

The Board of Lake Township Trustees met at 6:25 p.m. for the purpose of conducting a Public Hearing for the consideration of a possible nuisance situation at 3330 Edison St. NW, Uniontown immediately following in regular session with the following members present:

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

Also Present:

Ben Sommers	Steve Lacey
Tom Renner	Don Hensley
Sam Miller	Roger Diaz
Joy Dingman	Bob Mertz
Martha Mertz	Mary Ann Kannam
Charles Shephard	Don Wise
Don Myers	

Mr. Stoll called the meeting to order and opened the Public Hearing at 6:25 p.m. for possible nuisance at 3330 Edison St. NW, Uniontown.

The Board reviewed the information and photographs provided by the Zoning Administrator for 3330 Edison St. NW, Uniontown. Mr. Stoll called for anyone who would like to speak for/or against these matters, hearing none, the board discussed the matters.

08-250 A resolution was made by Galen Stoll based on the photos and information supplied by the Zoning Department on Monday, July 14, 2008, that the nuisance situation at **3330 Edison St. NW, Uniontown** (vegetation - tall grass/weeds and garbage) has been abated and the nuisance matter has been closed. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-251 A resolution was made by Galen Stoll closing the Public Hearing. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Mr. Stoll called the regular meeting of the Board to order. Mr. Stoll then asked for a moment of silence for Officer Joshua Miktarian, a Uniontown Police Department Auxiliary Officer, who was killed in the line of duty with the Twinsburg Police Department on July 13, 2008. Joshua was employed by the Uniontown Police

Department between March 1996 and January 1997 and was rehired on May 18, 2008. Joshua was an asset to the Uniontown Police Department and he will be missed.

08-252 A resolution was made by Galen Stoll approving the minutes of June 23, 2008, as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-253 A resolution was made by Galen Stoll authorizing payment of payroll for July 25, 2008, in the amount of \$36,381.35. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-254 A resolution was made by Galen Stoll accepting/approving the Financial Report as of July 14, 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

08-255 A resolution was made by Galen Stoll authorizing payment of bills as of July 14, 2008 in the amount of \$619,504.16. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board noted that this amount includes \$583,000.00 for Fire and EMS.

CORRESPONDENCE

1. Telegration, Inc. – notice of changes in terms & conditions on certain services
2. OTA – seeking township officials to volunteer in helping present awards to 4-H and other groups at the Ohio State Fair
3. Stark Soil & Water Conservation District – May/June 2008 newsletter
4. Stark County RPC – July 8, 2008 Agenda
5. Ohio Treasurer of State – information on debt transactions involving interest rate waps
6. OTA – Deerfield Township, Warrant County information request
7. Dick and Sandy Gothams – drainage issue Lela & Lake Center
8. Mr. and Mrs. Cironi – thank you for drainage work on Vixen
9. OTA – seeking information for OTA newsletter
10. Ohio TAS – information on faster access to software updates
11. Kay Barnett – high grass at house on corner of Crocus Ave and Dahlia Street

12. Hall Law Firm – copy of certificate of dissolution by Directors of the Greenlawn Cemetery Association
13. Stark County RPC – copy of correspondence to the Greentown Cemetery Association
14. Stark County Health Department – notice of backflow preventor valve inspection
15. OTA – information request from Bethel Township, Miami County
16. Ed Brown – off road drainage issue (Katy Circle)
17. Grassroots Clippings – July 2008 newsletter
18. Stark County RPC – Program Year 2009 Infrastructure Application Notification
19. Stark Soil & Water – copy of Notice of Plan Review for Powell Electric
20. Stark County Engineer – notice of viewing/hearing for Cleveland Avenue/Mt. Pleasant intersection
21. Jackson Township Board of Trustees – 21st Century Initiative Project
22. Plain Township – notification of rain barrel workshop on July 17, 2008
23. BWC – notification of approved administrative and DWRP rates
24. OTA/CLOUT – legislative updates
25. Dave Hayhurst – drainage issue at 8159 W. Wadora Circle NW
26. Working America – door to door canvassing
27. Geoff McGinnis – looking for Eagle Scout project
28. Canton City Health Department – open burning for pest control at 9312 Cleveland Ave.
29. Mercer – national health survey
30. Los Alamos Technical Associates, Inc. – August 2007 Groundwater Sampling Event at the IEL
31. Lafarge – notice of incorrect information printing on their invoices
32. Angela Brittain – drainage issue at corner of Mt. Pleasant and Willowhurst Circle
33. OTA – information request referencing private roads
34. Stark County Sewer – copy of connection notice for Project 554
35. Stark County Health Dept. – mosquito spraying schedule
36. ICMA Retirement Corp – information on public sector retirement plans
37. Rice's Nursery – notice of new summer hours
38. OhioEPA – copy of correspondence to Paul Arnold of First Third Bank re: Glick
39. Stark County RPC – notice of subdivision action

In reference to the following correspondences:

No. 7 - Rick Criss, Road Superintendent, will address.

No. 8 - Mr. & Mrs. Cironi wanted to thank the Road Department for the drainage work they did on Vixen.

No. 11 - Steve Lacey, Zoning Administrator, is addressing.

No. 12 - The Township has assumed responsibility for the Uniontown Greenlawn Cemetery.

