

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 |
| Joy Dingman | Mary Ann Kannam |
| Daniel R. Kamerer | Don Wise |
| Sam Miller | Bill Galewood |

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

11-196 A resolution was made by John Arnold approving the minutes of May 23, 2011, as submitted. Seconded by Ellis Erb. Roll call votes were:

- | | |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb | yes |
| Galen Stoll | yes |

11-197 A resolution was made by John Arnold authorizing payment of payroll for June 10, 2011 in the amount of \$46,354.05. Seconded by Galen Stoll. Roll call votes were:

- | | |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb | yes |
| Galen Stoll | yes |

11-198 A resolution was made by John Arnold authorizing payment of payroll for June 24, 2011 in the amount of \$81,850.27. Seconded by Ellis Erb. Roll call votes were:

- | | |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb | yes |
| Galen Stoll | yes |

11-199 A resolution was made by John Arnold accepting/approving the Financial Report as of June 13, 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 |

11-200 A resolution was made by John Arnold authorizing payment of bills as of June 13, 2011 in the amount of \$115,356.86. Seconded by Ellis Erb. Roll call votes were:

- | | |
|-------------|-----|
| John Arnold | yes |
| Ellis Erb | yes |
| Galen Stoll | yes |

CORRESPONDENCE

1. Ohio Township Association -- legislative alerts
2. Danielle McNichol -- trees on Perrydale
3. Ohio Township Association -- budget update Senate Committee
4. Stark County Township Association -- June 2011 meeting notice
5. Hammontree and Associates -- questions about elevations near Linden Street and Mogadore Avenue
6. REM Commercial -- concerns about storm sewer basin on SR 619 in front of Village Commons Condominiums
7. David Sollberger -- concerns about condition of house/property at 3574 Pine Street
8. Public Utilities Commission of Ohio -- matter of the application of Columbia Gas of Ohio, Inc. for approval of general exemption of certain commodity sales
9. Stark County Engineer's Office -- notice of Market Avenue and Lake Center Street road closing
10. E-Gov Community Link -- information on economy development and citizen request management
11. Stark Soil & Water Conservation District -- Site Inspection Reports (Hartville Hardware; HRM Estates; Stark County Engineers - Market/Lake Center)
12. Ohio Public Employees Retirement System -- June 2011 *Employer Notice* newsletter
13. Stark County Regional Planning Commission -- June 7, 2011 Agenda
14. Knowles Press -- notice of June 20-24 closing
15. Dominion East Ohio -- Notice of Filing New Pipeline Infrastructure Replacement Adjustment
16. Stark County Commissioners -- information regarding the County's requalifying process for the Community Development Block Grant program for Fiscal Years 2012, 2013 and 2014
17. Heartwood Designs -- flyer for OhioTAS software
18. Barb Sarbak c/o United Way Stark -- information regarding United Way's 2-1-1 program
19. United States Department of Commerce -- information regarding the 2010 Census
20. Public Utilities Commission of Ohio -- matter of the application of Ohio Edison Company, etc. for authority to establish a Standard Service Offer
21. Stark Council of Governments -- June 7, 2011 General Meeting Notice and Agenda
22. Ohio Economic Development Association -- 2011 Annual Excellence Awards Call for Nominations
23. Time Warner Cable Business Class -- information about DNS service
24. Ohio Department of Public Safety -- copy of correspondence to City of Green regarding December 2010 license fee audit findings
25. The Ohio State University -- request to participate in the Ohio Employer Health Benefits Survey
26. Ohio Township Association -- June 2011 *Grassroots Clippings* newsletter
27. Ohio Township Association -- requests for information from various Ohio townships
28. Stark County Regional Planning Commission -- *Notice of Subdivision Action* for HRM Estates No. 2
29. Stark County Health Department -- Stark County Safe Sleep Task Force
30. NEFCO -- June 15th Meeting Agenda
31. Ohio Edison -- information regarding our electric supplier

