

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 | Dave Dempster |
| Karen Koch | Brian Koch |
| Michael Aube | Melissa Link |
| Mary Ann Kannam | Joy Dingman |
| Jack Coontz | |

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

09-189 A resolution was made by Galen Stoll approving the minutes of May 11, 2009 as submitted. Seconded by Ellis Erb. Roll call votes were:

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

09-190 A resolution was made by Galen Stoll authorizing payment of payroll for May 29, 2009, in the amount of \$50,133.00. Seconded by Ellis Erb. Roll call votes were:

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

09-191 A resolution was made by Galen Stoll accepting/approving the Financial Report as of May 26, 2009, 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 |

09-192 A resolution was made by Galen Stoll authorizing payment of bills as of May 26, 2009 in the amount of \$105,417.78. Seconded by John Arnold. Roll call votes were:

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

CORRESPONDENCE

1. Ohio Department of Public Safety – Tax Distribution Report (x2)
2. Time Warner Cable – franchise fee payment distribution

3. Ohio Dept. of Development – notice for recognition of Peace Officer Memorial Day
4. Stark Soil & Water Conservation – Spring 2009 Newsletter
5. NEFCO – May 20, 2009 Agenda
6. OTA – information requests
7. Stark Soil & Water Conservation – Site Inspection Report
8. OTA – information from 2009 Spring Forum for administrators
9. Stark County Engineer – Robert Gregory Property (Wadora/Mt. Pleasant)
10. OTA – information on Grant Funding Workshops sponsored by ODOT/LTAP
11. Stark Development Board – Fuel Cell Symposium/U.S. Department of Energy
12. OTA – legislative update
13. Mrs. Schwarz – pothole on Market Avenue
14. Stark County House Numbering – correction for Shepherd Street
15. OTA – request for information
16. OTA – June *Grassroots Clippings*

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

09-193 A resolution was made by Galen Stoll rescheduling the annual Records Commission Meeting for 6:25 p.m. on Monday, June 8, 2009, with the regular meeting to immediately follow. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board executed contracts with Tuscoat Asphalt Paving and Sealing, 918 N. Main Street, Uhrichsville, Ohio 44683, for the application of rubber sealant to various township roads per Resolution No. 09-166 and Reilly Sweeping, Inc., 20350 Hannan Parkway, Walton Hills, Ohio 44146, for sweeping of township roads per Resolution No. 09-177.

NEW BUSINESS:

09-194 Mr. Stoll made the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Wild Carrot are growing on the lands in charge of Ronald W. & Howard E. Grable Trustees in this township, described as follows: Parcel 2204869, Edison St. NE, Section 7 NW, Lake Township.

THEREFORE, BE IT RESOLVED that said Ronald W. & Howard E. Grable Trustees Whose address is 649 Pontius St. NW, Mogadore, Ohio 44260 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

09-195 A resolution was made by Galen Stoll authorizing correspondence be forwarded to the Joint Solid Waste District thanking them for providing a dumpster and crew for the compost and recycling area at Midway. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-196 A resolution was made by Galen Stoll to approve a formal "resolution of necessity" for the renewal of the 1.25 Mill EMS Levy for a period not to exceed five years, beginning tax year 2010 through 2014, to begin collection in 2011, and with this resolution, we authorize the Fiscal Officer to request from the Stark County Auditor a certificate of valuation for said levy. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-197 A resolution was made by Galen Stoll upon receipt of the certificate of valuation from the Stark County Auditor, the Board authorizes Attorney Charlie Hall to begin preparation of the ballot language for renewal of the 1.25 Mill EMS Levy. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- Ellis Erb met with Dave Torrance from the Stark County Engineer's office and Rob Graham regarding the road improvement project on Lake Center St., King Church Ave. and Market Ave. After reviewing the project with them, he agreed that they have selected the best route for the project. Mr. Erb sent a letter to Mr. Aube regarding this meeting.

Mike Aube, 1060 Lake Center, Uniontown; Mr. Aube addressed the Board regarding the letter he received from the Lake Township Trustees. He expressed his disappointment on how the project is being handled and how it will impact his property on the south side of Lake Center.

FISCAL OFFICER'S REPORT

09-198 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 Transfer within a Fund made on May 1, 2009, pursuant to Resolution No. 09-024:

5/1/09 \$42,000.00 from 3-B-2 (Materials) to 3-A-6 (Repairs)

Purpose: To set up a purchase order for balance of repairs to the Vac Truck (Res. #09-141)

PUBLIC SPEAKS

Karen Koch, 13499 Carnation Ave, Hartville; Mrs. Koch, representing the Lake Chamber of Commerce, presented Hartville "Major Day" to the Board. "Major Day" is planned as a family-oriented, day-long event centered around the unique ties that Lake Township and Hartville has to President William McKinley. The event, which would take place in June of 2010, would attract tourist and benefit local businesses.

Dave Dempster, 1060 Lake Center, Uniontown: Mr. Dempster addressed the Board regarding the Lake Center, King Church and Market road improvement project. He also expressed his disappointment on how the project is being handled and how it will impact his property at the southwest corner of Lake Center St. and Market Ave. Mr. Erb stated that he would continue to work on the project and do what he can.

09-199 A resolution was made by Galen Stoll to enter into executive session at 7:23 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

09-200 A resolution was made by Galen Stoll to return from executive session at 9:06 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-201 A resolution was made by Galen Stoll adjourning the meeting at 9:07 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

