

The Board of Lake Township Trustees met at 6:25 p.m. for the purpose of conducting a Public Hearing for Zoning Amendment No. 10-227 (Map Change – Proposed rezone of 12725 Bixler Avenue NE from R-1 & C-2 to R-1) immediately following in regular session with the following members present

John Arnold, President  
Ellis Erb, Vice President  
Galen Stoll, Member

Also Present:

Ben Sommers	Jack Coontz
Daniel R. Kamerer	Mary Ann Kannam
Joy Dingman	Anthony Nichols
Nicole Nichols	George Cameron
Sam Miller	Melissa Link
Don Myers	

Mr. Arnold called the meeting to order and opened the Public Hearing at 6:25 p.m.

Mr. Arnold asked if there was anyone present that would like to speak for or against the proposed amendment. Hearing no comment, Mr. Arnold closed the public comment portion of the public hearing.

Mr. Stoll stated that Stark County Regional Planning Commission and the Lake Township Zoning Commission have recommend approval of Zoning Amendment No. 10-227.

10-339 A resolution was made by John Arnold approving the zoning change for 12725 Bixler Avenue NE, Hartville, PPN 1900846, located in Quarter Section 10SW and owned by Anthony and Nicole Nichols, from its current split zoning of R-1 Low Density Residential and C-2 General Commercial to all R-1 Low Density Residential as proposed under Zoning Amendment No. 10-227. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-340 A resolution was made by John Arnold closing the Public Hearing at 6:27 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

Mr. Arnold called the regular meeting of the Board to order.

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10-341 A resolution was made by John Arnold approving the minutes of August 23, 2010, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-342 A resolution was made by John Arnold authorizing payment of payroll for September 17, 2010, in the amount of \$69,842.54. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-343 A resolution was made by John Arnold accepting/approving the Financial Report as of September 13, 2010, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-344 A resolution was made by John Arnold authorizing payment of bills as of September 13, 2010 in the amount of \$756,980.89. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

- Mr. Arnold noted that the above amount included \$560,000.00 to Central Allied for the paving we did this year as well as payments for a new truck and for the curbing work.

### CORRESPONDENCE

1. Stark County Township Association – September 23<sup>rd</sup> Meeting Notice
2. Stark County Auditor's Office/GIS Department – notice regarding their GIS program and funding award
3. Erin Mengeu – request from 3<sup>rd</sup> grade teacher at Uniontown Elementary asking John Arnold to speak to her classroom about local government
4. Stark Soil & Water Conservation District – site inspection reports (State & Middlebranch project) and (Cleveland Avenue & Mt. Pleasant Street project)
5. Chuck Nida – inquiring about the repair of his curb on Arlind Circle NW
6. Ohio EPA – preliminary notification of our 2010 MS4 Annual Discharge Fee will be due by January 30, 2011
7. Stark County Regional Planning Commission – September 7, 2010 Agenda
8. Stark County Regional Planning Commission – notice that their department has completed the housing survey for the proposed CRA
9. Ohio Township Association – requests for information from Prairie Township

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10. Stark County Health Department – Media Release that September is National Preparedness Month as part of FEMA’s Ready campaign
11. Stark Council of Governments – September 14<sup>th</sup> Agenda for the General Membership Meeting
12. Stark County Board of Elections – notice that Issue #33 (Lake Township Road District) has been placed on the November 2<sup>nd</sup> General election ballot
13. Stark Tuscarawas Wayne Joint Solid Waste Management District – FY2011 Manning Group Grant Application
14. Independent Energy Consultants, Inc. – clarification of the electric aggregation program discounts concerning all-electric homes
15. Ohio Township Association – requests for information from Violet Township
16. Ohio Township Association – legislative updates and notice of zoning session workshops
17. IGS Energy – notice of a \$6.45 per MCF rate through August 2011
18. Stark County Engineer – results of requested Safety Study for the intersection of Middlebranch Avenue and Nimishillen Church Street
19. Stark County Regional Planning Commission – copy of correspondence regarding Hartville Hardware Home Center
20. Stark County Regional Planning Commission – notice of their Local Government Rebate Program
21. Governor Strickland’s Office – notice to lower flags in Honor of Senator William Saxbe
22. Troy Spangler – concerns with the driveway conditions at the Midway recycling drop off area
23. Kevin Pierson – questions about his culvert on Cosmos Street
24. Dave Griswold – request for signs in St. James Place Allotment
25. Ohio Township Association – September 2010 *Grassroots Clippings* newsletter
26. Frank Gates Avizent – acknowledgement of our participation in the Ohio Township Association Group Rating Program
27. Citizens' Advisory Council – September 22, 2010 Agenda
28. City of Canton Division of Fire – notice of the 45<sup>th</sup> Annual Fire Prevention Breakfast on October 5<sup>th</sup>
29. NEFCO – September 15, 2010 Tentative Agenda
30. FirstEnergy Solutions – copy of the fully executed agreement between Lake Township and FirstEnergy Solutions for electric aggregation services
31. Ohio Township Association – request for information from Colerain Township
32. OhioEPA Air Pollution Control Division – copy of correspondence to Lake High School regarding bonfire/pep rally approval
33. International Truck – recall notice
34. OPERS – *Employer Notice* newsletter

