

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	Joy Dingman
Sam Miller	Rick Criss

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

- The Board proceeded to open and review the bids received for the 2009 Paving Plan (2 bids received). The Board noted that the engineer's bid was \$786,460.76; bids that exceed the engineer's estimate by more than ten percent cannot be considered.
 1. Northstar Asphalt, Inc. (bond included)
\$855,635.62
 2. The Shelly Company (bond included)
\$910,943.40
- The Board proceeded to open and review the bids received for the 2009 Curb and Catch Basin Repair Project (4 bids received). The Board noted that the engineer's estimate was \$48,215.00; bids that exceed the engineer's estimate by more than ten percent cannot be considered.
 1. Perrin Concrete (bond included)
\$65,590.50
 2. Accent Concrete (bond included)
\$70,104.00
 3. BCS Contractors (bond included)
\$53,341.60
 4. Easton Construction Inc. (bond included)
\$44,648.86
- The road superintendent reviewed the bids.

09-202 A resolution was made by Galen Stoll approving the minutes of May 26, 2009, as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-203 A resolution was made by Galen Stoll authorizing payment of payroll for June 12, 2009, in the amount of \$69,054.43. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-204 A resolution was made by Galen Stoll accepting/approving the Financial Report as of June 8, 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

09-205 A resolution was made by Galen Stoll authorizing payment of bills as of June 8, 2009 in the amount of \$16,533.93. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Ohio Department of Development – Stark County Flag Order from Governor Strickland
2. Stark County Recorder – HB 525 Standardization Guidelines
3. Stark County Commissioners – RR Food Mart Inc. liquor license request (addressing later in meeting, Item XI-4)
4. Lake Local Schools – information on NaviGate program
5. OTA – legislative alert (Amended Substitute HB 1)
6. Stark SWCD – copy of correspondence mailed to resident at 3200 Smith Kramer
7. Synthetic Turf Council – turf field at Lake Blue Streak Stadium
8. Nathan Kintz – inquiring about a community bulletin board
9. Anderson Township – weekly OTA update and legislative alerts (x3)
10. Dominion East Ohio – rates and charge increase notification
11. SCOG – June 9, 2009 Agenda
12. OTA – requests for information
13. Ohio Gas Association – information about natural gas safety
14. Stark County RPC – copy of letter regarding Lake High School renovation
15. Ohio Department of Public Safety – copy of correspondence to Summit County
16. American Fireworks – Congress Lake Fireworks Display, July 4th

17. SCTA – notice of June 2009 Meeting
18. Stark County RPC – June 9, 2009 Agenda
19. ZP News – ZonePro Customer Support Newsletter
20. Stark SWCD – Site Inspection Report
21. Ohio EPA – Approval for coverage under Ohio EPA NPDES General Permit

DEPARTMENT REPORTS

Police Department

09-206 A resolution was made by Galen Stoll authorizing Nathan Weidman to move to 2009 Year Three Service Wages, pursuant to the recommendation of the police chief and Article 25 of the current OPBA Contract effective June 13, 2009. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged receipt of the UPD May 2009 Statistical Report.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- The Board noted that the Spring Cleanup starts Tuesday June 9, 2009 and will run until Saturday June 13, 2009 from 8:00 a.m. to 8:00 p.m.

NEW BUSINESS:

09-207 A resolution was made by Galen Stoll authorizing a \$200.00 expenditure to the American Legion Post 436 for Memorial Day Activities. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-208 A resolution was made by Galen Stoll authorizing the Board to enter into and execute an Agreement with the Stark County Commissioners for the purpose of co-sponsoring the Market Avenue, Lake Center Street and King Church Avenue improvement project, specifically contributing to the project \$50,000.00 for the local share of the value of the improvements to Lake Center Street and King Church Avenue. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-209 A resolution was made by Galen Stoll waiving all Lake Township fees associated with the building of a work room onto the main building at the Uniontown Community Park in response to the May 29, 2009 request from the Uniontown Community Park Association. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-210 A resolution was made by Galen Stoll authorizing the Clerk/Fiscal Officer to request a hearing, in our County Seat, with regards to a C-1 Permit application made with the Ohio Division of Liquor Control by RR Food Mart, Inc. for the location of 13066 Cleveland Avenue NW, Uniontown, further, the Board, in reference to Correspondence No. 3, authorizes a response be forwarded to the Stark County Commissioners advising them of the Board's request for a hearing and also notifying them that the requested liquor permit location is approximately 1/4 mile from the Uniontown Elementary School. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-211 Mr. Stoll motioned the following:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Christoper Dallas in this township, described as follows: Parcel 1905785, Congress Lake Ave. NE, Section 1 NW, Lake Township.

