – charcoal/cherry corner desk with hutch**
(some pieces to hutch may be missing)

Misc:

- 08-01MS – charcoal/cherry 2 drawer lateral file**
- 08-02MS – wood printer stand**
- 08-03MS – wood TV stand**

Notice will be published in the Hartville News and items will be on display for public inspection at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, from Friday, April 18, 2008 through Monday, April 28, 2008 from 8:30 a.m. – 4:00 p.m. On Monday, April 28, 2008 at 6:30 p.m., the Board of Lake Township Trustees will open the sealed offers and the highest offers will be accepted. Sealed offers shall be in an envelope marked with the item number/description. All items not sold shall be discarded.

Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes

08-159 A resolution was made by Galen Stoll approving the request, in a letter dated April 10, 2008, from Grace United Church of Christ to waive the zoning fees related to the construction of a picnic pavilion at their Cleveland Avenue property. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

08-160 A resolution was made by Galen Stoll authorizing correspondence be forwarded to Stark County Metropolitan Sewer District requesting 16 manhole adjusting rings. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

08-161 A resolution was made by Galen Stoll authorizing participation in the Stark County Cooperative Salt Purchasing program for 4,500 tons +/- of salt for the 2008-2009 Season. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

MEETING REPORTS:

- Stark County Township Association meeting is this Thursday, April 17, 2008 in Pike Township.

FISCAL OFFICER'S REPORT

08-162 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

PUBLIC SPEAKS

Ed Cironi, 2337 Vixen St., North Canton.; Mr. Cironi questioned the Board regarding the status of the drainage situation on his property. Currently his property frequently floods as well as the property behind him. Mr. Erb had been out to view the situation and told him that in the spring something would be done about it. The Board informed him that they have been in contact with the Stark County Engineer's office because there is a county drainage ditch involved and were told that it would be scheduled as soon as possible.

Dennis Climes, 12966 Grange St., Uniontown: Mr. Climes addressed the Board regarding the flooding problem caused by the culvert that was replaced on Oakwood Avenue. Now that the water is flowing free through the new culvert it is getting backed up in the overgrown ditch that runs along the alley between Grange and Oakwood. He would like to get that ditch cleaned as soon as possible. He also informed the Board that the culvert the county replaced in November next to Grange Hall has never been cleaned up properly. The Board informed him that they would speak with the Road Superintendent regarding the problems.

08-163 A resolution was made by Galen Stoll adjourning the meeting at 7:02 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

ABSENT
Ellis Erb, Member