In reference to the following correspondences:

No. 3 - John Arnold will address the class later this week.

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- No. 11- John Arnold will attend.
- No. 12- Galen Stoll noted that this is a renewal, not a replacement, therefore there will be no change to the cost to residents
- No. 18- Some of the safety measures have already been implemented.
- No. 22- John Arnold noted that complaints regarding the recycling area should disappear with the new and improved site that they are working on.
- No. 23- Road Superintendent took care of this issue.
- No. 24- Road Superintendent took care of this issue.
- No 28- John Arnold will try to attend.

## **DEPARTMENT REPORTS**

### **Police Department**

- The Board recognized the Uniontown Police Departments participation in the Stark County Safe Communities and the OVI Task Force.
- The Board recognized Officer Props and read a letter from Sharon Woods thanking Officer Props for his assistance in recovering her ring.
- The acknowledged receipt of the August 2010 Statistical Report for the Uniontown Police Department.

10-345 Mr. Arnold moved the adoption of the following Resolution:

WHEREAS, the Uniontown Police Department obtained possession and title to one (1) 1998 Pontiac Sunfire automobile, Vehicle Identification Number (1G2JB5246W7601655). The Uniontown Police Department has determined that it has no immediate or foreseeable use of said automobile for departmental law enforcement purposes and that the fair market value of said automobile is less than Two Thousand Five Hundred Dollars (\$2,500.00); and

WHEREAS, at the direction and request of the Uniontown Police Department the 1998 Pontiac Sunfire automobile, Vehicle Identification Number (1G2JB5246W7601655), was towed and stored by MB Body Corporation, 5642 Edison Street NE, Hartville, Ohio 44632. MB Body Corporation offers to waive its impound and storage fees and to scrap the motor vehicle and to pay the salvage price received to the Uniontown Police Department; and,

NOW, THEREFORE, BE IT RESOLVED that the Lake Township Board of Trustees does hereby authorize the Chief of the Uniontown Police Department and the

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Lake Township Fiscal Officer to accept the forfeiture of the 1998 Pontiac Sunfire automobile, Vehicle Identification Number (1G2JB5246W7601655); and

BE IT FURTHER RESOLVED, that the Lake Township Board of Trustees does hereby authorize the Chief of the Uniontown Police Department and the Lake Township Fiscal Officer to transfer title to the 1998 Pontiac Sunfire automobile, Vehicle Identification Number (1G2JB5246W7601655) to MD Body Corporation for purposes of scrapping said automobile upon the condition that MD Body Corporation waive its towing and impound fees and paying over to the Lake Township Board of Trustees all money received from the scrap and salvage of the automobile.

BE IT FURTHER RESOLVED that the Lake Township Fiscal Officer may execute any certificate of title to the 1998 Pontiac Sunfire automobile, Vehicle Identification Number (1G2JB5246W7601655) either to MD Body Corporation for scrap purposes and is further authorized to do all things reasonable and necessary to accomplish the intent and purposes of this Resolution.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

### Road Department

10-346 A resolution was made by John Arnold authorizing an expenditure in an amount not to exceed \$13,000.00, to Concord Road Equipment Manufacturing, Inc., 348 Chester Street, Painesville, Ohio 44077, for the purchase and installation of five (5) Wojanis adjustable hydraulic power float kits for front mounted snow plows for use by the Road Department as specified in the August 26, 2010 Quote No. 31436. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

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10-347 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Board previously advertised for bids to purchase a new 2010 or newer Heavy Duty Single Axle Cab and Chassis pursuant to certain specifications set forth therein; and

