

The Board of Lake Township Trustees met in special 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  
Melissa Link                      Dennis Climes  
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 Curb and Catch Basin Repair Project (5 bids received). The Board noted that the engineer's estimate was \$54,594.00; bids that exceed the engineer's estimate by more than ten percent cannot be considered.
1. G & M Construction (certified check included)  
\$54,594.00
  2. Spano Brothers (bond included)  
\$47,640.25
  3. Tony Zumbo & Sons (bond included)  
\$70,314.00
  4. Easton Construction Inc. (bond included)  
\$50,372.15
  5. Bochert Excavating (bond included)  
\$47,205.00
- The Board asked the road superintendent to review the bids.

09-248 A resolution was made by Galen Stoll authorizing payment of bills as of July 6, 2009 in the amount of \$753,616.96. Seconded by John Arnold. Roll call votes were:

Galen Stoll        yes  
John Arnold        yes  
Ellis Erb            yes

- The Board noted that this amount includes the quarterly payments to the Fire Departments.

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09-249 A resolution was made Galen Stoll authorizing the Board to execute an Agreement with the Stark County Regional Planning Commission for the creation of a comprehensive storm water sewer conveyance system map for Lake Township's MS4 district meeting the requirements of the USEPA Federal Clean Water Act Phase II Storm Water Management program of the National Pollutant Discharge Elimination System (NPDES). Pursuant to said Agreement, the payment of \$94,959.17 may be spread over five (5) years in quarterly annual payments. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-250 A resolution was made by Galen Stoll authorizing the Board to enter into an Agreement with the Stark County Health Department for additional mosquito spraying within Lake Township. Said service will be at a rate of \$35.00 per route for spraying plus \$17.62 per mile for a total contract amount not to exceed \$1,849.38. Said agreement shall be effective June 29, 2009 and remain in effect through October 30, 2009. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-251 A resolution was made by Galen Stoll pursuant to an interest shown by the Lake Youth Baseball Association, the Board hereby authorizes legal counsel to prepare a Lease Agreement between the Lake Township Board of Trustees and Lake Youth Baseball, Inc. for the use of certain property at the Midway Street complex. Said Lease shall have an initial term of one (1) year and shall be leased at an annual rate of \$1.00 and is subject to the insurance requirements as contained in the Lake Lacrosse Association Lease Agreement that was approved on June 23, 2008 and continued thru June 23, 2009 under Resolution No. 08-236. The Board further resolves to execute said Lease Agreement upon completion by legal counsel. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-252 A resolution was made by Galen Stoll moving the regular Trustee meeting of July 13, 2009 to July 14, 2009 at 6:30 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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09-253 A resolution was made by Galen Stoll scheduling a Budget Hearing for July 27, 2009 at 6:30 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-254 A resolution was made by Ellis Erb tabling the decision to award the 2009 Curb and Catch Basin Repair Project until July 14, 2009 to further review the two low bids and check references. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**PUBLIC SPEAKS**

*Dennis Climes, 12966 Grange Ave, Uniontown;* Mr. Climes addressed the Board regarding the ditches that affect the drainage of his property. The front ditch as well as the ditch to the north of his property needs cleaned again, there is also a tree growing in the right of way that needs to be removed. The Board told him they would take a look at the situation and come up with a more permanent solution.

09-255 A resolution was made by Galen Stoll adjourning the meeting at 7.09 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

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