

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:

Ellis Erb, Vice President
Galen Stoll, Member

Also Present:

Ben Sommers	Earl McClung
James Shaffer	Michael Wilt
Joy Dingman	Mary Ann Kannam
Daniel R. Kamerer	Sam Miller

Ellis Erb called the meeting to order at 6:30 p.m.

12-300 A resolution was made by Ellis Erb approving the minutes of September 10, 2012 as submitted. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-301 A resolution was made by Ellis Erb authorizing payment of payroll for September 28, 2012 in the amount of \$45,372.16. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-302 A resolution was made by Ellis Erb authorizing payment of bills as of September 24, 2012 in the amount of \$40,684.06. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-303 A resolution was made by Ellis Erb accepting/approving the Financial Report as of September 24, 2012, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

CORRESPONDENCE

1. Stark Soil & Water Conservation District -- Site Inspection Reports (Glengarry Allotment; Heritage Glen No. 3; The Enclave No. 3; Invent Now;
2. Greentown Fire Department -- October 7, 2012 Open House flyer
3. Stark County Regional Planning Commission -- copy of correspondence mailed regarding Glengarry Allotment
4. SCATS/Jeff Dutton -- notice of October 16, 2012 Land Use & Transportation Study Update Meeting
5. Dave Yost/Ohio State Auditor -- Auditor State Bulletin No. 2012-007 (Eligibility

- of Entities for Reduced Auditor of State Audit Procedures);
6. Ohio Township Association -- legislative alerts and OTA news
 7. Ohio Department of Public Safety -- License Tax Statistical Reports
 8. Ohio Department of Transportation District 4 -- notice of September 24th "Stark County Government Day"
 9. Tim James -- historical question regarding the "Uniontown Hospital"
 10. Craig Lonce/Board Member YMCA -- November 11th event at YMCA and surrounding properties
 11. Ohio Public Employees Retirement System -- *Employer Notice* (Disability Process Update"
 12. Michelle Caldwell/Jackson Township Trustees -- questions regarding our insurance coverage
 13. Mutual Health Services -- information regarding Medicare-eligible participants "Part D" coverage notice
 14. Stark County Township Association -- copy of Sub-Recipient Grant Agreement in conjunction with the "Moving Ohio Forward Demolition Grant" program
 15. NEFCO -- September 19, 2012 Agenda
 16. Stark County Township Association -- notice of September 20, 2012 Meeting
 17. Steven Sombati -- police chief issue
 18. Richard Oldaker -- comments regarding police chief
 19. U.S. Department of Commerce -- notice of upcoming 2012 Census of Governments, Survey of Local Government Finances
 20. The Lippe Family -- police chief
 21. Mark Burns/Independent Energy Consultants -- notice of FirsEnergy Solutions Sweepstakes
 22. Stark County Township Association -- Legislative Alert & News from Association
 23. University of Michigan -- information on Great Lakes Climate Adaptation Assessment survey
 24. Stark County Job & Family Services -- News Release " Stark County Family Services Planning Committee seeks new members"
 25. Stark County Regional Planning Commission -- Notice of Subdivision Review (Kames Sports Center)
 26. Ohio Plan Risk Management, Inc. -- Ohio Plan Annual Report Fiscal Year 2011 Report

In reference to Correspondence No. 4 – Ellis Erb will be attending.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the August 2012 Statistical Report from the Uniontown Fire Department.

OLD BUSINESS:

12-304 Mr. Erb made the following resolution:

THEREFORE, BE IT RESOLVED that W.E. Love Landscaping whose address is 11199 Wright Rd. NW be employed by Lake Township Trustees for an amount not to exceed \$110.00 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:

Ellis Erb	yes
Galen Stoll	yes

12-305 Mr. Erb amended resolution 12-304 to read as follows:

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. **12-276 (Chase Home Finance LLC, Parcel #2204614 Quarter Section 5SE, Lake Township)** adopted **August 27, 2012**, 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 **September 10, 2012**.

THEREFORE, BE IT RESOLVED that W.E. Love Landscaping whose address is 11199 Wright Rd. NW be employed by Lake Township Trustees for an amount not to exceed \$110.00 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:

Ellis Erb yes
Galen Stoll yes

NEW BUSINESS:

12-306 A resolution was made by Ellis Erb 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 28, 2012 from 3:00 p.m. to 5:00 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

12-307 A resolution was made by Ellis Erb accepting the September 24, 2012 quote of Ohio CAT, 4476 Applegrove Street NW, North Canton, Ohio, etal for the rental of a 725 articulated dump truck for work performed at the Lake Township Recycle Center on Midway Street. Rental cost to include equipment fee, environmental disposal fee and mobilization not to exceed \$10,000.00. The Board acknowledges that the Township will provide a Certificate of Insurance to Ohio CAT for the rental of equipment. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

