

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
Mary Ann Kannam	Greg Campbell
Sam Miller	Joy Dingman
Jim Sullivan	Daniel R. Kameron
Bob McNamara	Jeff Schapiro

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

11-162 A resolution was made by John Arnold approving the minutes of April 25, 2011, as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-163 A resolution was made by John Arnold authorizing payment of payroll for May 13, 2011 in the amount of \$93,278.30. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-164 A resolution was made by John Arnold accepting/approving the Financial Report as of May 9, 2011, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-165 A resolution was made by John Arnold authorizing payment of bills as of May 9, 2011 in the amount of \$40,547.90. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

CORRESPONDENCE

1. Joseph E. Altomare -- information regarding the class action suit against Range Resources
2. U.S. Department of Justice -- COPS Hiring Program Solicitation
3. Stark County Regional Planning -- copy of the 2010 Annual Report for Stark County Regional Planning Commission
4. Stark County Township Association -- May 2011 meeting notice
5. Stark County Regional Planning Commission -- copy of correspondence to Barber Architectural Studio regarding Lake Township Truck Building
6. Lake Commission on Aging, Inc. dba Lake Senior Center -- notice of closing of the Lake Senior Center, effective September 30, 2011
7. Stark County Regional Planning/Notice of Subdivision Action -- Glengarry Allotment; St. James Place; Uniontown Fire Department
8. Theresa Sites -- copy of correspondence sent to Stark County Health Department regarding 8399 Kent Avenue
9. Stark County Regional Planning Commission -- May 3rd, 2011 Agenda
10. Randy Cavelli -- questions regarding the bins at the recycle center
11. Ohio Township Association -- legislative alerts
12. Stark Soil & Water Conservation District -- Site Inspection Report (Hartville Hardware Home Center)
13. Ohio Township Association -- request for information from neighboring townships
14. Independent Energy Consultants, Inc. -- PUCO Annual Reporting
15. Security Benefit -- information regarding changes to the retirement program
16. Stark County Engineer -- notice of May 3, 2011 Pre-Construction Meeting for Market Avenue & Lake Center Street project
17. Perry Township -- notice of Stark County Drug Take Back Day poster
18. Stark County Health Department -- notice of 2011 Phase II Training
19. Interfleet -- notice of corporate reorganization and consolidation
20. Ohio Department of Natural Resources -- self certification form regarding the Lake Township Park
21. Theresa Sites -- letter of thanks to the Board and support of the township-wide police and the skate park
22. Stark Soil & Water Conservation District -- copy of correspondence regarding Lake Township Truck Building
23. Otis Vestfals -- thank you to Road Department
24. Fund for Our Economic Future -- *Advance Northeast Ohio* report

In reference to correspondence No. 16 – Ellis Erb attended this meeting and noted that some parts of Market Ave. and Lake Center will be completely closed during the summer.

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the April 2011 Statistical Report from the Uniontown Police Department.

The Board discussed the 2011 COPS Hiring Program offered by the Office of Community Oriented Policing Services (COPS). This program offers grants which provide 100 percent funding for approved entry-level salaries and benefits for three years for newly-hired, full-time sworn officer positions.

11-166 A resolution was made by John Arnold authorizing the Chief Coontz and Captain Britt of the Uniontown Police Department to submit a grant application for the 2011 COPS Hiring Program. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board noted that the Uniontown Police Department has increased the number of after hours business checks in the patrol district. Also, as of April 11, 2011 the Uniontown Police has given away 15 free dinner tickets to drivers as part of a good driver program.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

11-167 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

D-11-15: Dominion East Ohio Gas - 3360 Twin Hills Street NW (new service line)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-168 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

O-11-04: George Chirumbolo - Highland Park Street (install telecommunication cable)

O-11-05: George Chirumbolo - Highland Park Street (install telecommunication cable)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-169 A resolution was made by John Arnold acknowledging receipt of a letter dated May 6, 2011 from the Lake Commission on Aging, Inc. dba Lake Senior Center informing the Township that Lake Senior Center Board of Director's will be closing the Center and the overall operations effective September 30, 2011. Pursuant to this notice, the Board of Lake Township Trustees hereby rescinds Resolution No. 11-021 as passed January 1, 2011. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-170 A resolution was made by John Arnold authorizing correspondence be forwarded to the Freed Housing Corporation offering the Board's support for a grant application they are submitting to the Department of Housing and Urban Development for a proposed 20-unit housing complex for the elderly. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-171 A resolution was made by John Arnold initiating a map/zone change, pursuant to Ohio Revised Code Section 519.12, at 1635 Edison Street NW, Uniontown (Parcel No. 2280089), Lake Township Section 09NW, from R-1 Low Density Residential District to R-3 High Density Residential District. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-172 A resolution was made by John Arnold scheduling a public hearing for Monday, May 23, 2011 at 6:25 p.m. for Zoning Amendment No. 11-229 (proposed text changes). The regular meeting of the Board of Trustees to start immediately following said hearing. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-173 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees' current electric generation supplier is FirstEnergy Solutions, and

WHEREAS, the Lake Township Board of Trustees current agreement with FirstEnergy Solutions is about to expire in May of 2011, and

WHEREAS, FirstEnergy Solutions has offered the Lake Township Board of Trustees a lower fixed rate in the amount 5.88 cents per kilowatt-hour through May of 2014;

THEREFORE, be it resolved by the Board of Trustees of Lake Township, Stark County, Ohio, that:

The Lake Township Board of Trustees authorize the Fiscal Officer to prepare and execute the necessary documents to enter into a three-year agreement with FirstEnergy Solutions accepting their offer of a fixed rate of 5.88 cents per kilowatt-hour for any electric utility accounts held by the township or to be established between May of 2011 and May of 2014, including but not limited to the following accounts:

- 11 00 08 7748 9 2 Mt. Peace Cemetery
- 11 00 08 3458 9 1 1499 Midway NW St.
- 11 00 08 5858 8 4 1507 Midway NW St.
- 11 00 08 1644 2 5 12360 Market Ave. N.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS/MISCELLANEOUS

- John Arnold attended the St. Ives Neighborhood Association meeting.
- Ellis Erb noted that Canton Water will be extended from Market Ave north to Rt. 619 and continue west to Kaufman and east to Rt. 43.

FISCAL OFFICER'S REPORT

11-174 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

11-175 A resolution was made by John Arnold authorizing the Fiscal Officer of Lake Township to file any requests necessary with the Stark County Auditor for any Tax Advances of accumulated Estate Taxes collected in the year 2011 on behalf of the Lake Township Board of Trustees for the MAXIMUM AMOUNT ALLOWABLE by law. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

PUBLIC SPEAKS

Barbra Nash, 944 Meandering Creek St, Hartville; Mrs. Nash asked the Board why many of the trees were being removed from Uniontown Greenlawn Cemetery. The Board said they are removing the old, diseased, overgrown and neglected trees and bushes to improve the overall appearance and maintenance of the cemetery.

11-176 A resolution was made by John Arnold to enter into executive session at 6:57 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 Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-177 A resolution was made by John Arnold to return from executive session at 8:16 p.m.
Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

11-178 A resolution was made by John Arnold adjourning the meeting at 8:17 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

