

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	Doug Smith
Daniel R. Kamerer	Cindy Shaffer
Virginia Haas	Michael Wilt
Lynn Wilt	James Shaffer
Charles Goddard	Joy Dingman
Charles Austin	Clarence Chandler
Earl McClung	Larry E. Ray
Don Myers	Sam Miller
Jim Miller	Larry Mundorf
Alfred Raber	John Koehler
Link	Scott Craig
Bob Kisha	Moses Gingerich
John Derimiggio	

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

12-240 A resolution was made by John Arnold approving the minutes of July 9, 2012 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	abstain
Ellis Erb	yes
Galen Stoll	yes

12-241 A resolution was made by John Arnold authorizing payment of payroll for July 31, 2012 in the amount of \$9,791.86. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-242 A resolution was made by John Arnold authorizing payment of payroll for August 3, 2012 in the amount of \$_____. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-243 A resolution was made by John Arnold accepting/approving the Financial Report as of July 23, 2012, 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

12-244 A resolution was made by John Arnold authorizing payment of bills as of July 23, 2012 in the amount of \$51,807.28. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

CORRESPONDENCE

1. IGS Energy -- offer for natural gas at a fixed rate of \$2.99 per MCF
2. Stark County Auditor -- Certificates of Estimated Property Tax Revenue for a 4.25 mill levy and a 4.50 mill levy (pursuant to Resolution No. 12-237)
3. Chesapeake Energy Corporation -- weekly activity report for July 16, 2012
4. Larry Mundorf -- police levy decision
5. Dominion East Ohio -- Energy Choice Program confirmation of supplier
6. Joan Iarussi -- concerns about condition of SMHA duplex on corner of Boston and Cain
7. Ohio Township Association -- State Association News & Alerts
8. Ohio Department of Transportation -- notice of upcoming courses regarding road maintenance
9. Stark County Regional Planning Commission -- Notice of Subdivision Action
10. Stark Soil & Water Conservation District -- Site Inspection Reports (RRR Development; Glengarry Allotment; Highland Creek; Invent Now National Inventors Hall of Fame; Hartville Hardware Home Center)
11. Northern Tool & Equipment -- account information update
12. Ohio Public Entity Consortium -- information about their services
13. Ohio Department of Public Safety -- license tax statistics report
14. Stark County Health Department -- mosquito spraying schedules
15. Ohio Public Employees Retirement System -- notice of upcoming presentations; pension and health care updates;
16. Stark County Regional Planning Commission -- copy of correspondence sent to Stark County Commissioners regarding The Highlands No. 1 Allotment
17. NEFCO -- July 18, 2012 Board Agenda
18. Stark County Sheriff -- follow up to May 29, 2012 presentation by Chief Deputy Mike McDonald for township police protection
19. The Ohio Historical Society -- approved records retention schedules and notice of upcoming webinar
20. Perry Township -- notice of July 26, 2012 seminar hosted by the Stark County Health Department regarding methane in private water wells

21. Neil Bernard -- Life Scout in Uniontown Troop 135 inquiring about important issues to the citizens of our community
22. Lynn Weber (St. Ives Homeowners) -- copy of correspondence sent to John Arnold regarding various robberies and vandalism issues in St. Ives Allotment
23. David Eigel -- concerns regarding having to remove his business sign and encroachment of Nimishillen Church Road on his property
24. Stark County Township Association -- copy of correspondence from Stark County Treasurer seeking assistance in identifying condemned, vacant or blighted residential structures in Stark County

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the January - June 2012 Statistical Report.
- The Board announced that they have no plans to place the police levy issue back on the ballot.

Road Department

12-245 A resolution was made by John Arnold accepting the 2012 Paving Plan. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-246 A resolution was made by John Arnold authorizing publication of notice for bids for the 2012 Paving Project. Bids will be opened Monday, August 13, 2012 at 6:30 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:

12-247 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, Bishopsgate Properties, LLC, through John L. Juergensen Co., LPA, owns real estate situated within Lake Township, Stark County, known as 12777 Mogadore NW, Stark County Auditor's Permanent Parcel Number 2206217; and

WHEREAS, Bishopsgate Properties, LLC, through John L. Juergensen Co., LPA, has requested the Lake Township Board of Trustees to assist it in applying to the Ohio Environmental Protection Agency (OEPA) for a targeted Brownfield assessment, Phase 1 Property Assessment, under the OEPA Site Assistance and Brownfield Revitalization program, and;

WHEREAS, the Lake Township Board of Trustees, must submit an application letter requesting the OEPA assist the property owner and the property owner must sign an access agreement to be considered for the OEPA to consider the site for assistance and Brownfield revitalization.