WHEREAS, in response to said advertisement for bids the Board received two prospective bids one from Sidley at a cost of \$105,849 per unit and one from Kinstle Sterling/Western Star Truck Center at a cost of \$95,000 per unit; and

WHEREAS, by Resolution 10-334, adopted on August 23, 2010, the Board determined the bid submitted by Kinstle Sterling/Western Star Truck Center was the lowest responsible bid and authorized the purchase of one (1) cab and chassis pursuant to said bid; and,

WHEREAS, Kinstle Sterling/Western Star now offers two (2) more cab and chassis units meeting the bid specifications at the offered bid price; and,

WHEREAS, the Lake Township Road Superintendent and the Lake Township Fiscal Officer to meet the current and future demands of the Lake Township Road Department, to reduce parts inventory, to streamline departmental operations, to take advantage of economies of scale and to improve the efficiency of departmental maintenance and repairs, by having new, cab and chassis units under warranty, recommend that the Board authorize the purchase of two (2) additional cab and chassis units, pursuant to the earlier bid specifications and previous award to Kinstle Sterling/Western Star Truck Center; and,

WHEREAS, upon due investigation by the Lake Township Road Superintendent and the Lake Township Fiscal Officer, if the Board is to again advertise for bids to obtain two (2) additional cab and chassis units identical to the previously authorized and purchased cab and chassis units there is only one vendor that can be responsive to the advertisement for bid, that vendor being Kinstle Sterling/Western Star Truck Center, so that the necessity to advertise for the purchase of two (2) additional cab and chassis units, is not required by law since the specifications for such an advertisement may only be met by a single source provider; and,

NOW, THEREFORE, BE IT RESOLVED that the Lake Township Board of Trustees upon recommendation of the Lake Township Road Superintendent and the Lake Township Fiscal Officer, determines that to again advertise for bids to obtain two (2) additional cab and chassis units identical to the previously authorized and purchased cab and chassis units is not required and is a frivolous act because there is only one vendor that can be responsive to the advertisement for bid, that vendor being Kinstle Sterling/Western Star Truck Center. The Board determines that the necessity to advertise for the purchase of two (2) additional cab and chassis units, is not required by

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law since the specifications for such an advertisement may only be met by a single source provider; and,

BE IT FURTHER RESOLVED that the Lake Township Board of Trustees does hereby agree to purchase two (2) additional cab and chassis units, under the identical terms and conditions as previously set forth in the bid advertisement, bid and award of bid as set forth in Resolution 10-334, adopted on August 23, 2010. The Board hereby determines the bid submitted by Kinstle Sterling/Western Star Truck Center is the lowest responsible bid, is a sole source provider and authorize the purchase of two (2) additional cab and chassis units pursuant to said bid and at a price not to exceed One Hundred Ninety Thousand Dollars (\$190,000.00).

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-348 A resolution was made by John Arnold authorizing an expenditure in an amount not to exceed \$6,500.00, to Kinstle Sterling/Western Star Truck Center, 1770 Wapak Fisher Road, PO Box 1986, Wapakoneta, Ohio 45895, for the purchase and installation of three (3) sets of trailer brakes including all factory parts/valves for use by the Road Department as specified in the September 3, 2010 quote. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-349 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, to meet the current and future demands of the Lake Township Road Department, the Lake Township Road Superintendent recommends that the Board authorize the purchase of three (3) Minuteman Snow and Ice Control truck mounted aggregate spreader bed and hydraulic units at a price of Sixty Two Thousand Twenty-eight and Ninety-five One-hundredths Dollars (\$62,028.95) per unit for at total purchase price to not exceed One Hundred Eighty Six Thousand Eighty and Eighty-five One hundredths Dollars (\$186,086.85) of which one unit will be appropriated and encumbered in the 2010 budget and the remaining two units will be appropriated and encumbered in the 2011 budget; and,

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WHEREAS, upon due investigation by the Lake Township Road Superintendent the Board may make this purchase under the State of Ohio, Department of Administrative Services, Term Schedule, without public bidding, pursuant to item: Heavy Machinery Construction Equipment - Aggregate Spreaders, 800116, STS515.; and,

