

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   |
| Tom Renner        | Jack Coontz   |
| Mary Ann Kannam   | Melissa Link  |
| Michael Aube      | Dave Dempster |
| Jeanette Dempster |               |

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

09-063 A resolution was made by Galen Stoll approving the minutes of January 26, 2009 as submitted. Seconded by John Arnold. Roll call votes were:

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

09-064 A resolution was made by Galen Stoll authorizing payment of payroll for February 20, 2009, in the amount of \$67,077.15. Seconded by Ellis Erb. Roll call votes were:

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

09-065 A resolution was made by Galen Stoll accepting/approving the Financial Report as of February 9, 2009, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

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

09-066 A resolution was made by Galen Stoll authorizing payment of bills as of February 9, 2009 in the amount of \$79,134.91. Seconded by Ellis Erb. Roll call votes were:

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

**CORRESPONDENCE**

1. Dan Dirrig – question about recycling televisions
2. Tavis Campbell – snow plowing on Castle View Street in Heritage Glen Phase III
3. Greg Grisez -- snow plowing in Heritage Glen Phase III
4. Krista Hackman -- snow plowing on Castle View Street in Heritage Glen Phase III

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5. Cuyahoga County Board of Health – 2009 Ohio Stormwater Conference information
6. OTA – cooperative purchasing information for salt through ODOT
7. Diane Donaldson – snow plowing concerns on Canyon Street
8. Donny Grisez – snow pile on corner of Cleveland Avenue and Billingham Street
9. Academy Uniforms and Promotions – information on change in services
10. Ohio EPA – water quality projects for economic stimulus assistance 2009
11. OTA – Winter Conference schedule
12. T & K Lawn Service – request to be added to bidders list for maintenance of cemeteries
13. Dominion East Ohio – information on Envista map services
14. Charlie Hall – information on bulk road salt
15. Miami University – 2008 Southwest Ohio Local Government Wage/Benefit Survey
16. OEDA – February Dateline Newsletter
17. OhioEPA – water quality projects for Economic Stimulus Assistance 2009
18. Stark County Commissioners – notice of Greentown alley vacation
19. Jodie Cline – information on federal stimulus package
20. Stark County EMA – Stark County 911 Technical Committee meeting
21. OhioEPA – information on NE Ohio Storm Water Training Council & notice of meeting
22. Kent State – information on elected officials academy
23. Jodie Cline (Ohio Dept. of Development) – American Recovery & Reinvestment Act Conference Call
24. Jack Doheny Companies – economic recovery/stimulus plan

- In reference to the following Correspondence

- No. 1 - Christy Bresson has responded.
- Nos. 2, 3 & 4 - This issue has been addressed.
- No. 18 - The Greentown Alley has been vacated.
- No. 20 - Meeting has been scheduled for February 24, 2009

**DEPARTMENT REPORTS**

**Police Department**

- The Board acknowledged receipt of the Uniontown Police Department 2009 Statistical Report & Monthly Transaction Report

**Road Department**

- None

**Zoning Department**

- None

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**Fire Departments/Fire Prevention Office**

- The Board acknowledged receipt of the Greentown Fire Department 2008 Year End Report.
- Tom Renner, Greentown Fire Department, addressed the Board regarding the Assistance to Firefighters Grant they received in the amount of \$34,580.00. This money will be used for hydraulic powered extrication tools and equipment.

**OLD BUSINESS:**

09-067 A resolution was made by Galen Stoll authorizing the Board to accept and execute the negotiated UWA-Local 578 collective bargaining agreement effective March 1, 2009 through February 29, 2012, contingent upon the UWA-Local 578 accepting and executing the same. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**NEW BUSINESS:**

09-068 A resolution was made by Galen Stoll executing the following a cemetery deeds:

Section A, Lot 67, Grave No. 2 Uniontown Greenlawn Cemetery  
Section A, Lot 67, Grave No. 1 Uniontown Greenlawn Cemetery  
Section A, Lot 67, Graves No. 3 & 4 Uniontown Greenlawn Cemetery

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-069 A resolution was made by Galen Stoll executing the following Road Open Permit:

D-09-04: Dominion East Ohio – 9245 Highland Creek Ave. (tie-in new gas svc)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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09-070 A resolution was made by Galen Stoll authorizing an expenditure for the Elected Officials and staff to attend the Stark County Regional Planning Commission Annual Dinner Meeting at Skyland Pines Rustic Lodge on March 25, 2009. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**MEETING REPORTS:**

- The 911 Technical Advisory Committee will be meeting February 24, 2009 at 2:30 p.m. at the Stark County Commissioners office.

**FISCAL OFFICER'S REPORT**

09-071 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**

*Dave Dempster, 1030 Lake Center St., Uniontown;* Mr. Dempster addressed the Board regarding the proposed construction at Market Ave. and Lake Center St. He received a letter stating that he would lose his pine trees on the corner, these pine trees serve as a buffer against the light and noise from the football stadium located across the street. He wondered if the boundary could be moved to the north to save the trees and maintain his barrier. The Board will send a letter on his behalf to the Stark County Engineers expressing their support of his concerns.

*Mike Aube, 1060 Lake Center St., Uniontown;* Mr. Aube addressed the Board regarding the proposed construction at Market Ave and Lake Center St. He would also like to see the project moved to the north using more of the school's land. He feels the amount of property they intend to take on the south side is going to negatively impact his property value by greatly reducing his front yard and as his house sits below road level it will make his drive difficult to get in and out of, in addition it will change the grade affecting the drainage and killing his trees in his front yard. The Board will send a letter on his behalf to the Stark County Engineers expressing their support of his concerns.

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09-072 A resolution was made by Galen Stoll adjourning the meeting at 7:04 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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Ben Sommers, Fiscal Officer

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Galen Stoll, President

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John Arnold, Vice President

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Ellis Erb, Member