THEREFORE, BE IT RESOLVED that said Christoper Dallas whose address is 7338 St. Georges St. NW, North Canton, OH 44720 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.

and

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Timothy & Elizabeth Muckley in this township, described as follows: Parcel 1905759, Pontius St., Section 1 NW, Lake Township.

THEREFORE, BE IT RESOLVED that said Timothy & Elizabeth Muckley whose address is 11179 Wright Rd. NW, Uniontown, OH 44685 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.

and

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Brian & Nicole Taylor in this township, described as follows: Parcel 1905761, Pontius St., Section 1 NW, Lake Township.

THEREFORE, BE IT RESOLVED that said Brian & Nicole Taylor whose address is 12750 Market Ave. N, Hartville, OH 44632 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.

and

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Adam & Jessica Gullace in this township, described as follows: Parcel 1905757, Pontius St., Section 1 NW, Lake Township.

THEREFORE, BE IT RESOLVED that said Adam & Jessica Gullace whose address is 12493 King Church Ave. NW, Uniontown, OH 44685 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.

and

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Congress Lake Company in this township, described as follows: Parcel 1905333, Lot E, Congress Lake Ave., Section 1 NW, Lake Township.

THEREFORE, BE IT RESOLVED that said Congress Lake Company whose address is P.O. Box 370, Hartville, OH 44632 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.

and

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Andrew & Kristi Stalker in this township, described as follows: Parcel 1905780, 14088 Congress Lake Ave., Section 1 NW, Lake Township.

THEREFORE, BE IT RESOLVED that said Andrew & Kristi Stalker whose address is 14088 Congress Lake Ave. NE, Hartville, OH 44632 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.

and

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Wild Carrot are growing on the lands in charge of Scott & Wilma Yoder in this township, described as follows: Parcel 1904907, 10149 Schlabach Ave. NE, Section 25 NW, Lake Township.

THEREFORE, BE IT RESOLVED that said Scott & Wilma Yoder whose address is P.O. Box 894, Hartville, OH 44632 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 John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board noted that the noxious weed complaint for Parcel 1905763, Congress Lake Ave. NE, Section 1 NW, Lake Township was not a valid complaint as the weeds had been cut and/or destroyed except in places where it was deemed unnecessary.

09-212 A resolution was made by Galen Stoll to rehire Matthew Mangus as Class "C" (\$8.00 per hour) Road and Bridge Department auxiliary employee, pursuant to all provisions of the Employee Handbook, and contingent upon a successful completion of a drug test. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS:

- None

FISCAL OFFICER'S REPORT

09-213 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

09-214 Mr. Stoll motioned to authorize the Fiscal Officer of Lake Township to request an Amended Certificate from the Stark County Budget Commission, which would allow the Lake Township Board of Trustees to make the following budgetary adjustment in the 2009 Appropriations Budget and the 2009 Receipts Budget. This adjustment is due to the difference between the anticipated revenue and the actual revenue collected in the General Fund in 2009:

2009 Budgetary Adjustment

<u>Fund</u>	<u>Amount</u>	<u>Reason</u>
#1 GENERAL FUND	\$ 166,000.00	Additional revenue collected for Estate Taxes

Total budgetary adjustments: \$ 166,000.00

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

Scott Lenigan, Stark County Health Department; Scott Lenigan introduced himself to the Board as the sanitarian responsible for Lake Township and explained his responsibilities which include residential well testing.

09-215 A resolution was made by Galen Stoll to enter into executive session at 7:03 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 and Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-216 A resolution was made by Galen Stoll to return from executive session at 7:28 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-217 A resolution was made by Galen Stoll authorizing the promotion of Daniel Kameron from auxiliary road crew to full-time mechanic/operator at a rate of \$20.62 per hour, effective June 15, 2009, pursuant to all provisions of The Utility Workers Union Of America, AFL-CIO Local 578 Collective Bargaining Agreement and, where applicable, the Lake Township Employee Handbook. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-218 A resolution was made by Ellis Erb accepting the bid of Northstar Asphalt Inc., 7345 Sunset Strip NW, P.O. Box 2646, North Canton, OH 44720 for the 2009 Paving Project, at a total project cost of \$855,635.62. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-219 A resolution was made by John Arnold tabling the decision to award the 2009 Curb and Catch Basin Repair Project until the next meeting to further review the bids and check references. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-220 A resolution was made by Galen Stoll adjourning the meeting at 7.34 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

