

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
Joy Dingman	Tom Renner
Mary Ann Kannam	Melissa Link
Sam Miller	Mert Yoder

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

09-332 A resolution was made by Galen Stoll approving the minutes of August 24, 2009, as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	abstain
John Arnold	yes
Ellis Erb	yes

09-333 A resolution was made by Galen Stoll authorizing payment of payroll for September 18, 2009, in the amount of \$62,860.03. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-334 A resolution was made by Galen Stoll accepting/approving the Financial Report as of September 14, 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

09-335 A resolution was made by Galen Stoll authorizing payment of bills as of September 14, 2009 in the amount of \$93,150.70. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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**CORRESPONDENCE**

1. OTA – zoning seminar Fall 2009
2. Stark County Health Department – mosquito spraying schedule (x2)
3. Cooper & Associates – inquiring about future infrastructure projects
4. OTA – September 2009 Grassroots Clippings Newsletter
5. OTA – Brief on the CAT Tax
6. PreMark – information about their services
7. Stark County Commissioners – notice of alley vacation and September 23, 2009 public hearing
8. Stark County Board of Elections – notice that Issue #30 – Lake Township Fire District has been certified
9. SCOG – September 8, 2009 Agenda
10. OPERS – August 31, 2009 Employer Notice
11. Stark County Health Department – Health Alert Network Update (seasonal flu clinic schedule)
12. Jim Bruner – Heckman Street resurfacing project/driveway aprons
13. State Employees Relations Board – 2009/2010 SERB Academy
14. Northeast Lubricants – price increase notification
15. E-Gov Link – information about their services
16. Range Resources – ditch on Midway and Boston
17. KSU – upcoming discussion for elected officials & Fall 2009 Newsletter
18. Missi DeLuca – Heritage Glen Allotment – Castle View
19. Ohio DAS – information on natural gas purchasing program & welcome new staff
20. Perry Township – questionnaire for surrounding townships
21. Stark County RPC – September 8, 2009 Agenda
22. Jeff Heimbaugh – request for information
23. ODOT – information regarding a “Quick Start” Workshop
24. Envista – information about their services
25. OTA – information on potential changes to OPERS
26. TCI-Telecom – information about their services/equipment
27. Ohio Historical Society – approved application(s) for one-time record disposal
28. Ohio Coalition for Safe Roads – request for meeting to discuss their program
29. City of Canton – announcement/invitation to Annual Fire Prevention Breakfast event
30. State of Ohio DAS – Microsoft software survey & Co-Op Reverse Trade Fair
31. Stark County RPC – notice of subdivision action
32. NEFCO – September Board agenda
33. Stark County Prosecuting Attorney – information about crimewatch meeting
34. Stark SWCD – notice of MS4 Update meeting
35. OhioEPA – preliminary notice of upcoming MS4 Annual Discharge Fee

- In reference to the following Correspondence:

No. 16 - Ellis Erb is contacting the county seeing that they did the work on the ditch.

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**DEPARTMENT REPORTS**

**Police Department**

- The Board acknowledged receipt of the August 2009 Uniontown Police Department Statistical Report.

**Road Department**

- None

**Zoning Department**

- The Board acknowledged receipt of the Zoning Report for August 2009.

**Fire Departments/Fire Prevention Office**

- The Board received the Greentown Fire Department June 30, 2009 Quarter End Report.

**OLD BUSINESS:**

09-336 Mr. Stoll made the following resolution

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. **09-325 (3475 Cheyenne Trail St. NE)** adopted **August 24, 2009**, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by **September 2, 2009**.

THEREFORE, BE IT RESOLVED that **W.E. Love Landscaping** whose address is **11199 Wright Rd., NW, Uniontown, Ohio** be employed by Lake Township Trustees for an amount not to exceed **\$250.00** for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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**NEW BUSINESS:**

09-337 A resolution was made by Galen Stoll based on information and photos provided by the Zoning Department and Stark County Building Department, to schedule a public hearing for Monday, September 28, 2009 at 6:20 p.m. to determine whether or not a nuisance exists at 11362 Kent Avenue NE, Hartville (tall weeds/grass, junk vehicles, accessory building in despair and debris) and to contact the current property owner and lienholder(s), if applicable, and advise them of said date and intention. The regular Board meeting will start immediately following this public hearing. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-338 A resolution was made by Galen Stoll executing the following cemetery deeds:

Uniontown Greenlawn Cemetery, Section M, Lot 45, Grave 1  
Uniontown Greenlawn Cemetery, Section M, Lot 45, Grave 2  
Uniontown Greenlawn Cemetery, Section M, Lot 57, Graves 1 & 2

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-339 A resolution was made by Galen Stoll executing the following Road Open Permits:

D-09-15: Dominion East Ohio (2458 Serraville Street) – gas service tie-in  
D-09-16: Dominion East Ohio (2393 Carrington Street) – new gas service

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-340 A resolution was made by Galen Stoll in conformance with the decision of the Stark County Commissioners to designate a uniform, county-wide trick-or-treat observance, declaring door-to-door trick-or-treat activities in Lake Township to be held between 3:00 p.m. and 5:00 p.m. as follows:

On the afternoon of the same day if October 31 is on a Saturday or Sunday. On the afternoon of the preceding Sunday if October 31 falls on a weekday (Monday-Friday).