DEPARTMENT REPORTS

Police Department

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

11-201 A resolution was made by John Arnold accepting the resignation of Uniontown Auxiliary Police Officer, Chad Shultz, effective Tuesday, May 31, 2011. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-202 A resolution was made by John Arnold hiring Mr. Derek Heatwall and Mr. Keith Williams as Reserve Officers for the Uniontown Police department, subject to the provisions of the Lake Township Employee Handbook. The Board further acknowledges that they have successfully passed their psychological and drug screening test. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Road Department

11-203 A resolution was made by John Arnold authorizing an expenditure for the purchase of 15,000 lbs. of #34518 Polyflex Sealant from DJL Material & Supply, Inc., PO Box 5293, Akron, Ohio 44334-0293 at a price of \$0.569 per pound plus freight charge of \$300.00 for a total cost not to exceed \$8,835.00. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-204 A resolution was made by John Arnold accepting the quote and authorizing the service of Tuscoat, LLC, 3701 Club Lane SE, New Philadelphia, Ohio 44663, for the application of rubber sealant to various township roads, for a cost of \$0.84 per pound not to exceed \$12,600.00. In addition authorize legal counsel to draft contract and Board to execute same. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-205 A resolution was made by John Arnold hiring Dennis Middleton and Matthew Leidel as auxiliary road department employees (group "C") at \$8.00/hour, subject to the provisions of the Lake Township Employee Handbook and contingent upon successful completion of drug tests. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Zoning Department

- The Board acknowledged receipt of the May 2011 Zoning Department Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

11-206 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Jeffrey R. Marshall in this township, described as follows: Parcel 2014318 Raymond St. NW, Section 29 NW, Lake Township.

THEREFORE, BE IT RESOLVED that said Jeffrey R. Marshall whose address is 3474 Wright Rd. NW Uniontown, OH 44685 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-207 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Ronald and Howard Grable in this township, described as follows: Parcel 2204869, Section 7 NW, Lake Township.

THEREFORE, BE IT RESOLVED that said Ronald and Howard Grable whose address is 649 Pontius St. NW, OH 44260, be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-208 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits

D-11-17: Dominion East Ohio Gas -10586 Mogadore Ave NW (install new service line)

D-11-18: Dominion East Ohio Gas - 2440 Serravalle St. NW (install new service line)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-209 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Uniontown Greenlawn Cemetery - Section M, Lot 59, (Grave 4)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-210 A resolution was made by John Arnold authorizing the township to accept the health insurance HRA policy and contract, with a premium increase of 21.55%, through Medical Mutual of Ohio and Whitaker-Myers Insurance Agency, with guaranteed rates for 18-months, effective July 1, 2011 and continuing through December 31, 2012. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-211 A resolution was made by John Arnold authorizing the township to offer to all full-time employees a short-term disability insurance, with the employee bearing full cost of the policy, through Companion Life and Whitaker-Myers Insurance Agency, effective July 1, 2011. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-212 A resolution authorizing the township to accept new life insurance through Companion Life and Whitaker-Myers Insurance Agency and offering to all full-time employees the option to buy-up additional life insurance, with the employee bearing full cost of the buy-up, to be effective July 1, 2011. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS/MISCELLANEOUS

- John Arnold attended the Stark Council of Government. The topic of discussion was the 911 regional dispatch.
- Ellis Erb attended the Regional Planning meeting where they approved the rezoning of the senior center property.

FISCAL OFFICER'S REPORT

11-213 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

PUBLIC SPEAKS

Bill Galewood, 10823 Withington, Uniontown; Mr. Galewood is unhappy with the Stark County Sheriff department's service and would like to help with the efforts to pass the township wide police department issue.

- The Board thanked the Road Department for their work at Greenlawn Cemetery.

11-214 A resolution was made by John Arnold adjourning the meeting at 7:02 p.m. Seconded by Ellis Erb. 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