NOW, THEREFORE, BE IT RESOLVED that the Lake Township Board of Trustees upon recommendation of the Lake Township Road Superintendent hereby authorizes the purchase of three (3) Minuteman Snow and Ice Control truck mounted aggregate spreader bed and hydraulic units at a price of Sixty Two Thousand Twenty-eight and Ninety-five One-hundredths Dollars (\$62,028.95) per unit for at total purchase price to not exceed One Hundred Eighty Six Thousand Eighty and Eighty-five One hundredths Dollars (\$186,086.85) of which one unit will be appropriated and encumbered in the 2010 budget and the remaining two units will be appropriated and encumbered in the 2011 budget; and,

BE IT FURTHER RESOLVED, the Board makes this purchase under the State of Ohio, Department of Administrative Services, Term Schedule, without public bidding, pursuant to item: Heavy Machinery Construction Equipment - Aggregate Spreaders, 800116, STS515.; and,

BE IT FURTHER RESOLVED, that pursuant to RC 505.10(3) the Fiscal Officer and Road Superintendent are further authorized to negotiate and to trade-in, as an option, as part of the purchase price and as a reduction in the total purchase price, three (3) of the oldest trucks in the road department fleet, (one (1) Freightliner and two (2) International) for a combined trade-in of not less than Twenty Five Thousand Dollars (\$25,000.00) and in addition, if there is an interest by both parties, the Fiscal Officer and Road Superintendent are further authorized to negotiate and to trade-in, as part of the purchase price and as a reduction in the total purchase, one (1) 1971 Champion Grader for an additional trade-in and reduction in price of not less than Four Thousand Dollars (\$4,000.00).

BE IT FURTHER RESOLVED that the Fiscal Officer may do all things lawful and necessary to accomplish the trade-in of the trucks and grader toward the purchase of the aggregate spreaders as set forth herein.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

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**Zoning Department**

- The Board acknowledged receipt of the August 2010 Zoning Report.

**Fire Departments/Fire Prevention Office**

- The Board acknowledged receipt of the August 2010 Uniontown Fire Department Month End Report.

**OLD BUSINESS:**

10-350 Mr. Arnold moved to adopt the following resolution:

The board of township trustees of Lake Township, in said county, hereby makes report and certified that on the 16th day of June, 2010, it was informed in writing that noxious weeds were growing on the lands of Christopher Dallas in said township and were about to spread and mature seeds; said lands being described as follows: Parcel No. 1905785 Congress Lake Ave. NE, Section 1 NW, Lake Township and there upon said board of township trustees caused said noxious weeds to be cut or destroyed by one Yoder Landscaping & Nursery Inc. 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>150.00</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>
<b>TOTALS</b>	<b>\$ <u>225.00</u></b>

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 Christopher Dallas 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.

And

The board of township trustees of Lake Township, in said county, hereby makes report and certified that on the 24th day of June, 2010, 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

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be cut or destroyed by one Yoder Landscaping & Nursery Inc 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>
<b>TOTALS</b>	<b>\$ <u>175.00</u></b>

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.

And

The board of township trustees of Lake Township, in said county, hereby makes report and certified that on the 18th day of June, 2010, it was informed in writing that noxious weeds were growing on the lands of Heritage Glen Development Co. LLC in said township and were about to spread and mature seeds; said lands being described as follows: Parcel No. 2206260, Section 8 SW, Lake Township and there upon said board of township trustees caused said noxious weeds to be cut or destroyed by one Alfred Raber 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>
<b>TOTALS</b>	<b>\$ <u>175.00</u></b>

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 Heritage Glen Development Co. LLC 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.

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The board of township trustees of Lake Township, in said county, hereby makes report and certified that on the 18th day of June, 2010, it was informed in writing that noxious weeds were growing on the lands of Heritage Glen Development Co. LLC in said township and were about to spread and mature seeds; said lands being described as follows: Parcel No. 2206259, Section 8 SW, Lake Township and there upon said board of township trustees caused said noxious weeds to be cut or destroyed by one Alfred Raber 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>
<b>TOTALS</b>	<b>\$ <u>175.00</u></b>

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 Heritage Glen Development Co. LLC 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.

And

The board of township trustees of Lake Township, in said county, hereby makes report and certified that on the 18th day of June, 2010, it was informed in writing that noxious weeds were growing on the lands of Heritage Glen Development Co. LLC in said township and were about to spread and mature seeds; said lands being described as follows: Parcel No. 2206283, Section 8 SW, Lake Township and there upon said board of township trustees caused said noxious weeds to be cut or destroyed by one Alfred Raber 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>
<b>TOTALS</b>	<b>\$ <u>175.00</u></b>

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 Heritage

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Glen Development Co. LLC 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.

