

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
Joy Dingman
Sam Miller
Mary Ann Kannam
Jack Coontz
Mary Kameron

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

11-215 A resolution was made by John Arnold approving the minutes of June 13, 2011, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

11-216 A resolution was made by John Arnold authorizing payment of payroll for June 30, 2011 in the amount of \$12,857.77. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

11-217 A resolution was made by John Arnold authorizing payment of payroll for July 8, 2011 in the amount of \$47,145.96. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

11-218 A resolution was made by John Arnold accepting/approving the Financial Report as of June 27, 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

11-219 A resolution was made by John Arnold authorizing payment of bills as of June 27, 2011 in the amount of \$67,456.67. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

CORRESPONDENCE

1. Anthem Life -- information on policy renewal
2. The Public Utilities Commission of Ohio -- Docket entries Case No. 10-2912-GE-ORD and Case No. 08-1344-GA-EXM
3. Best Plumbing Specialties -- information regarding their company and services
4. Stark County Library -- Stark County District Library's 2011-2013 Strategic Plan
5. Ohio Department of Public Safety -- tax distribution reports
6. Stark County Regional Planning Commission -- copy of correspondence regarding HRM Estates No. 2
7. Ohio Township Association -- legislative alerts
8. Ohio Township Association -- township requests for information
9. OhioEPA -- copy of correspondence regarding Hartville Hardware Home Center
10. Stark Soil & Water Conservation District -- Site Inspection Report (Market and Lake Center Intersection)

DEPARTMENT REPORTS

Police Department

11-220 A resolution was made by John Arnold accepting the resignation of Jack Coontz, Chief of the Uniontown Police Department effective August 1, 2011. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Road Department

11-221 A resolution was made by John Arnold accepting the 2011 Paving Plan. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-222 A resolution was made by John Arnold authorizing the publication of notice for bids for the 2011 Paving Project , bids will be opened Monday, July 25, 2011 at 6:30 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-223 A resolution was made by John Arnold authorizing the publication of notice for bids for the 2011 Catch Basin and Curb/Gutter Repair Project, bids will be opened Monday, July 25, 2011 at 6:35 p.m. 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:

11-224 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

D-11-19: Dominion East Ohio Gas (2550 Serravalle Street NW) -- new service line

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-225 A resolution was made by John Arnold authorizing the Board to accept the June 2, 2011 grading and drainage plan proposal from GBC Design, Inc. for engineering and planning services for the Midway Street Property for an amount not to exceed \$35,000.00.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-226 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Uniontown Police District, Lake Township, Stark County, Ohio, presently operates through funds generated by levies totaling 10.80 mills;

WHEREAS, the Uniontown Police District, Lake Township, pursuant to the authority of ORC 505.482, if expanded to become a township wide police district can operate on four and one-half (4.50) mills and provide township wide police protection at a considerable cost savings to the residents of the Uniontown Police District and at a minimal cost to the remaining unincorporated areas of Lake Township; and

WHEREAS, due to county budgetary restrictions directly affecting the Stark County Sheriff, the unincorporated areas of Lake Township, Stark County, are denied essential police protection; and

WHEREAS, pursuant to Ohio Revised Code Section 505.482 the Board does hereby *by a unanimous vote* determine to place the issue of expansion of the Uniontown Police District on the ballot for the electors of the entire unincorporated territory of Lake Township, Stark County; and

WHEREAS, upon approval of the electors of the entire unincorporated territory of Lake Township, Stark County, the proposed township police district initially will hire personnel as provided in section 505.49 of the Revised Code; and

WHEREAS, the ballot measure shall provide for the addition into a new district of all the unincorporated territory of Lake Township not already included in the township police district and for the levy of a property tax of four and one-half (4.50) mills to be imposed in the district resulting from approval of the measure, commencing in tax year 2011 and for a continuous period of time; and,

WHEREAS, upon approval by the electors the proposed township police district the name shall be separate and distinct from the name of the existing Uniontown Police District and shall be known as the Lake Township Police District; and,

WHEREAS, pursuant to Ohio Revised Code Section 505.482 (B) the election on the measure shall be held, canvassed, and certified in the manner provided of the submission of tax levies under section 5705.25 of the Revised Code, except that the question appearing on the ballot shall read substantially as follows:

(A majority affirmative vote is necessary for passage.)

Shall the unincorporated territory within Lake Township not already included within the Uniontown Police District be added to the township police district to create the Lake Township Police District, and shall a property tax be levied in the new township police district, replacing the tax in the existing township police district, at a rate not exceeding four and one-half (4.50) mills per dollar of taxable valuation, which amounts to forty-five cents per one thousand dollars in taxable valuation, for a

continuing period of time commencing in 2011, and first due in calendar year 2012.

FOR THE TAX LEVY:

AGAINST THE TAX LEVY:

BE IT FURTHER RESOLVED that the Clerk of this Board be, and he hereby is, directed and authorized to proceed forthwith the certification hereof to the Board of Elections of Stark County, Ohio, pursuant to the provisions of Sections 505.482, and 5705.25 and other related statutes and to proceed with all things necessary to be done in order to accomplish the purpose of this Resolution.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 11-227 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Uniontown Greenlawn Cemetery - Lot 66, Section N, Graves 1 and 2

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 11-228 A resolution was made by John Arnold authorizing the reimbursement of \$2,358.41 for extra expenses incurred by Lake Center Christian School for additional services and supplies associated with the funeral of Captain Stiles. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-229 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 Robert Welling in this township, described as follows: Parcel 1904685 Smith Kramer St. NE, Section 24 NE, Lake Township.

THEREFORE, BE IT RESOLVED that said Rober Welling whose address is 818 Hower St. NE North Canton, OH 44720 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

11-230 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 Starkey in this township, described as follows: Parcel 1905761 Pontius St. NE, Section 1 NW, Lake Township.

THEREFORE, BE IT RESOLVED that said Jeffrey Starkey whose address is 3310 Ashton Dr. 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 Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-231 A resolution was made by John Arnold authorizing the Board to execute a Second Addendum to the Master Agreement to Provide Services to an Aggregation Group between Lake Township, Stark County, Ohio and FirstEnergy Solutions Corp. for the addition of certain AEP accounts. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-232 A resolution was made by John Arnold authorizing the Board to re-enroll in the Ohio Township Association and Frank Gates Avizent 2012 Group Rating program and authorizing the services of Frank Gates Avizent as the Third Party Administrator beginning July 1, 2011. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-233 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 11-207 (Ronald & Howard Grable, Parcel #2204869 Quarter Section 7NW, Lake Township) adopted June 13, 2011, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by June 22, 2011.

THEREFORE, BE IT RESOLVED that Alfred Raber whose address is 11033 Geib Ave. NE be employed by Lake Township Trustees for an amount not to exceed \$400.00 for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-234 A resolution was made by John Arnold to forward correspondence to Sally Evans in response to her request for approval of her landscaping proposal at her family grave sites in Mt. Peace Cemetery denying her request. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER’S REPORT

11-235 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

- The Board acknowledged the following Transfer within a fund pursuant to Resolution No. 11-025:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
6/1/11	\$20,000.00	5-A-12 (Other Expenses)	5-A-5 (Improvement of Sites)

Purpose: To Setup P.O. for additional work at Greenlawn Cemetery.

- The Board acknowledged the 2011 Spring Clean Up Report.

PUBLIC SPEAKS

Cathy Moore, 935 Camelia St., Hartville; Mrs. Moore addressed the Board regarding the increased traffic on Camelia St. The Board told her that the Uniontown Police Department will continue to patrol the area.

11-236 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