NOW THEREFORE, BE IT RESOLVED, that the Lake Township Board of Trustees does hereby authorize the Lake Township Zoning Administrator and the Lake Township Fiscal Administrative Coordinator to:

- (1) enter into an Agreement with Bishopsgate Property LLC, to make an application for targeted Brownfield assessment work from the OEPA using the Agreement recommended by the OEPA and,
- (2) prepare and submit a letter to request subsidized assessment work from the OEPA using the "sample letter" proposed by the OEPA and on Lake Township letterhead and,
- (3) to assist the property owner to prepare and submit an application form for Targeted Brownfield Assessment from the OEPA, using the application as provided by the OEPA; and,

BE IT FURTHER RESOLVED that the Lake Township Zoning Administrator and the Lake Township Fiscal Administrative Coordinator be, and they are hereby, directed and authorized 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

12-248 A resolution was made by John Arnold authorizing the Lake Township Cemetery Department to purchase from the Lake Township Road Department, Inventory No. 06-01, which is a 2006 Dodge Ram 1500 Pickup Truck (VIN 1D7HU16N96J218219) for the price of \$8,500.00 based on information obtained from online resources, specifically NADAguides.com and Kelly Blue Book.com. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-249 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- D-12-15: Dominion East Ohio Gas - Hoover Ave NW (install gas main line)
- D-12-16: Dominion East Ohio Gas - 8811 Larch Ave NE (new service line)
- D-12-17: Dominion East Ohio Gas - 2435 Santry Circle (new service line)
- D-12-18: Dominion East Ohio Gas - 862 Camelia Street (new service line)
- D-12-19: Dominion East Ohio Gas - 2894 Carriage Stone (new service line)
- D-12-20: Dominion East Ohio Gas - 12324 Mogadore Ave (new svc line)
- D-12-21: Dominion East Ohio Gas - 2868 Londonbury St.(gas tie-in)
- D-12-22: Dominion East Ohio Gas - 121947 Rimini Ave. (gas tie-in)
- D-12-23: Dominion East Ohio Gas - 2387 Monaco Street (gas tie-in)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	
Galen Stoll	yes

12-250 A resolution was made by John Arnold accepting the July 17, 2012 Quote, NO. 1812, from H. Luli Construction Company, 1201 Manning Road, Hartville, Ohio in the amount of \$1,912.50 for application of #408 prime coat for East Nimishillen Cemetery. 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

12-251 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

12-252 A resolution was made by John Arnold authorizing the Fiscal Officer of Lake Township to request an Amended Certificate from the Stark County Budget Commission, which would allow the Lake Township Board of Trustees to make the following budgetary adjustment(s) in the 2012 Permanent Appropriations and Receipts Budgets:

2012 Budgetary Adjustment(s)

<u>Fund</u>	<u>Amount</u>	<u>Reason</u>
#4 ROAD FUND	\$ <u>37,113.60</u>	BWC Grant Award
Total budgetary adjustment:	\$ <u>37,113.60</u>	

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Ellis Erb yes
Galen Stoll yes

- The Board discussed not placing the police levy back on the ballot. While they feel township wide police coverage would be a good thing, they don’t believe the majority of the voters will support it at this time.

PUBLIC SPEAKS

Earl McClung, 11876 Geib Ave., Hartville; Mr. McClung asked the Board to recognize the scout in attendance.

Jacob Popio, 11026 Trenton Rd., Uniontown; Jacob is a member of Boy Scout Troop 135 and attended the meeting as a requirement of Citizenship in the Community and Communications merit badges.

Doug Smith, 1226 Hiddenview St., North Canton; Mr. Smith thanked the board for their decision not to place the police levy back on the ballot. He asked that they research the best police coverage solution for the township.

Earl McClung, 11876 Geib Ave., Hartville: Mr. McClung asked the Board about the gas rate referenced in correspondence item No. 1 and how long that rate was good for. The board responded that it was for four months.

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

12-253 A resolution was made by John Arnold authorizing the Lake Township Board of Trustees to convene an executive session at 7:01 p.m. pursuant to ORC 121.22 (G)(4) to prepare for, conduct, or review collective bargaining strategy and to include the Trustees, Fiscal Officer and legal counsel. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-254 A resolution was made by John Arnold to return from executive session at 7:44 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-255 A resolution was made by John Arnold adjourning the meeting at 7:45 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

