

The Board of Lake Township Trustees met at 6:25 p.m. for the purpose of conducting a Public Hearing for Zoning Amendment No. 11-230 (Map Change – Proposed rezone of 1635 Edison Street from R-1 to R-3) with the following members present:

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

Also Present:

- | | |
|-------------------|-------------|
| Ben Sommers | Jack Coontz |
| Mary Ann Kannam | Joy Dingman |
| Daniel R. Kamerer | Sam Miller |
| Steve Lacey | |

John Arnold called the public hearing to order at 6:25 p.m.

The purpose of the public hearing is to consider Zoning Amendment No. 11-230 the proposed rezoning of 1635 Edison Street NW, Uniontown, OH 44685 from R-1 Low Density Residential to R-3 High Density Residential. Both the Lake Township Zoning Commission and the Stark County Regional Planning Commission recommend approval of the proposed rezone.

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.

11-255 A resolution was made by John Arnold approving the zoning change for 1635 Edison Street NW, Uniontown, PPN 2280089, located in Quarter Section 9NW and owned by Lake Commission on Aging, Inc., from its current zoning of R-1 Low Density Residential to R-3 High Density Residential as proposed under Zoning Amendment No. 11-230. Seconded by Galen Stoll. Roll call votes were:

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

11-256 A resolution was made by John Arnold to close the public hearing. Seconded by Ellis Erb. Roll call votes were:

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

Mr. Arnold called to order the regular meeting.

11-257 A resolution was made by John Arnold approving the minutes of July 11 2011, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-258 A resolution was made by John Arnold authorizing payment of payroll for July 29, 2011 in the amount of \$9,537.01. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-259 A resolution was made by John Arnold authorizing payment of payroll for August 5, 2011 in the amount of \$_____. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-260 A resolution was made by John Arnold accepting/approving the Financial Report as of July 25, 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

11-261 A resolution was made by John Arnold authorizing payment of bills as of July 25, 2011 in the amount of \$70,713.14. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

CORRESPONDENCE

1. Ohio Department of Public Safety - License Tax Distribution reports
2. Ohio Deferred Compensation - 2nd Quarter 2011 Employer Statement
3. The Public Utilities Commission of Ohio - copy of Case No. 11-4304-EL-UNC
4. Stark Soil & Water Conservation District - Site Inspection Report (Hartville Hardware Home Center) and Stark County Engineers-Market/Lake Center Project)
5. Stark County Prosecuting Attorney - notice of changes in Ohio Public Records Law
6. Stark County Sheriff - records request
7. Everflow Eastern Partners, L.P. - notice of application for a permit to drill a natural gas well (Rumble No. 2) off of Hoover Avenue
8. Frank Gates Avizent - confirmation of group rating program and safety materials

9. Stark County Regional Planning Commission - information/changes in the Local Government Rebate Program
10. Ohio Public Employees Retirement System - June 2011 *Employer Notice* newsletter
11. Ohio Township Association - seeking help at the 2011 State Fair
12. Cargill - quote for Clearlane Enhanced Deicer
13. Dominion East Ohio - notice of upcoming jobs for cathodic protection
14. Ohio Township Association - legislative alerts
15. NEFCO - July 20th Agenda
16. Ohio Township Association - requests for information from fellow townships
17. Ohio Department of Natural Resources - notice of application to drill a natural gas well (Rumble No. 2) off of Hoover Avenue
18. Ohio Township Association - seeking information regarding State owned land in townships
19. United Way of Stark County - 2011 United Way Campaign
20. Baker Media Group - information about Akron Life magazine
21. U.S. Department of Commerce - notice of upcoming 2011 Governments Units Survey

- In reference to the following Correspondences:

No. 9 - Road Superintendent is looking into this

No. 20 - Lake Township will be featured in this publication later in the year

- The Board proceeded to open and review the bids received for the 2011 Paving Project (4 bids received).

1. The Shelly Company	\$736,907.59
2. Central Allied Enterprises.	\$690,173.30
3. Northstar Asphalt Inc.	\$719,826.75
4. Superior Paving & Materials	\$687,676.84

- The Board proceeded to open and review the bids received for the 2011 Catch Basin and Curb Repair Project (3 bids received).