And

The board of township trustees of Lake Township, in said county, hereby makes report and certified that on the 18th day of June, 2010, it was informed in writing that noxious weeds were growing on the lands of Heritage Glen Development Co. LLC in said township and were about to spread and mature seeds; said lands being described as follows: Parcel No. 2206253, Section 8 SW, Lake Township and there upon said board of township trustees caused said noxious weeds to be cut or destroyed by one Alfred Raber 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>
<b>TOTALS</b>	<b>\$ <u>175.00</u></b>

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 Heritage Glen Development Co. LLC 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.

And

The board of township trustees of Lake Township, in said county, hereby makes report and certified that on the 18th day of June, 2010, it was informed in writing that noxious weeds were growing on the lands of Heritage Glen Development Co. LLC in said township and were about to spread and mature seeds; said lands being described as follows: Parcel No. 2206252, Section 8 SW, Lake Township and there upon said board of township trustees caused said noxious weeds to be cut or destroyed by one Alfred Raber 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>

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Halloween and Trick-or-Treat observance will therefore be held on Sunday, October 31, 2010 from 3:00 p.m. to 5:00 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-354 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

D-10-20: Dominion East Ohio Gas – Coblentz Avenue (install 4” gas line)

D-10-21: Dominion East Ohio Gas –Midway Street NW (new gas service tie-in)

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-355 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Mt. Peace Cemetery, Section 2, Lot 178, Graves 4 and 5

Mt. Peace Cemetery, Section 2A, Lot 99, Graves 2 and 3

Woods Cemetery, Section South, Lot 351W (single burial site) & 352E (single burial site)

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-356 A resolution was made by John Arnold accepting the resignation of Dave Hayhurst, effective immediately, as a member of the Board of Zoning Appeals. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

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10-357 A resolution was made by John Arnold authorizing an expenditure in an amount not to exceed \$1,450.00 to Terry's Truck & Trailer, 3894 State Street NW, North Canton, OH 44720-4558, for the purchase and installation of one (1) tailgate salt spreader for use at the township cemeteries. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-358 A resolution was made by John Arnold authorizing an expenditure in an amount not to exceed \$2,316.00 to DTM Computer Services, Inc., 1642 Cleveland Avenue NW, Canton, Ohio 44703 for the purchase of a Quad-Core Intel i7, 500GB laptop computer as a replacement computer for the administrative coordinator. Price to include:

- Computer hardware with Windows 7 Ultimate operating system; 3-year warranty and system transfer/network configuration/security configuration.

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

### **MEETING REPORTS/MISCELLANEOUS**

- None

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

10-359 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

10-360 A resolution was made by John Arnold based upon the information and photos provided by the zoning administrator and the fire prevention officer and the recommendation of the same, the Board hereby authorizes the Fiscal Officer to release funds held in the amount of \$20,880.00 for fire loss claims at 2228 Edison Street NW, Uniontown.

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

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**PUBLIC SPEAKS**

Don Myers 2314 State St., North Canton; Mr. Myers addressed the Board regarding beaver colonies in the township ditches. A trapper has given a price of \$50 each to remove the dams out of season; in season (which starts in December 26<sup>th</sup>) the trapper will remove them for their pelts. Mr. Myers also requested of the Board that the future park planned at the Midway St. property be named the Sue Ruley Memorial Park, since the property was acquired by the board during her time as trustee.

George Cameron, 1344 Inverness Ave., Uniontown; Mr. Cameron addressed the Board regarding on street parking on Inverness. Residents park on both side of the street causing difficulty getting down the streets and he is concerned that an emergency vehicle would not be able to get through. He wondered if the Trustees could limit the parking to one side of the street. The Board will check with legal counsel to see what they are able to do. He also asked the Board if there is a noise ordinance for the township. The Board responded that without being home rule there is very little they can do. He also was concerned with the condition of some properties in his neighborhood. The Board advised him to contact the Zoning Administrator.

10-361 A resolution was made by John Arnold adjourning the meeting at 7:19p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes  
Galen Stoll yes

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Ben Sommers, Fiscal Officer

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John Arnold, President

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Ellis Erb, Vice President

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Galen Stoll, Member

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