

The Board of Lake Township Trustees met at 6:25 p.m. for the purpose of conducting a Public Hearing for Zoning Amendment No. 10-228 (Map Change – Proposed rezone of 3333 Mt. Pleasant Street, from R-2 Medium Density Residential to C-2 General Commercial) immediately following in regular session with the following members present

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

Also Present:

Ben Sommers	Joy Dingman
Dan Kamerer	Steve Lacey
Jack Coontz	Mary Ann Kannam
Doug Cordier	Sam Miller

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 the property has been commercial for years and it will not change anything.

- 10-451 A resolution was made by Ellis Erb approving the zoning change for 3333 Mt. Pleasant Street, North Canton, PPN 2003508, located in Quarter Section 31SE and owned by Doug and Robyn Stoney Cordier, from its current zoning of R-2 Medium Density Residential to C-2 General Commercial as proposed under Zoning Amendment No. 10-228. 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.

- 10-452 A resolution was made by John Arnold approving the minutes of December 13, 2010 as submitted and acknowledging the correction to Resolution No. 10-436; bill amount for December 13, 2010 changed to reflect the correct amount of \$782,990.86 instead of \$135,121.61 as originally stated during the meeting. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- 10-453 A resolution was made by John Arnold authorizing payment of payroll for December 31, 2010, in the amount of \$52,070.68. Seconded by Ellis Erb. Roll call votes were:
John Arnold yes
Ellis Erb yes
Galen Stoll yes
- 10-454 A resolution was made by John Arnold authorizing payment of payroll for January 7, 2011, in the amount of \$76,914.05. Seconded by Galen Stoll. Roll call votes were:
John Arnold yes
Ellis Erb yes
Galen Stoll yes
- 10-455 A resolution was made by John Arnold accepting/approving the Financial Report as of December 27, 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
- 10-456 A resolution was made by John Arnold authorizing payment of bills as of December 27, 2010 in the amount of \$67,839.38. Seconded by Galen Stoll. Roll call votes were:
John Arnold yes
Ellis Erb yes
Galen Stoll yes
- 10-457 A resolution was made by John Arnold authorizing payment of balance for 2010 Bills as of December 31, 2010 in the amount of \$13,849.09. Seconded by Ellis Erb. Roll call votes were:
John Arnold yes
Ellis Erb yes
Galen Stoll yes

CORRESPONDENCE

1. Stark County Regional Planning Commission -- copy of December 7, 2010 Nominating Committee meeting
2. Federal Energy Regulatory Commission -- copy of acceptance letter for preliminary permit application for South Run Pumped Storage Project
3. Stark County Recorder -- notice of filing requirements for Zoning Resolutions and Amendments
4. Greg Settimio -- questions about volunteer firefighting
5. Joseph E. Altomare -- notice of correction in class action suit against Range Resources
6. United States Department of Commerce -- reminder of 2010 Survey of Government Finances

7. Rachel Near c/o Senator Kirk Schuring's office -- hydraulic fracturing meeting update
8. Dave Griswold -- concerns regarding snow at bus stop corner of Sweeney and Clydesdale in St. James Place
9. Ohio Plan Risk Management, Inc. -- information about their services/company
10. Stark County Regional Planning Commission -- Notice of Subdivision Review
11. Ann Hoffsis -- seeking information on active or planned single-family developments in Lake Local School District
12. Stark County Regional Planning Commission -- copy of correspondence regarding Uniontown Plaza Expansion
13. State Employment Relations Board -- SERB/SEHCB 2011 Health Insurance Survey
14. Stark County Transportation Improvement District -- notice of upcoming grant
15. Stark Soil & Water Conservation District -- Site Inspection Report(s) regarding Hartville Hardware Home Center and HRM Estates
16. Ohio Township Association -- requests for information

- In reference to Correspondence No. 4- Mr. Settimio was referred to the Hartville Volunteer Fire Department.

