

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:

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

Also Present:

Ben Sommers	Jack Coontz
Dan Kamerer	Larry Ray
Mary Ann Kannam	Joy Dingman
Bob Moss	Karen Moss
Greg Campbell	Doug Kaple
Sam Miller	

John Arnold called the meeting to order at 6:30 p.m.

- 10-401 A resolution was made by John Arnold approving the minutes of October 25, 2010, as submitted. Seconded by Ellis Erb. Roll call votes were:
- | | |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb | yes |
| Galen Stoll | yes |
- 10-402 A resolution was made by John Arnold authorizing payment of payroll for November 12, 2010, in the amount of \$39,950.63. Seconded by Galen Stoll. Roll call votes were:
- | | |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb | yes |
| Galen Stoll | yes |
- 10-403 A resolution was made by John Arnold accepting/approving the Financial Report as of November 8, 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 |
- 10-404 A resolution was made by John Arnold authorizing payment of bills as of November 8, 2010 in the amount of \$32,688.84. Seconded by Galen Stoll. Roll call votes were:
- | | |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb | yes |
| Galen Stoll | yes |

CORRESPONDENCE

1. Doug Kaple -- concerns about police protection in Lake Township (address under Public Speaks)
2. Ohio Township Association -- notice of Ohio Township Administrators Network *Fall Forum*
3. Mrs. Lisa Seddon and Mrs. Erin Mengeu, Uniontown Elementary -- thanking Mr. Arnold for speaking to their 3rd Grade Class
4. Independent Energy Consultants -- copy of Third Quarter 2010 Electric Aggregation Report
5. Lake Township Historical Society -- seeking materials and photos on the history of the Road Department for use in the 2011 Historical Society Safety Forces display at the Greentown museum
6. Medical Mutual of Ohio -- information about various provisions of healthcare reform
7. Ohio Bureau of Workers' Compensation -- reminder of annual recordkeeping due dates
8. Stark County Regional Planning Commission -- copy of correspondence sent to Stark County Prosecutor's Office regarding Heritage Glen No. 3 Allotment
9. Ohio Department of Natural Resources and EnerVest Operating, LLC -- notice of L. Schlabach Unit, well number 3 application to drill an oil/gas well
10. Ohio Department of Natural Resources -- notice of Bradford Unit, well number 1 application to drill an oil/gas well
11. Stark Tuscarawas Wayne Joint Solid Waste Management District -- notice that there will be no changes to the yard waste sties in Stark County in 2011
12. Elizabeth Burns -- thank you to road department for taking care of the graffiti painted on Sutherland Circle
13. Robin Spuhler -- concerns about traffic on Lake Center Street
14. Ohio Township Association -- November issue of *Grassroots Clippings* newsletter
15. Lake Township Chamber of Commerce -- weekly update
16. Ohio Code Enforcement Officials Association -- November 18th, 2010 meeting flier
17. SOS Integration -- notice of Ohio EPA Training on November 19, 2010
18. Stark County Auditor's Office -- notice of GIS Day 2010
19. Ohio Economic Development Association -- notice of 2010 Annual Excellence Awards
20. Ohio Township Association -- legislative updates and information alert
21. Stack County Park District -- November 2010 meeting notice
22. OhioEPA -- copy of correspondence regarding Hartville Hardware Home Center
23. Sparta Steel & Equipment Corp. -- account information
24. K-Tech Specialty Coatings -- information about their de-icing product
25. Joseph Altomare, Esquire -- notice to Range Resources class action suit
26. Motorola Customer Communication -- notice of their intent to separate into two independent companies in the first quarter 2011

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the Uniontown Police Department October 2010 Statistical Report
- The Board read a press release regarding the Uniontown Police Departments participation in the Shop with a Cop program.

10-405 A resolution was made by John Arnold authorizing the Uniontown Police Department to participate in the “Shop with a Cop” program. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

10-406 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

D-10-28: Dominion East Ohio Gas – 3950 Mt. Pleasant Street (gas service tie-in)

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-407 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Mt. Peace Cemetery, Section 2A, Lot 86, Graves 3 and 4

Seconded by Ellis Erb. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

10-408 A resolution was made by John Arnold appointing Robert Moss to the Board of Zoning Appeals for a five year term commencing on November 14, 2010. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-409 A resolution was made by John Arnold appointing Ronald Weisel II to fill the unexpired term of David Hayhurst on the Board of Zoning Appeals which ends November 9, 2011. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-410 A resolution was made by John Arnold authorizing the Board to execute the Online Auction Memo of Understanding with GovDeals, Inc., a Delaware Corporation, having its principal place of business at 5907 Carmichael Place, Montgomery, Alabama, 36117. Said Memo of Understanding will commence on the date it is signed by GovDeals, Inc. and continue for a period of twelve (12) months unless otherwise terminated upon sixty days written notice by either party. The Board further selects the fees under Option B1 of the Flexible Pricing Option (7.5% seller - 5% Buyer) as described in said Memo of Understanding. The Board further acknowledges that said Memo of Understanding has been reviewed and approved by legal council as to form and legal sufficiency. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-411 A resolution was made by John Arnold determining that certain township property is no longer needed by the township and further determining that the fair market value is greater than \$2,500.00.