1. Bochert Excavating Inc.	\$76,648.50
2. Lockhart Concrete	\$199,144.00
3. Spano Brothers' Construction Co.	\$81,452.50

The Board asked the Road Superintendent to review the bids.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

11-262 A resolution was made by John Arnold pursuant to Ohio Revised Code Section 505.10, the Board of Lake Township Trustees has determined that they are in possession of an out-building that is unneeded and obsolete and unfit for use by the Township. Said building was used as an animal shelter by the previous property owner and measures approximately 60' x 65' and is constructed of sheet metal. The Board further resolves that said building has a fair market value of less than \$2,500.00 and hereby authorize said item to be sold by private sale, to Duane Miller for \$400.00 which includes the complete tear down and removal of all materials, by purchaser, as authorized under Ohio Revised Code Sections 505.10, and in compliance with all provisions of Ohio Revised Code Sections 102 and 2921. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-263 A resolution was made by John Arnold establishing the following policy for the destruction of noxious weeds:

Noxious Weeds – As designated by the director of agriculture.

Enforcement Procedure:

- Upon Written notification (Form 1) that noxious weeds are growing on lands in Lake Township the Zoning Administrator will conduct an inspection to confirm.
- If noxious weeds are found the process will be move forward as outlined in ORC: 5579.05, 5579.06 and 5579.07. If said noxious weeds are not apparent the complaint will be filed.
- An administrative fee will be added to the tax duplicate for any noxious weed complaint when a Resolution is adopted by the Board of Trustees.

Applicability:

- This policy shall apply to any lot in a platted subdivision and other parcels of one acre or less.

Effective Dates:

- This policy will be in effect from June thru September of each calendar year.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-264 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- D-11-20: Dominion East Ohio Gas - 12783 Williamsburg Ave. (new service line)
- D-11-21: Dominion East Ohio Gas - Canyon NW (cathodic protection)
- D-11-22: Dominion East Ohio Gas - 1600 Lake Center Street (cathodic protection)
- D-11-23: Dominion East Ohio Gas - Market Avenue North (cathodic protection)
- D-11-24: Dominion East Ohio Gas - Sagebrush Avenue (cathodic protection)
- D-11-25: Dominion East Ohio Gas - Midway Avenue (cathodic protection)
- D-11-26: Dominion East Ohio Gas - Market Avenue North (cathodic protection)
- D-11-27: Dominion East Ohio Gas - Cain Avenue (cathodic protection)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-265 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Mt. Peace Cemetery - Lot 313, Section 2, Grave 5

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

11-266 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

- The Board acknowledged the following transfer within a fund in accordance with Res. #11-025:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
7/1/11	\$30,000.00	11-B-03 (Contracts)	11-A-05 (Supplies)

Purpose: To Setup P.O. for additional work Fuel for Road Dept.

PUBLIC SPEAKS

- None

11-267 A resolution was made by John Arnold to recess the meeting at 6:45 p.m. while waiting for the Road Superintendent to finish reviewing the bids. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-268 A resolution was made by John Arnold to return from the recess at 6:54 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

11-269 A resolution was made by John Arnold accepting the bid of Superior Paving and Materials for a total project cost of \$686,676.84 which reflects the correction of the mathematical error found in Line Item No. 7 (No. 254 -- Pavement Planing) the total should have been \$11,767.50 using the Unit Price of \$0.50 per square yard making the total project bid \$686,676.84 for the 2011 Paving Project. In addition, the Board authorizes legal counsel to prepare a contract for said project and further authorizes the Board to execute said contract. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

11-270 A resolution was made by John Arnold accepting the bid of Bochert Excavating Inc. for a total project cost of \$76,648.50 for the 2011 Catch Basin & Curb Repair Project. In addition, the Board authorizes legal counsel to prepare a contract for said project and further authorizes the Board to execute said contract. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

11-271 A resolution was made by John Arnold adjourning the meeting at 6:57 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