No. 16 - The County has been notified

No. 20 - Public Hearing to be held at the Greentown Fire Department at 6:00 p.m. on July 16, 2008.

No. 25 - Rick Criss, Road Superintendent, will address

No. 27 - There may be some potential work at the park.

No. 30 - Progressing as predicted, report is on file.

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the June 2008 Statistical Report.

Road Department

- The Board noted that the 2008 Paving Project has started and is progressing quickly.

Zoning Department

- None

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the March and April 2008 Statistical Reports for Uniontown Fire Department.
- The Board accepted the Quarter End Report for March 2008 from the Greentown Fire Department.
- Tom Renner announced that the Greentown Fire Department has received a Staffing for Adequate Fire and Emergency Response Grant in the amount of \$459,692.00 from FEMA. They have also increased their staff so there are now four people on duty 24 hours a day.

OLD BUSINESS:

08-256 A resolution was made by Galen Stoll amending the Lease Agreement as executed by the Board of Trustees on June 23, 2008, pursuant to Resolution No. 08-236 with the Lake Lacrosse Association Item 14 (e) to add the word "lacrosse" between "youth" and "leagues" to read as follows:

14. (e) The playing fields shall be available for youth **lacrosse** leagues, the participants in which shall be residents of the Village of Hartville or Lake Township.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

NEW BUSINESS:

08-257 A resolution was made by Galen Stoll authorizing the Board to execute the Enrollment Form for the 2008/2009 CAK Safety Council and further authorize an amount not to exceed \$150.00 for the season pass. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-258 Mr. Stoll made the following Resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Wild Carrot , Wild Mustardand Canadian Thistle are growing on the lands in charge of TMLC Ltd in this township, described as follows: Parcel No. 2014521, Stover Ave. NW, North Canton, Section 32NW, Lake Township.

THEREFORE, BE IT RESOLVED that said TMLC Ltd whose address is 300 W. Tuscarawas St., STE 720, Canton, Ohio 44702 be notified by serving on him/her/them 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 not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-259 A resolution was made by Galen Stoll based on information and photos provided by the Zoning Department, to schedule a public hearing for Monday July 28, 2008 at 6:15 p.m. to determine whether or not a nuisance exists at 13667 Peppertree Ave. NW, Uniontown (vegetation - tall grass/weeds); 3588 Dotwood St. NW, North Canton (vegetation - tall grass/weeds); and 3822 Aylesworth Circle NW, North Canton (vegetation - tall grass/weeds) and to contact the current property owner and lienholder(s), if applicable, and advise them of said date and intention. The regular Board meeting will start immediately following this public hearing. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-260 A resolution was made by Galen Stoll executing the following Road Open Permit:

A-08-09: Dominion East Ohio – on various twp. roads (restore test stations)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-261 A resolution was made by Galen Stoll executing the following Road Open Permit:

A-08-10: Dominion East Ohio – 2917 Vermont Ave NW (tie-in new gas svc)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

08-262 A resolution was made by Galen Stoll authorizing participation in the Stark County Co-Operative Purchasing program, pursuant to Resolution No. 08-161, for purchase of 4500 tons +/- of salt for the 2008/2009 season at \$40.95/ton. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- Stark County Engineers will be holding a public hearing for the Cleveland Ave. /Mt. Pleasant intersection on July 16, 2008 at 6:00 p.m. at the Greentown Fire Department.

FISCAL OFFICER'S REPORT

08-263 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

08-264 A resolution was made by Galen Stoll authorizing the Fiscal Officer to follow the procedures necessary to establish the Fund to receipt the revenue for the Greenlawn Cemetery. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board thanked Fiscal Officer, Ben Sommers, Legal Counsel, Charlie Hall and the staff for their work on transitioning the Cemetery to the Township.

08-265 A resolution was made by Galen Stoll authorizing the Fiscal Officer to request an amended certificate from the Stark County Auditor in the amount of \$300,000.00 for the Greenlawn Cemetery Fund. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

Bob Mertz, 12355 Pueblo Path, Uniontown; Mr. Mertz addressed the Board regarding a drainage problem they have experienced for years, the ponds at Uniontown Park and across the street overflow which washes out his drive and floods his yard. The Board stated that the Stark County Engineers need to address the problem and they would speak to them about it.

Don Myers, 2314 State St, North Canton; Mr. Myers addressed the Board regarding various drainage issues and possible solutions.

Don Hensley, Uniontown Police Department; Chief Hensley thanked the Board for what was said about Officer Joshua Miktarian and that he would let them know the arrangements when they became available. He said that the Uniontown Police Department would be participating along with Twinsburg Police Department. He also plans on retiring Officer Miktarian's Unit and Badge No. 895 and will be purchasing a plaque for the police department honoring Josh.

Denny Klimes, 12966 Grange St., Uniontown; Mr. Klimes addressed the Board regarding flooding on Grange caused by dumping in the ditch. The Board asked him to notify them and/or the Uniontown Police when he sees someone dumping and they would see about placing a "No Dumping" sign. Mr. Klimes asked about the progress of the vacant home on Pine St. Steve Lacey, Zoning Administrator, informed him that the junk vehicle has been turned over to the Prosecutor's office and the property has been mowed once and he would contact the bank to see about having in mowed again.

08-266 A resolution was made by Galen Stoll adjourning the meeting at 7:30 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