

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 | Jack Coontz |
| Mary Ann Kannam | Vince Harris |
| Bob Freeland | Joy Dingman |
| Melissa Link | Sam Miller |
| Robert Iafelice | Don Wise |

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

09-149 A resolution was made by Galen Stoll approving the minutes of April 13, 2009 as submitted. Seconded by John Arnold. Roll call votes were:

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

09-150 A resolution was made by Galen Stoll authorizing payment of payroll for April 30, 2009, in the amount of \$8,997.47. Seconded by John Arnold. Roll call votes were:

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

09-151 A resolution was made by Galen Stoll authorizing payment of payroll for May 1, 2009, in the amount of \$36,674.44. Seconded by Ellis Erb. Roll call votes were:

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

09-152 A resolution was made by Galen Stoll accepting/approving the Financial Report as of April 27, 2009, 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 |

09-153 A resolution was made by Galen Stoll authorizing payment of bills as of April 27, 2009 in the amount of \$85,217.79. Seconded by Ellis Erb. Roll call votes were:

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

CORRESPONDENCE

1. Richard Naples, Sr. Education Foundation – scholarship list
2. Citizens’ Advisory Council – April 29, 2009 Agenda
3. BOCA Construction – information about micromilling
4. BWC – notification of May 12, 2009 seminar
5. Ohio Department of Public Safety – Permissive Tax Statistics Report
6. Wharton University – survey follow up on
7. State of Ohio Division of Liquor Control – licensing fee distribution
8. Johnston Supply – information about account and terms
9. Ohio Department of Public Safety – License Tax Statistics Report
10. OPERS – April 17th Employer Notice
11. OTA – information request
12. Stark County RPC – Notice of Subdivision Review
13. OPERS – Employer Outreach first quarter 2009
14. Paradigm – information on pipeline safety emergency response program
15. Steve Geisinger – hole on Mogadore Avenue
16. Harry Stark – 2009 Ohio Stormwater Conference registration information
17. Thomas Staten – requesting information on men’s softball leagues
18. OTA – May issue of Grassroots Clippings
19. Ohio Department of Development – reminder American Recovery & Reinvestment Act
20. Rob Rose – inquiring about spring clean-up
21. OTA – call for road projects as part of SAFETEA-LU
22. Sherry Schaadt – repair of sidewalks in Hoover Estates Phase II
23. Lake Senior Center – thanking township for continued financial support

In reference to the following correspondences

- | | | |
|----------------------|---|---|
| No.15 | - | Rick Criss, Road Superintendent, will address |
| Nos. 17, 19, 20 & 22 | - | Sophia Kapadia is addressing |

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

09-154 Mr. Stoll moved for the adoption of the following resolution:

WHEREAS, the Greentown Athletic Association and certain adjoining property owners have requested portions of an unimproved and unnamed alley within Greentown, Lake Township, to be vacated or placed upon nonmaintained status and

WHEREAS, upon consideration of the request, and while anticipating the potential future need for such an unimproved and unnamed alley to be improved, the Board of Trustees does hereby pursuant to ORC 5571.20 (B) request the Stark County Engineer to survey and create an adequate description to separately delineate the improved portion of said alley and the unimproved portions of said alley, and

WHEREAS, the Board of Trustees does further request the Stark County Engineer to issue an advisory opinion regarding the consequences of placing the unimproved portions of said alley on nonmaintained status, including any impact such action will have on adjoining property owners.

NOW THEREFORE, BE IT RESOLVED, that the Lake Township Board of Trustees does hereby request the Stark County Engineer, pursuant to ORC 5571.20 (B), to survey and create an adequate description to separately delineate and describe the improved portion of said alley and to separately delineate and describe the unimproved portions of said alley, and does further request the Stark County Engineer to issue an advisory opinion regarding the consequences of placing the separately delineated and described unimproved portions of said alley on nonmaintained status, including any impact such action will have on adjoining property owners.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

NEW BUSINESS:

09-155 A resolution was made by Galen Stoll authorizing the Board to execute a work agreement letter from the Stark County Engineer's office giving authorization for the use of a 0.2135 acre strip of land at the Lake Township Community Park for use as a temporary Right of Way during the Market Avenue/Lake Center project. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-156 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

Uniontown Greenlawn Cemetery, Section M, Lot 44, Graves 2 and 3
Uniontown Greenlawn Cemetery, Section M, Lot 44, Grave 4

Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

09-157 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

D-09-10: Dominion East Ohio Gas – 1615 Lake O’Pines St. (tie-in new gas service)
D-09-11: Dominion East Ohio Gas – 9952 Schlabach Ave. (tie-in new gas service)

Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

09-158 A resolution was made by Galen Stoll pursuant to Ohio Revised Code Section 505.10, the township accepts into inventory, for township use, the donation of a Lake Township SRT unit as donated by the Lake Township elected officials. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

09-159 A resolution was made by Galen Stoll pursuant to the acceptance of the Lake Township SRT Unit, the Board authorized an expenditure for an amount not to exceed \$850.00 for the decaling of said unit. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

09-160 A resolution was made by Galen Stoll authorizing an expenditure of \$10,000.00 for Johnston Supply, Inc., et al. This amount includes the main water pump and other items needed for additional repairs to the Vactor truck. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

09-161 A resolution was made by Galen Stoll moving the Trustee meeting of May 25, 2009 to May 26, 2009 due to Memorial Day. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-162 A resolution was made by Galen Stoll scheduling the Annual Records Commission Meeting for 6:25 p.m. on May 26, 2009, with the regular meeting to immediately follow. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-163 A resolution was made by Galen Stoll authorizing correspondence be forwarded to Stark County Metropolitan Sewer District requesting 30 manhole adjusting rings. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-164 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
Ellis Erb	yes

09-165 A resolution was made by Galen Stoll authorizing an expenditure for the purchase of 15,000 lbs. of #34232 Superflex Sealant from DJL Material & Supply, Inc., PO Box 5293, Akron, Ohio 44334-0293 at a price of \$0.489/lb. plus freight charge of \$700.00 for a total cost not to exceed \$8,035.00. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-166 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 \$11,700.00. In addition authorize legal counsel to draft contract and Board to execute same. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-167 Mr. Arnold moved for the adoption of the following resolution:

WHEREAS, The Veterans' Memorial Committee for the ALL VETERANS' MEMORIAL at the Uniontown Community Park will hold the fifth annual Memorial Day Observance on May 25, 2009, at 1:30 pm, and

WHEREAS, five World War II Veterans will be honored during the May 25, 2009 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 five World War II Veterans,

Owen Stoll
Sidney Savage
Delbert Smith
Ivan Ferrenberg
Berlyn Ferrenberg

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

MEETING REPORTS:

- None

FISCAL OFFICER’S REPORT

09-168 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

- The Board acknowledged the following *transfers within a fund*, pursuant to Resolution No. 09-024:

04-01-09 \$9,000.00 1-A-80 (Unemployment) to 1-A-15 (Workers’ Comp)
 04-01-09 \$ 300.00 9-A-14 (Other Expenses) to 9-A-03 (Workers’ Comp)
 04-01-09 \$ 350.00 10-A-15C (2% Holdback) to 10-A-03 (Workers’ Comp)

Purpose: To set up a purchase order for 2008 Workers' Comp annual payment - underestimated annual increase adjustment

PUBLIC SPEAKS

Robert Iafelice, 2472 McGinty Rd., North Canton; Mr. Iafelice addressed the Board regarding the installation of a sidewalk on his lot on Deacon Ave. He requested from the Board that he be able to wait until August or September to install the sidewalk so that his yard would not be torn up during his daughter's graduation party. The Board said that would not be a problem. Mr. Iafelice also informed the Board of two additional lots in St. James which are in need of sidewalks. The Board stated they will research these lots and send a letter to requesting sidewalks installation.

Sam Miller, 412 Jerome Ave., Hartville, OH; Mr. Miller asked the Board to explain what an SRT Unit is and what it does. The Board informed Mr. Miller that the Uniontown Police Department is training a Special Response Team; they would be first responder if anything were to happen in the community. This Unit would transport them and be used as Command Central should an incident arise.

Jack Coontz, Uniontown Police Chief; Chief Coontz thanked the Board on behalf of the Uniontown Police Department and the residents of the Uniontown Police District for the donation of the SRT Unit.

09-169 A resolution was made by Galen Stoll to enter into executive session at 6:56 p.m. pursuant to ORC 121.22 (G)(1)(4) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees, Fiscal Officer and legal counsel. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-170 A resolution was made by Galen Stoll to return from executive session at 8:10 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-171 A resolution was made by Galen Stoll adjourning the meeting at 8:11 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