Therefore, pursuant to Ohio Revised Code Section 505.10 and Lake Township Resolution No. 10-158, the following property will be sold by internet auction on

www.govdeals.com and will be sold "as is" to the highest bidder, subject to the "Online Sales-Terms and Conditions" as listed on www.govdeals.com:

- 1971 CHAMPION GRADER MODEL 562D SERIAL NO. 5684672

ENGINE: CUMMINS DIESEL 743CI
12V SYSTEM

GRADER SPECIFICATIONS:

LENGTH -- 27'10"
WIDTH -- 7' 9"
HEIGHT -- 10'
TURNING RADIUS -- 40'
TIRES -- 14.00-24TG 80% OR BETTER
WEIGHT -- 26,100 LBS
14' UNDER CARRIAGE BLADE
11' GLEDHILL REVERSIBLE SNOW PLOW
CAB HEAT
NEW ALUMINUM FUEL TANK
GOOD CONDITION READY TO WORK
RUNS GREAT NO MECHANICAL PROBLEMS
LESS THAN 11,000 HOURS

Auction will commence Saturday, November 27, 2010 and run for a period of 12 days.

The minimum bid amount accepted will be \$5,500.00.

The Board will sell said item in compliance with all provisions of Ohio Revised Code Sections 102 and 2921.

A Bill of Sale will be kept on file.

Notice will be published in the Hartville News the weeks of November 12, 2010 and November 19, 2010. Item will be on display, Monday thru Friday, for public inspection at the Lake Township Road Service Garage, 1499 Midway Street, Uniontown, Ohio 44685 from 8:00 a.m. – 2:00 p.m. For further information, please call (330) 877-9479 or (330) 418-0499.

Notice will also be published on the Lake Township internet web site at www.laketwpstarkco.com, click on the "News" tab to access this notice.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-412 A resolution was made by John Arnold Resolution determining that certain township property is no longer needed by the township and further determining that the fair market value is greater than \$2,500.00.

Therefore, pursuant to Ohio Revised Code Section 505.10 and Lake Township Resolution No. 10-158, the following property will be sold by internet auction on www.govdeals.com and will be sold "as is" to the highest bidder, subject to the provisions of the "Online Sales-Terms and Conditions" as listed on www.govdeals.com:

- 2007 Ford Crown Victoria Police Interceptor
SERIAL NO. 2FAFP71W77X143093
4.6L V8 ENGINE
ELECTRONIC 4-SPEED AUTOMATIC TRANSMISSION
MILEAGE: 51,566
HEAVY-DUTY BATTERY
DUAL EXHAUST SYSTEM
3.55 REAR AXLE RATIO
CLOTH BUCKETS/CLOTH REAR SEATS
POLICE PACKAGE

Auction will commence Saturday, November 27, 2010 and run for a period of 12 days.

The minimum bid amount accepted will be \$9,500.00.

The Board will sell said item in compliance with all provisions of Ohio Revised Code Sections 102 and 2921.

A Bill of Sale will be issued to the winning bidder and a copy shall be kept on file.

Notice will be published in the Hartville News the weeks of November 12, 2010 and November 19, 2010. Item will be on display, Monday thru Friday, for public inspection at the Lake Township Road Service Garage, 1499 Midway Street, Uniontown, Ohio 44685 from 8:00 a.m. – 2:00 p.m. For further information, please call (330) 877-9479 or (330) 699-6444.

Notice will also be published on the Lake Township internet web site at www.laketwpstarkco.com, click on the "News" tab to access this notice.

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-413 A resolution was made by John Arnold authorizing the Board to accept the proposal for architectural and engineering design work from Barber Architectural Studio, 1730 Glenmar Oval SE, North Canton, Ohio 44709 for an amount not to exceed \$8,000.00 for a storage building for use by the road department. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

MEETING REPORTS/MISCELLANEOUS

- The Board acknowledged and thanked Jeff Harris Concrete for the donation of labor for concrete stamping at Mt. Peace Cemetery.

FISCAL OFFICER'S REPORT

10-414 A resolution was made by John Anrold 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

PUBLIC SPEAKS

Doug Kapler, 11710 Market Ave., Uniontown: Mr. Kapler is concerned with the cuts to the Stark County Sheriff Departments and how it will effect his police protection. The Board informed Mr. Kapler that the Uniontown Police Department are constables in Lake Township and can respond in a life or death situation. The Board talked about the possibility of putting a levy on the ballot in November 2011 to expand the Uniontown Police Department to cover the entire township.

Larry Ray, 13305 Inverness Ave, Uniontown: Mr. Ray addressed the Board regarding leaf pick up for the entire township and the possibility of additional milage to cover the expense. The Board felt that there would not be enough interest from residents to ask for the additional tax.

Sam Miller, 412 Jerome, Hartville: Mr. Miller addressed the Board regarding the additional equipment needed for township leaf pickup.

10-415 A resolution was made by John Arnold to enter into executive session at 7:06 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees and Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-416 A resolution was made by John Arnold to return from executive session at 7:59 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-417 A resolution was made by John Arnold adjourning the meeting at 8:00 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

Ben Sommers, Fiscal Officer

John Arnold, President

Ellis Erb, Vice President

Galen Stoll, Member

