

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
- Joy Dingman
- Phyllis Smith
- Mary Ann Kannam
- Sam Miller

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

08-211 A resolution was made by Galen Stoll approving the minutes of May 27, 2008, as submitted. Seconded by John Arnold. Roll call votes were:

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

08-212 A resolution was made by Galen Stoll authorizing payment of payroll for June 13, 2008, in the amount of \$69,944.01. Seconded by Ellis Erb. Roll call votes were:

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

08-213 A resolution was made by Galen Stoll accepting/approving the Financial Report as of June 9, 2008, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

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

08-214 A resolution was made by Galen Stoll authorizing payment of bills as of June 9, 2008 in the amount of \$27,531.24. Seconded by Ellis Erb. Roll call votes were:

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

CORRESPONDENCE

1. OTA – inquiry from Delhi Township, Hamilton County
2. James Barone – inquiry from Beavercreek Township regarding wellness program
3. OTA – inquiry from Norwich Township, Hilliard Ohio
4. Bryan Knowles – inquiry about high grass on vacant property on Bletchley

5. William & Cindy Tropf – letter to zoning administrator about fence at 3782 & 3796 Edison Street NW
6. Stark County Commissioners – copy of resolution changing Sommers Road NW to Sommers Circle NW
7. Stark County RPC – June 3, 2008 Agenda
8. Ohio CAT – information on future handling of past-due accounts
9. Chell Rossi – information on The Ohio Vietnam Veterans’ Memorial Park
10. OTA – legislative alert
11. Knowles Press – vacation notice
12. Stark County RPC – Waiver of Formal Site Plan for Greentown Athletic Club
13. OTA – inquiry from Genoa Township
14. OTA/CLOUT – legislative update

DEPARTMENT REPORTS

Police Department

08-215 A resolution was made by Galen Stoll accepting the resignation of Mike Marniella from the Uniontown Police Department as a reserve officer effective May 19, 2008.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged receipt of the Uniontown Police Department May 2008 Statistical Report

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

08-216 A resolution was made by Galen Stoll acknowledging the receipt of the Hartville Fire Department January-May 2008 Activity Report. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

OLD BUSINESS:

08-217 A resolution was made by Galen Stoll authorizing the Board to execute the Construction Contract with Central Allied Enterprises, Inc., PO Box 80449, Canton, Ohio 44622 for the 2008 Paving Project pursuant to Resolution No. 08-209. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

08-218 A resolution was made by Galen Stoll authorizing the Board to execute a Contract for Police Dispatch Services for Lake Township with the Stark County Sheriff's Department at a monthly rate of \$5,000.00, effective January 1, 2008 and continuing through December 31, 2008. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

NEW BUSINESS:

08-219 A resolution was made by Galen Stoll authorizing a refund of \$41.00 to Paul Ivan for overpayment on Zoning Permit Nos. Z2008-0079 and Z2008-0080. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

08-220 A resolution was made by Galen Stoll based on information and photos provided by the Zoning Department, the Board hereby schedules a public hearing for Monday, June 23, 2008 at 6:20 p.m. to determine whether or not a nuisance exists at 3630 Mulberry St. NW, Uniontown (vegetation - tall grass/weeds) and 3255 Sweitzer St. NW, Uniontown (vegetation - tall grass/weeds; miscellaneous debris). The Board further resolves to contact the current property owner and interested parties and advise them of said date and intention. The regular Board meeting will start immediately following this public hearing. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

08-221 Mr. Stoll made the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Wild Carrot (Queen Ann's Lace) and Oxy Daisy are growing on the lands in charge of Ronald W. and Howard E. Grable Trustees in this township, described as

follows: Parcel No. 2204869, 4.38A, Edison St. NE, Quarter Section 7NW, Lake Township.

THEREFORE BE IT RESOLVED that said Ronald W. and Howard E. Grable Trustees whose address is 649 Pontius St. NW, Mogadore, OH 44260 be notified by serving on him by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- None

FISCAL OFFICER'S REPORT

08-222 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

- Transfers made on June 5, 2008 pursuant to Resolution No. 08-036:

\$17,000.00 from 9-A-14 (Other) to 9-A-10 (Contract)

\$1,400.00 from 1-A-25 (Contingency Account) to 1-A-19 (State Examiner)

08-223 A resolution was made by Galen Stoll accepting the request for Modification to Memorandum of Agreement with Auditor of State, Mary Taylor for audit. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

Phyllis Smith, 12727 Mogadore Ave. NW, Uniontown; Ms. Smith addressed the Board regarding tall grass and the condition of the old greenhouse on Mogadore Ave. The Board informed her that situation is being addressed by the Health Department and the E.P.A. She also had a complaint regarding tall grass at 12262 Mogadore. The Board advised her to call the office and make a report to the Zoning Administrator.

08-224 A resolution was made by Galen Stoll adjourning the meeting at 6:53 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