

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
Mary Ann Kannam	Daniel R. Kameron
Sam Miller	Greg Campbell

- The Board proceeded to open and review the bids received for certain portions of the Truck Storage Building for Lake Township pursuant to Resolution No. 11-303 (masonry) and 11-305 (electrical). (5 bids received)

- | | | |
|----|---|---|
| 1. | M&W Masonry & Construction Inc.
(bank check) | \$ 29,526.00
Masonry labor only |
| 2. | Denlinger & Sons Masonry
(bid bond included) | \$ 30,000.00
Masonry labor only |
| 3. | Uniotown Electric
(bid bond included) | \$ 34,250.00
Electrical portion only |
| 4. | Tasos Electric Co., Inc.
(bid bond included) | \$ 24,707.00
Electrical portion only |
| 5. | Pauli Electric Inc.
(bank letter of credit) | \$ 24,068.00
Electrical portion only |

The Board asked Dan Kameron to review the bids.

- 11-312 A resolution was made by John Arnold approving the minutes of August 22, 2011 and August 30, 2011, as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 11-313 A resolution was made by John Arnold authorizing payment of payroll for September 16, 2011 in the amount of \$71,982.73. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-314 A resolution was made by John Arnold accepting/approving the Financial Report as of September 12, 2011, 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

11-315 A resolution was made by John Arnold authorizing payment of bills as of September 12, 2011 in the amount of \$126,823.38. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

CORRESPONDENCE

1. Stark County Township Association -- September 2011 Meeting Notice
2. Stark County Regional Planning Commission -- copy of correspondence mailed to DB Partners regarding The Highland Estates
3. PRC Printing -- information regarding their merger with Minuteman Press
4. Spitzer Autoworld Hartville -- survey for recent work performed on vehicle
5. Stark Soil & Water Conservation District -- Site Inspection Report regarding Market/Lake Center Project;
6. AnthemLife -- copy of privacy practices
7. Stark County Regional Planning Commission -- September 6, 2011 Agenda
8. McKesson Governmental Entity Class Action Notice -- information on a class-action suit
9. VSP -- information regarding vision insurance plan
10. Ohio Township Association -- news from State Association
11. Cargill -- information regarding their multi-year "Tartan" technology changes
12. Alana Jones -- thanking Road Department personnel for their help in rescuing an injured fledgling American Robin
13. Stark County Board of Elections -- confirmation that they have certified our request to place Issue 6 -- Lake Township Police District on the November ballot
14. The Rotary Club of Lake/Green -- invitation to September 7th Open House
15. IGS Energy -- information about their gas rates
16. Summit County Engineer -- copy of correspondence mailed to Mr. and Mr. Lawrence regarding house numbering concerns for property at 3025 Kerighbaum
17. Companion Life -- information regarding dental insurance program
18. Ohio Township Association -- September issue of *Grassroots Clippings* Newsletter
19. Stark Council of Governments -- September 6th General Membership Meeting Agenda
20. Freda Meade c/o Stark County Auditor -- announcement of retirement from the Auditor's Office and naming of replacement
21. Ohio Department of Public Safety -- license tax distribution reports
22. Ohio Department of Taxation -- request to complete municipal income, lodging and admissions reports

23. Stark County Regional Planning Commission -- copy of correspondence mailed regarding HRM Estates Allotment Construction Inspection Report
24. Neil Cotiaux -- concerns about work on Brumbaugh
25. Ohio Department of Administrative Services -- notice of State of Ohio Local Government Open House on September 7th
26. Bay Dust Control, Division of Liquid Calcium Chloride Sales – information regarding their products/services
27. Uniontown Lions Club -- thank you for participation in the 2011 Parade
28. Stark County Department of Job and Family Services -- information regarding their Work Experience Program
29. Public Utilities Commission of Ohio -- Case No. 11-4910-AU-ORD
30. Jonathan Murray -- inquiry regarding township ordinances
31. Tom Lehmer -- inquiry regarding speeders in Greentree Allotment
32. Stark County Regional Planning Commission -- Notice of Subdivision Action Shepherds Gate No. 2
33. Stark Soil & Water Conservation District -- Site Inspection Reports (Glengarry Allotment and Hartville Hardware Home Center)

11-316 A resolution was made by John Arnold in response to Correspondence No. 31 to place the electronic speed monitoring sign in Greentree Allotment. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the August 2011 Statistical Report.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

11-317 A resolution was made by John Arnold acknowledging additional legal counsel's preparation of all necessary contracts for the Truck Storage Building and authorizing the Board's execution of the same. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

NEW BUSINESS:

11-318 A resolution was made by John Arnold in conformance with the decision of the Stark County Commissioners to designate a uniform, county-wide trick-or-treat observance, declaring door-to-door trick-or-treat activities in Lake Township to be held between 3:00 p.m. and 5:00 p.m. as follows:

On the afternoon of the same day if October 31 is on a Saturday or Sunday.

On the afternoon of the preceding Sunday if October 31 falls on a weekday (Monday-Friday)

Halloween and Trick-or-Treat observance will therefore be held on Sunday, October 30, 2011 from 3:00 p.m. to 5:00 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-319 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Uniontown Greenlawn Cemetery - Section M, Lot 59, Grave 3

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-320 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Mt. Peace Cemetery - Section 3, Lot 120, Graves 1 and 2

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 11-321 A resolution was made by Johan Arnold authorizing the Board to execute the following Road Open Permits:

D-11-28: Dominion East Ohio Gas - Saddle Street NE (gas service tie in)
O-11-06: Bryan Griffin - 2577 Brouse (off lot septic)

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- 11-322 A resolution was made by John Arnold accepting the August 30th request of the Uniontown Fire Department to waive the zoning fees associated with the construction of a 10 x 14 out-building on Parcel No. 10001657 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- 11-323 A resolution was made by John Arnold accepting the September 9th request of Solid Rock Fellowship Church to waive the zoning fees associated with the construction of an addition to the Church at 10631 Kent Avenue. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- 11-324 A resolution was made by John Arnold to submit the 2012 "Manning Group" Recycling Grant Application and to further authorize the Recycling Program Coordinator to sign the application on behalf of the Board of Trustees. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- The Board acknowledged receipt of the Second Quarter 2011 Electric Aggregation Program Report.

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

11-325 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

PUBLIC SPEAKS

- None
- The Board noted that the bid from M & W Masonry was incorrect on the front page; the correct amount of the bid is \$29,826.00.

11-326 A resolution was made by John Arnold accepting the bid of M & W Masonry & Construction Inc. for labor only at a cost of \$29,826.00. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-327 A resolution was made by John Arnold accepting the bid of Pauli Electric Inc. for the electric portion only at a cost of \$ 24,068.00. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-328 A resolution was made by John Arnold adjourning the meeting at 6:54 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

