

The Board of Lake Township Trustees met in regular session at 5:00 p.m. at 12360 Market Avenue North, Hartville, Ohio with the following members present:

Galen Stoll, President
Ellis Erb, Member

Also Present:

Ben Sommers

Joy Dingman

Sam Miller

Jeffrey Ury

Tom Renner

Mary Ann Kannam

Melissa Link

Galen Stoll called the meeting to order at 5:00 p.m.

09-373 A resolution was made by Galen Stoll approving the minutes of September 28, 2009, as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

09-374 A resolution was made by Galen Stoll authorizing payment of payroll for October 16, 2009, in the amount of \$61,817.23. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

09-375 A resolution was made by Galen Stoll accepting/approving the Financial Report as of October 15, 2009, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

09-376 A resolution was made by Galen Stoll authorizing payment of bills as of October 15, 2009 in the amount of \$661,622.99. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

CORRESPONDENCE

1. First Energy Corporation – Compact Florescent Light Program (CFL)
2. SCTA – notice of October meeting
3. Stark County Commissioners – 10’ alley vacation SE Quarter Section 31, Lake Twp.
4. OhioDAS – reminder to Cooperative Purchasing members
5. Stark County RPC – October 6, 2009 Agenda
6. Bureau of Justice Assistance – Bulletproof Vest Partnership 2009 awards
7. Stark County Commissioners – 9-1-1 Planning Committee

8. Rhonda Brown – questions regarding Greentown Community Park
9. Miami University – participation in survey
10. OhioEPA – Air Pollution Control Division/12777 Mogadore Avenue NW
11. OTA – legislative update/alert
12. Stark Soil & Water – MS4 Agenda
13. Stark County Building Department – notice of new location
14. EfficientGovNow – survey request
15. Rachel Arnold – question regarding police service in Lake Township
16. Jeff Heimbaugh – request for information
17. Stark County RPC – Construction Inspection Report (Highland Creek Nos. 3 & 4)
18. ODOT – Ohio LTAP Quarterly Newsletter
19. Soil & Water Conservation District – MS4 meeting notice
20. Stark County RPC – Notice of Subdivision Action
21. Stark Parks – thanking us for use of Township Hall on October 8
22. Ohio Secretary of State – copy of Ohio Issues Report
23. NEFCO – October 2009 Board agenda

DEPARTMENT REPORTS

Police Department

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

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

09-377 A resolution was made by Galen Stoll determining, pursuant to Ohio Revised Code Sections 505.86 and 505.87 and based on, in part, information and photos provided by the Zoning Department and information received by Edward Stetz, Stark County Chief Building Official, that nuisances **do** exist at **11362 Kent Avenue NE, Hartville, OH 44632**, due to, **the need for rehabilitation or removal of accessory building and the need for removal of miscellaneous debris.**

Further resolving that the owner of such premises is hereby ORDERED to abate said nuisances from the premises either within thirty (30) days after receipt of certified notice or thirty (30) days after publishing said notice once in a newspaper of general circulation in the township, if the owner’s address is unknown and cannot reasonably be obtained. If said nuisances are not abated within thirty (30) days, this Board will obtain quotes and begin the process to provide for such abatement and/or control. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry. The property owner may contact this Board within thirty (30) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control, removal or repair of said nuisance(s).

The property owner(s) and/or lienholder(s) were notified by regular mail that the Board would act on this nuisance situation at a Public Hearing on September 28, 2009 at 6:20 p.m. The property owner was present for said Public Hearing at which time a resolution was made by the Board to table their decision for two weeks, pending an inspection by the Zoning Administrator to insure progress is being made (09-352). A NOTICE TO ABATE THE NUISANCE(S) and a copy of this resolution will be sent to the property owner(s) and/or lienholder(s) by certified and regular mail or published once in a newspaper of general circulation in the township, if the owner’s address is unknown and cannot reasonably be obtained.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

09-378 Mr. Stoll made the following resolution

The board of township trustees of Lake Township, in said county, hereby makes report and certified that on the 21st day of September, 2009, it was informed in writing that noxious weeds were growing on the lands of Margaret E. Rogers in said township and were about to spread and mature seeds; said lands being described as follows: Parcel No. 2000948, 9776 Cleveland Ave. NW, Section 30 NE, Lake Township and there upon said board of township trustees caused said noxious weeds to be cut or destroyed by one W.E. Love Landscaping whom the board employed for that purpose.

The following is a statement of the charges of:

The amount paid for the performing of such labor	\$ <u>100.00</u>
The amount paid for materials	\$ <u>n/a</u>
The amount paid for equipment	\$ <u>n/a</u>
The amount paid for assessment fees	\$ <u>75.00</u>

TOTALS

\$ 175.00

You are hereby requested to cause such amounts, when allowed, to be entered upon the tax duplicate and to be a lien upon such lands of the said Margaret E. Rogers above described, from and after the date of the entry, and to be collected as other taxes and returned to the township to be placed in the township general fund.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

NEW BUSINESS:

09-379 A resolution was made by Galen Stoll executing the following cemetery deed:

Uniontown Greenlawn, Section M, Lot 60, Graves 3 & 4

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

09-380 A resolution was made by Galen Stoll executing the following Road Open Permits:

D-09-19: Dominion East Ohio Gas (Mogadore Ave.) install 164' of 4" MDPP
D-09-20: Dominion East Ohio Gas (1585 Lake O'Pines) gas tie-in
D-09-21: Dominion East Ohio Gas (Hiddenview) install anodes on gas main

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

09-381 A resolution was made by Galen Stoll executing the renewal contract with Michael Wells, dba Wells Quality Excavating, for opening and closing of grave sites and foundation installations for township owned/maintained cemeteries. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

09-382 A resolution was made by Galen Stoll to amend Resolution 08-283 to increase foundation fees for Uniontown Greenlawn and Woods Cemeteries from \$0.40 to \$0.45 per square inch. All other fees will remain the same. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

09-383 A resolution was made by Galen Stoll hiring Larry Ginther as an auxiliary road department employee (group "A") at \$12.00/hour, 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
Ellis Erb	yes

MEETING REPORTS

- None

FISCAL OFFICER'S REPORT

09-384 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
Ellis Erb	yes

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

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
10/1/09	\$9,650.00	1-A-26 (Other Expenses)	1-A-19 (State Examiner's Charges)

Purpose: To set up a purchase order for 2008-9 Audit fees.

09-385 A resolution was made by Galen Stoll to accept the 2010 Amounts and Rates as determined by the Budget Commission and authorize the Lake Township Fiscal Officer to certify the necessary tax levies to the County Auditor (document on file with township's Fiscal Officer). Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

PUBLIC SPEAKS

Tom Renner, Greentown Fire Department; Mr. Renner thanked the Board and Mr. Sommers for attending their open house.

Sam Miller 412 Jerome Ave, Hartville; Mr. Miller asked the Board if the recently hired auxiliary road employees are township residents. The Board responded that they were.

09-386 A resolution was made by Galen Stoll adjourning the meeting at 5:12 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

_____- absent-_____
John Arnold, Vice President

Ellis Erb, Member