

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 | Don Hensley |
| Tom Renner | Joy Dingman |
| Mary Ann Kannam | Sam Miller |
| Don Hidermon | Jim Buetel |
| Rob Fox | Tim Fox |

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

08-183 A resolution was made by Galen Stoll approving the minutes of April 28, 2008, as submitted. Seconded by John Arnold. Roll call votes were:

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

08-184 A resolution was made by Galen Stoll authorizing payment of payroll for May 16, 2008, in the amount of \$59,423.77. Seconded by John Arnold. Roll call votes were:

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

08-185 A resolution was made by Galen Stoll accepting/approving the Financial Report as of May 12, 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 |

08-186 A resolution was made by Galen Stoll authorizing payment of bills as of May 12, 2008 in the amount of \$37,509.56. Seconded by John Arnold. Roll call votes were:

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

CORRESPONDENCE

1. OTA – legislative alert HB 521 update
2. Premier Comp/HomeTown Health Network – information regarding their services
3. Stark County Treasurer – notice of May 20th investment briefing
4. OhioComp – information regarding their services
5. Stark County Township Association – May 2008 meeting notice
6. Stark County RPC – May 6, 2008 agenda
7. SCATS – notice of May 29th pavement condition ratings training session
8. CLOUT/OTA – legislative updates
9. Notice of estate tax settlement for February 2008
10. USEPA – office of small business programs
11. Stark County Auditor – notice of 2009 increase for health district chargeback
12. ODOT – notice of Transportation Priorities Task Force
13. OTA – inquiry from Monclova Township, Lucas County
14. OPERS – Employer Notice newsletter
15. Stark County Commissioners – Community Development Block Grant (CDBG)
16. Stark County RPC – notice of subdivision action (Greentown Cemetery Association)

DEPARTMENT REPORTS

Police Department

08-187 A resolution was made be Galen Stoll hiring Joshua Miktarian 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

- Board acknowledged receipt of the April 2008 Uniontown Police Department statistical report.

Road Department

- None

Zoning Department

- Board acknowledged receipt of the April 2008 zoning report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

08-188 Mr. Stoll made the following Resolution:

WHEREAS, The Veterans' Memorial Committee for the ALL VETERANS' MEMORIAL at the Uniontown Community Park will hold the fourth annual Memorial Day Observance on May 26, 2008, at 1:30 pm, and

WHEREAS, four World War II Veterans will be honored during the May 26, 2008 Memorial Day Observance, and

WHEREAS, these Veterans, for their courageous personal sacrifice, are an inspiration and an example for our entire Nation,

NOW THEREFORE BE IT RESOLVED and recognized by the Board of Lake Township Trustees that these four World War II Veterans,

**Ralph Bourn, Jr.
Donald Bourn
Paul Ruley
Dale Layfield**

exemplify the best of the Lake Township community and are deserving of the community's highest respect, praise, and gratitude.

BE IT FURTHER RESOLVED that the Board of Lake Township Trustees, on behalf of the citizens of Lake Township, thank you for your service to our Country.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-189 A resolution was made by Galen Stoll accepting and executing the extension of the maintenance agreement for Aultman Avenue with the City of Green for an additional five-year term commencing June 1, 2008 and terminating on May 31, 2013. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-190 Mr. Stoll made the following resolution:

WHEREAS, the Board of Lake Township Trustees pursuant to Section 505.87(A) of the Ohio Revised Code is authorized to abate, control or remove vegetation from land in the township if the board determines that the owner's maintenance of such vegetation, constitutes a nuisance, and

WHEREAS, pursuant to Section 505.87(A) of the Ohio Revised Code, the Board has the express authority to set an objective standard to establish a nuisance height, in excess of which, a lawn may deemed a public nuisance;

NOW, THEREFORE, BE IT RESOLVED, that the established height, in excess of which, a lawn may be deemed a public nuisance is 10" to12" in height at which time the Zoning Administrator may recommend to the Board of Trustees to initiate and follow the nuisance abatement procedure set forth in Section 505.87 of the Ohio Revised Code.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-191 A resolution was made by Galen Stoll authorizing correspondence be forward to the Stark County Commissioners accepting the name change from Sommers Road to Sommers Circle NW. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-192 A resolution was made by Galen Stoll approving the request from Greentown Athletic Club to waive the variance application fee for a pavilion shelter at their complex on Cleveland Ave. The board suggested that they check with the Stark County Building Department to insure that the pavilion shelter can be built under their regulations before proceeding. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-193 A resolution was made by Galen Stoll executing the following Road Open Permit:

A-08-07: Dominion East Ohio (Mt. Pleasant Road) extend 2" gas main

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-194 A resolution was made by Galen Stoll executing the following Road Open Permit:

O-08-04: AT&T (Highland Park Street NW) place telephone cabinet

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-195 A resolution was made by Galen Stoll scheduling the Annual Records Commission Meeting for Tuesday, May 27, 2008 at 6:25 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- None

FISCAL OFFICER'S REPORT

08-196 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

PUBLIC SPEAKS

Don Williamson, 936 Camelia St., Hartville; Mr. Williamson addressed the Board regarding ATV noise from a neighboring lot. The Board informed Mr. Williamson that he should make a report with the Stark County Sheriff or the Uniontown Police if they are on school property.

Don Hinerman, 10382 Middlebranch, Hartville; Mr. Hinerman addressed the Board regarding the status of the county cleaning the ditches in his area. Mr. Erb said they should be in the area soon and he would speak with Stark County Hydraulics Engineer, Gary Connors and see what can be done to open up culvert and ditch. Mr. Hinerman said that Schumachers had agreed to take all the water from their allotment when it was put in. Mr. Erb said he would check into it.

Rob Fox, 1880 St. Ives, Uniontown; From Boy Scout Troop No. 135, attending as a requirement of a merit badge.

08-197 A resolution was made by Galen Stoll adjourning the meeting at 7:15 p.m. Seconded by John Arnold. 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