12-308 A resolution was made by Ellis Erb authorizing an increase in the employee's share of the health insurance premium from 6.8% to 10% for all full-time non-bargaining and bargaining employees of the Uniontown Police Department retroactive to April 1, 2012. The Board further resolves to accept the 2012-2014 Uniontown Police Department Administrative Support Scales retroactive to April 1, 2012. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

12-309 A resolution was made by Ellis Erb pursuant to information received from the Road Superintendent, the Board has determined that an obstruction exists within the right of way of Theeland Avenue, specifically within the cul-de-sac of said street. The obstruction consists of an island that contains trees and various plantings all of which inhibit the ability of the snow plow crews, fire department and EMS apparatus and renders it difficult for school buses to make the turn around the cul-de-sac. It has also been determined that Theeland Avenue was not platted as a boulevard or cul-de-sac containing an island; therefore, pursuant to the facts presented, and from the consultation of legal counsel, the Board hereby authorizes the Road Department to remove the trees, plantings and island located within the cul-de-sac of Theeland Avenue and take the necessary steps to return the cul-de-sac to a paved area free of obstructions. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

12-310 A resolution was made by Ellis Erb authorizing payment to Arnold Funeral Homes in the amount of \$750.00, pursuant to the Lake Township Indigent Burial Policy, for the indigent burial of Dennis Bennett. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

12-311 A resolution was made by Ellis Erb authorizing correspondence be forwarded to Marc R. & Sandra A. Barker in reference to their Fire Loss Claim No. NR-WNP-7280681 at 9069 Kent Ave. NE., Canton, OH 44721. Said correspondence will include notification that the Township is in receipt of a check in the amount of \$10,098.92 from Westfield Insurance Company, which funds will be held by the township until such time the Lake Township Fire Prevention Officer and Zoning Administrator have authorized the Fiscal Officer to release the funds. In addition, this letter will include a request that they meet with the Lake Township Fire Prevention Officer and Zoning Administrator in order to expedite this process. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

12-312 A resolution was made by Ellis Erb authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery: Section M, Lot 88, Grave 1
- Woods Cemetery: Section East, Lot 206, Grave 2
- Woods Cemetery: Section East, Lot 206, Graves 3 & 4

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

12-313 A resolution was made by Ellis Erb authorizing the Board to execute the following Road Open Permits:

- D-12-29: Dominion East Ohio Gas - Sweitzer Street (install Anodes)
- D-12-30: Dominion East Ohio Gas - North Vista (install Anodes)
- D-12-31: Dominion East Ohio Gas - E. Amber Circle (install Anodes)
- D-12-32: Dominion East Ohio Gas - Crestview (raise gate box)
- D-12-33: Dominion East Ohio Gas - Parkview (raise gate box)
- D-12-34: Dominion East Ohio Gas - Cauley Avenue NW (gas tie-in)
- D-12-35: Dominion East Ohio Gas - 8760 Deacon Avenue (gas tie-in)
- D-12-36: Dominion East Ohio Gas - 3014 Hampton Street (gas tie-in)

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-314 A resolution was made by Ellis Erb authorizing Christy Bresson to complete, sign and submit the 2013 "Manning Group" Recycling Grant Application on behalf of the Board of Trustees. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

12-315 A resolution was made by Ellis Erb accepting the September 24, 2012 quote from Media 144 Security Solutions, et al, not to exceed \$3,000.00, for additional camera equipment at the recycling complex on Midway. The Board acknowledges that this equipment can be utilized at the new recycle area on Midway once the new location is in operation.

Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

- The Board noted that this is being done to prevent the illegal dumping that has occurred at the recycling center.

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

12-316 A resolution was made by Ellis Erb authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

- The Board acknowledged in accordance with Res. #12-024, the following transfers were made:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
9/10/12	\$4,000.00	9-A-80 (Unemployment)	9-A-14A (Auditor's Fees)

Purpose: To adjust Appropriations for Auditor's Fees charged for 2nd half Real Estate Tax Settlement.

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
9/04/12	\$20,000.00	9-A-12 (Insurance)	09-A-08 (Supplies)
9/04/12	\$10,000.00	9-A-12 (Insurance)	09-A-09 (Supplies)

Purpose: To provide for adjustments for additional Supplies and Repair in 2012

PUBLIC SPEAKS

- None

12-317 A resolution was made by Ellis Erb authorizing the Lake Township Board of Trustees to convene an executive session at 6:54 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees, Fiscal Officer, Police Chief and Police Captain. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

12-318 A resolution was made by Ellis Erb to return from executive session at 7:54 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

12-319 A resolution was made by Ellis Erb adjourning the meeting at 7:55 p.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes

- absent -

Ben Sommers, Fiscal Officer

John Arnold, President

Ellis Erb, Vice President

Galen Stoll, Member