DEPARTMENT REPORTS

Police Department

- 10-458 A resolution was made by John Arnold accepting the resignation of Holly Miktarian as an auxiliary officer with the Uniontown Police Department, effective immediately. Seconded by Galen Stoll. Roll call votes were:
- | | |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb | yes |
| Galen Stoll | yes |

Road Department

- 10-459 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 provisions of the "Online Sales-Terms and Conditions" as listed on www.govdeals.com:

- 1996 INTERNATIONAL 4 X 2 SINGLE AXLE DUMP TRUCK MODEL 4900
VIN 1HTSDAAN1TH302791

ENGINE: INTERNATIONAL DT 466
6 CYLINDER TURBO-DIESEL
210 HP

SPECIFICATIONS:
TRANSMISSION -- MANUAL 5 SPEED
MILEAGE -- 65,830
GVWR -- 33,280
LIVE HYDRAULICS -- CLOSED SYSTEM
10' STEEL GALION DUMP BED
11' GLEDHILL REVERSIBLE SNOW PLOW
TAILGATE SALT SPREADER
PLUS ALL STANDARD EQUIPMENT

Auction will commence Saturday, January 15, 2011 and run for a period of 12 days.

The minimum bid amount accepted will be \$8,500.00, with the option of extending a "second chance" offer if needed.

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 December 31, 2010 and January 7, 2011. Item will remain in operation until sold. 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

10-460 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 provisions of the "Online Sales-Terms and Conditions" as listed on www.govdeals.com:

- 1999 FREIGHTLINER FL80
4X2 SINGLE AXLE DUMP TRUCK
VIN 1FV6JBB9XHA17099

ENGINE: CATERPILLAR 230 HP
6 CYLINDER TURBO-DIESEL

SPECIFICATIONS:

TRANSMISSION -- FULLER FS6306A 6 SPEED MANUAL
MILEAGE -- 46,178
GVWR -- 37,000
LIVE HYDRAULICS -- CLOSED SYSTEM
10' STEEL GALION DUMP BED
11' GLEDHILL REVERSIBLE SNOW PLOW
TAILGATE SALT SPREADER

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Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

10-461 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, RC 505.24(C) provides that by a unanimous vote, a board of township trustees may adopt a method of compensation consisting of an annual salary to be paid in equal monthly installments from the General Fund and from other Township Funds in such proportions as the board may specify by resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, upon recommendation of the Lake Township Fiscal Officer and after consultation with the Board's additional legal counsel, does hereby apportion the costs of the trustee's compensation, as follows;

<u>Fund</u>	<u>Name</u>	<u>Percentage</u>
01	General Fund	25%
04	Road and Bridge	25%
09	Police District	25%
10	Fire District	25%

Said fund percentage apportionment shall continue until rescinded, amended or otherwise changed by the Lake Township Board of Trustees.

BE IT FURTHER RESOLVED, that the Lake Township Fiscal Officer is hereby authorized and directed to implement the fund percentage apportionment effective January 1, 2011 and to make any other adjustments to correct the fund status, records, books of account, and other township minutes to reflect payment and credits for trustees' compensation against the proper funds.

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-462 A resolution was made by John Arnold scheduling the organizational meeting for Saturday, January 1, 2011 at 8:00 a.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-463 A resolution was made by John Arnold authorizing Sophia Kapadia to carryover 4 days (32 hrs) of vacation from 2010 into 2011, this is in addition to the 5 days (40 hours) already being carried over. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-464 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

D-10-30: Dominion East Ohio Gas-- Londonbury Street (lot 74) (gas svc. tie-in)

D-10-31: Dominion East Ohio Gas-- 2878 Brumbaugh Ave NW (gas svc. tie-in)

D-10-32: Dominion East Ohio Gas-- 2372 Monaco Street (gas svc. tie-in)

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-465 A resolution was made by John Arnold appointing Dr. Denise Ballinger to the Board of Zoning Appeals as an alternate for a two-year period beginning on the date of appointment. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-466 A resolution was made by John Arnold appointing Mr. John Elsey to the Zoning Commission as an alternate for a two-year period beginning on the date of appointment. 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

10-467 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

10-468 A resolution was made by John Arnold accepting Temporary Appropriations for 2011 in the amount of \$13,379,694.80. A copy of which as been attached and made a part of the minutes. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- The Board acknowledged the following transfers within a fund in accordance with Resolution No. 10-025:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
12/13/10	\$128,000.00	1-A-25 (Contingency Acct.)	1-A-27 (Transfers - Out)
12/13/10	\$4,800.00	4-A-3 (Workers' Comp.)	4-A-14 (Transfers - Out)

Purpose: To provide the necessary appropriations in the General Fund and the Road Fund to make transfers to the Capital Project Funds - 14D and 14 E.

PUBLIC SPEAKS

- None

10-469 A resolution was made by John Arnold adjourning the meeting at 6:39 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

