

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	Sam Miller
Tom Ford	Joy Dingman
Mary Ann Kannam	Larry Palek
Judith Palek	Don Vandersall
Virginia Vandersal	Brenda Heisroth
Charles Heisroth	Mary Kamerer
Daniel R. Kamerer	

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

11-363 A resolution was made by John Arnold approving the minutes of October 10, 2011 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-364 A resolution was made by John Arnold authorizing payment of payroll for October 28, 2011 in the amount of \$88,338.98. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-365 A resolution was made by John Arnold authorizing payment of payroll for October 31, 2011 in the amount of \$9,436.42. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-366 A resolution was made by John Arnold accepting/approving the Financial Report as of October 24, 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

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11-367 A resolution was made by John Arnold authorizing payment of bills as of October 24, 2011 in the amount of \$88,424.40. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

### CORRESPONDENCE

1. Stark County Regional Planning Commission - copy of correspondence regarding Kennedy Estates and Atlantis Outfitters
  2. Stark County Regional Planning Commission - copies of the *Sustainable Planning and Zoning Handbook: A Guide for Sustainable Development in Stark County, Ohio*
  3. Ohio Department of Public Safety - License Tax Statistics Reports
  4. Lake Land Employment Group - information regarding their temporary employment service
  5. The Public Utilities Commission of Ohio - information regarding Case No. 11-5384-AU-UNC and Case No. 11-277-GE-UNC
  6. Stark Soil & Water Conservation District - Site Inspection reports for Market/Lake Center Project; Glengarry Allotment; Lake Twp Truck Bldg; Hartville Hardware Home Center
  7. U.S. Department of Justice - Bulletproof Vest Partnership FY 2011 Award Announcement
  8. Ohio Township Association - request for participation in the *Shared Services Survey*
  9. Ohio Deferred Compensation - employer statement for Third Quarter 2011
  10. Randy McFarren - information about his services
  11. AEP Retail Energy - information about their electric power services
  12. SOS Integration Services - notice of upcoming EPA training
  13. Bob and Debbie Six - requesting information on noise ordinances in Lake Township
  14. NEFCO - October 2011 Board Agenda
  15. Michael and Laura Doane - thank you to road department for timely service
  16. Ohio Secretary of State - information regarding Statewide Ballot Issues
  17. Deno Lorenzo - complaint regarding commercial property at 3642 Apache
  18. Evelyn Milhoan family - thank you to LaVonne for help at cemetery
  19. Ohio Township Association - legislative alert
  20. Dave Yost Auditor of State - information on Best Practices for Responding to Public Records Requests
  21. Stark County Regional Planning Commission - Notice of Site Plan Review for Lake Township Recycle Drop-off Area
  22. Stark Soil & Water Conservation District - notice of annual banquet
  23. Brenda Heisroth - questions regarding Issue 6
- In reference to Correspondence No. 7 – The Uniontown Police Department received a grant toward the purchase of bullet proof vests.

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**DEPARTMENT REPORTS**

**Police Department**

- Chief Britt of the Uniontown Police Department updated the Board regarding the recent arrest of two individuals. One was charged with three counts of felony arson for a series of arson fires over a two week period amounting to approximately \$480,000.00 worth of damage. The other was charged with six counts of burglary, two counts of safe cracking, six counts of theft, and two counts of criminal damaging for breaking into six area homes.

**Road Department**

11-368 A resolution was made by John Arnold authorizing the purchase, for the Road Department, of a Kobelco 170LC Crawler Excavator from Southeastern Equipment Co., Inc., 6415 Promler Avenue NW, North Canton, Ohio 44720, under State Contract Index No. STS515, Contract No. 7751501407 for an amount not to exceed \$90,000.00. The Board acknowledges that said purchase is contingent upon Southeastern Equipment's receipt of approval from the State of Ohio Cooperative Purchasing program to sell this equipment at this price. 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:**

- The Board noted that they sent letters on October 12, 2011 to the Ohio Department of Natural Resources, the Ohio EPA and the federal EPA regarding their concern about the proposed well and its proximity to the Industrial Excess Landfill.

**NEW BUSINESS:**

11-369 A resolution was made by John Arnold allowing persons other than Board members and Fiscal Officer to address the Board in the proper order of business, during recognition by the Chair, be heard in the order of business under the heading of "Public Speaks" for a period of no more than three minutes and no more than one time per meeting and at such

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other times as the Board may, by the affirmative vote of 2/3 of those present, specifically permit. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-370 A resolution was made by John Arnold to execute an Extension Addendum to Memorandum of Agreement between Perry & Associates, an independent public accountant, Dave Yost, Auditor of State of Ohio and Lake Township, Stark County. The Board acknowledges that the prior Agreement was entered into on May 2, 2006 for auditing services pursuant to Ohio Revised Code Sections 115.56 and 117.11. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-371 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Uniontown Greenlawn Cemetery - Section M, Lot 94, Graves 3 and 4  
Woods Cemetery - Section South, Lot 499, Graves 1 & 2  
Woods Cemetery - Section South, Lot 500, Graves 1 & 2

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-372 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

D-11-37: Dominion East Ohio Gas - 2551 Clydesdale Street NE (gas tie-in)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

11-373 A resolution was made by John Arnold that the Lake Township Board of Trustees have determined, based upon information from the Zoning Administrator, that junk motor vehicles are located on the property at 13300 Tippecanoe Avenue NW, Uniontown and owned by Howard L. Kropff and Linda M. Kropff. The Board further resolves that a notice for removal of junk motor vehicles, in accordance with Ohio Revised Code Section 505.871, will be sent to the property owners and the Zoning Administrator is hereby

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authorized to take all of the necessary steps pursuant to Ohio Revised Code Section 505.871 in order to provide for the removal of said junk motor vehicles. 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**

11-374 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 *Transfers Within a Fund* made in accordance with Res. #11-025:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
10/11/11	\$1,761.00	4-A-4 (Tools & Equip.)	4-A-1A (Salary - Fiscal Officer)
10/11/11	\$1,761.00	9-A-3 (Workers'Comp)	9-A-1A (Salary - Fiscal Officer)
10/11/11	\$1,761.00	10-A-15C (Tools & Equip.)	10-A-1A (Salary - Fiscal Officer)

Purpose:      *To allow for change in payroll split for Fiscal Officer Salary.*

**PUBLIC SPEAKS**

Brenda Heisroth, 11481 Spur Circle, Uniontown; Mrs. Heisroth asked the Board about the issue regarding the expansion of the Uniontown Police Department and the flyers that are being distributed. Chief Britt responded, addressing her questions and concerns.

Charles Heisroth, 11481 Spur Circle, Uniontown; Mr. Heisroth also spoke regarding the expansion of the Uniontown Police Department. Chief Britt once again responded, addressing his questions and concerns.

Mr. John Arnold closed public speaks portion of the meeting.

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11-375 A resolution was made by John Arnold adjourning the meeting at 7:05 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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Ben Sommers, Fiscal Officer

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John Arnold, President

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Ellis Erb, Vice President

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Galen Stoll, Member

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