

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:

Ellis Erb, Vice President
Galen Stoll, Member

Also Present:

Ben Sommers	Dan Kamerer
Larry E. Ray	Mary Ann Kannam
Joy Dingman	Bob Moss
Karen Moss	Robyn Stoney-Cordier
Sam Miller	Alec Ginther
Larry Ginther	Harry Proctor

Ellis Erb called the meeting to order at 6:30 p.m.

10-386 A resolution was made by Ellis Erb approving the minutes of October 11, 2010, as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

10-387 A resolution was made by Ellis Erb authorizing payment of payroll for October 29, 2010, in the amount of \$51,000.15. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

10-388 A resolution was made by Ellis Erb accepting/approving the Financial Report as of October 25, 2010, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

10-389 A resolution was made by Ellis Erb authorizing payment of bills as of October 25, 2010 in the amount of \$86,460.50. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

CORRESPONDENCE

1. Ohio Township Association -- request for assistance in developing a list of examples of cooperative, shared or consolidated efforts among townships
2. Ohio Township Association -- requests for information (Shawnee & Perry Township)
3. Stark Soil & Water Conservation District -- notice of Annual Banquet and District News and Updates
4. NEFCO -- October Board agenda
5. NEFCO -- September 2010 *NEFCO* Newsletter

6. Ohio Township Association -- 2010 Ohio Township Administrators Network (OTAN) Fall Forum schedule
7. Stark County Township Association -- notice of October 21, 2010 meeting
8. John Davis -- concerns about the intersection of King Church and Edison Street
9. Stark County GIS Department -- notice of 2010 GIS Day on Friday, October 29, 2010
10. Ford Motor Company -- notice of extension of limited warranty on the catalyst y-pipe for 2008 F-250 Super Duty truck
11. Ohio Department of Public Safety -- license tax distribution reports
12. Stark County Park District -- November 2010 meeting notice
13. Ohio EPA -- Citizens Advisory "Ohio EPA Awards \$3 Million From Community Benefit Fund to Help Impacted Communities Around Countywide Landfill"
14. Stark County Regional Planning Commission -- Notice of Subdivision Review
15. KTech Specialty Coatings -- information about de-icer products
16. Stark Soil & Water Conservation District -- Site Inspection Report (x3)

DEPARTMENT REPORTS

Police Department

- None

Road Department

10-390 A resolution was made by Ellis Erb authorizing an expenditure for an amount not to exceed \$2,500.00, from Media 144, for the purchase and installation of outside camera equipment for use at the Road Department facility as described in Media 144 Estimate No. 4029. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

Zoning Department

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

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the Uniontown Fire Department's September 2010 Month End Report.

OLD BUSINESS:

- None

NEW BUSINESS:

10-391 A resolution was made by Ellis Erb waiving the rezoning application fee of \$300 for Cordier Plumbing Inc. for their property at 3333 Mt. Pleasant Street, North Canton as requested in their letter dated October 12, 2010. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

Alec Ginther, 3322 Kinsley Dr., Hartville; Alec addressed the Board regarding his Eagle Scout project to build and donate 8 park benches to the Township for use at the Township Park. The Board thanked him for his donation.

10-392 A resolution was made by Ellis Erb approving the September 26, 2010 request of Alec D. Ginther, Life Scout, Troop 45, to provide 8 park benches for his Eagle Scout Project. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

10-393 A resolution was made by Ellis Erb waiving the zoning fee for Lake Center Christian School for the 26th Annual Christmas Bazaar sign per their October 18, 2010 request. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

10-394 A resolution was made by Ellis Erb determining that the Township is in possession of a Jetbook 2200 laptop computer that is obsolete and is unfit for the use for which it was acquired and is no longer needed by the Township. Further determining that this property has no value; therefore, the computer will be disposed of in accordance with Section 505.10 of the Ohio Revised Code:

1. Jetbook 2200 laptop computer, purchased 2003 (Inventory No. 81 Road & Bridge/Office Equipment)

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

10-395 A resolution was made by Ellis Erb authorizing the Board to execute the following Road Open Permit:

D-10-27: Dominion East Ohio Gas – Market Avenue. (install main gas line)

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

10-396 A resolution was made by Ellis Erb authorizing the Board to execute the following Cemetery Deed:

Uniontown Greenlawn Cemetery, Section O, Lot 27, Grave 4

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

10-397 A resolution was made by Ellis Erb waiving the \$200 Board of Zoning Appeals application fee for a Home Occupation Permit if it is determined that a Type B permit is required as requested in the October 25, 2010 letter from Mary Kamlowksy.

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER’S REPORT

10-398 A resolution was made by Ellis Erb authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

10-399 A resolution was made by Ellis Erb authorizing an expenditure in the amount of \$109.00 for Christy Bresson to attend an “Introduction to Grant Writing” class at Stark State, one evening per week from November 3 through November 17, 2010. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

PUBLIC SPEAKS

Larry Ray, 13305 Inverness Ave, Uniontown: Mr. Ray asked the Board why the Township can't provide leaf pickup for township residents. The Board responded that they can take a look at it but feel the Township is too large for such a service.

10-400 A resolution was made by Ellis Erb adjourning the meeting at 6:47 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes

Galen Stoll yes

Ben Sommers, Fiscal Officer

- Absent-
John Arnold, President

Ellis Erb, Vice President

Galen Stoll, Member