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Halloween and Trick-or-treat observance will therefore be held on Saturday, October 31, 2009 from 3:00 p.m. to 5:00 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-341 A resolution was made by Galen Stoll hiring Derek Ralston as a Reserve Officer for the Uniontown Police Department, subject to the provisions of the Lake Township Employee Handbook. The Board further acknowledges that he has successfully passed his psychological and drug testing. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-342 A resolution was made by Galen Stoll hiring Kathleen Miller as a part-time secretary for the Uniontown Police Department at an hourly rate of \$12.29, subject to the provisions of the Lake Township Employee handbook and contingent upon successful completion of a drug test. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-343 A resolution was made by John Arnold to approve the August 25, 2009 request of the Villas of St. James Homeowners Association to waive the \$50.00 annual fee for their Conditional Use Permit No. 2009-2219. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-344 A resolution was made by Galen Stoll accepting and executing Change Order No. 2009-002 for an amount not to exceed \$2,400.00 for the 2009 Curb and Catch Basin Project. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board discussed the request from Windgate Homeowners Association for the activation/operation of two lights on the subdivision entrance sign. The Board will have Christy Bresson contact them to advise them that the sign lights are "non-qualifying" lights and cannot be included in the street lighting contract, she will let them know who they can contact to have an account set up for a dedicated meter that would be the responsibility of the homeowners association.

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09-345 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 **Margaret E. Rogers** in this township, described as follows: **Parcel 2000948, 9776 Cleveland Ave NW, Section 30 NE, Lake Township.**

THEREFORE, BE IT RESOLVED that said **Margaret E. Rogers** whose address is **9776 Cleveland Ave. NW, Greentown, OH 44630** 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

09-346 A resolution was made by Galen Stoll accepting the resignation of David Weis as Uniontown Police Department Reserve Officer as requested in his September 11, 2009 letter. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

### **MEETING REPORTS**

- None

### **FISCAL OFFICER'S REPORT**

09-347 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 Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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

1)	8/28/09	\$1,500.00	1-A-26 (Other Expenses)	1-A-16 (Health Dist.)
2)	8/28/09	\$ 400.00	10-A-15C (2% Hold Back)	10-A-15A (Auditor Fees)
3)	9/1/09	\$3,000.00	5-A-12A (Supplies)	5-A-2 (Salaries)

Purpose: 1) Direct Charges from the final Property Tax Settlement disbursed by the County for the General Health District exceeded the appropriation figures set up for 2009. A transfer was needed to cover the additional charges to that account (Gen. Health District).

2) Direct Charges from the final Property Tax Settlement for the Auditor's and Treasurer's fees exceeded the appropriation figures set up for 2009. A transfer was needed to cover the additional charges to the Fire Fund.

3) To appropriate the portion of LaVonne's wages charged to the cemetery fund.

**PUBLIC SPEAKS**

Mert Yoder, Clearwater Park, Uniontown; Mr. Yoder addressed the Board regarding possible signage on Hoover Ave. by Clearwater Camp Ground notifying motorist of a pedestrian crossing. Since the campground will not be active again until next summer, the Board will have Sophia Kapadia calendar a reminder for spring to request a traffic count/study and recommendation from the Stark County Engineer.

Denny Climes, 12966 Grange St., Uniontown; Mr. Climes asked the Board if there as been any decision made regarding the removal of the tree in the drainage ditch. He stated the Rick Criss was out while it was raining to take pictures of the ditch and flooding. The Board will review the pictures.

- The Board noted that there was a nice article about Uniontown Police Department Chief Jack Coontz in the Akron Beacon Journal.

09-348 A resolution was made by Galen Stoll to enter into executive session at 6:54 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, with possible action taken. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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09-349 A resolution was made by Galen Stoll to return from executive session at 7:22 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-350 A resolution was made by Galen Stoll accepting the resignation of Rick Criss which was tendered September 14, 2009 and effective September 30, 2009. The Board further acknowledges that Mr. Criss will be on paid administrative leave, through the end of September 2009. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

09-351 A resolution was made by Galen Stoll adjourning the meeting at 7:24 p.m. Seconded by Ellis Erb. 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