

The Board of Lake Township Trustees met at 6:30 p.m. for the purpose of conducting a Public Hearing for Rezone Amendment No. 13-232 (map change of 9570 Cleveland Avenue containing Parcel Nos. 2002710 and 2000168 from VC Village Commercial, OR Office Research and R-2 Medium Density Residential to R-2 Medium Density Residential), with the regular meeting to immediately follow. The following members were present:

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

Also Present:

Ben Sommers	Earl McClung
Mary Ann Kannam	Joy Dingman
Steve Lacey	Randy Saler
Renee Saler	Daniel R. Kameron
Michael Wilt	Madelyn Sweeney
Tim Bauer	

Mr. Stoll called the public hearing to order.

The Board asked for public comment, on one spoke.

- 13-132 A resolution was made by Galen Stoll accepting the March 29, 2013 cancellation request from Bjorn and Erin Vorderman for Zoning Amendment No. 13-232 (map change of 9570 Cleveland Avenue containing Parcels Nos. 2002710 and 2000168 from VC Village commercial, OR Office Research and R-2 Medium Density Residential to R-2 Medium Density Residential). Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 13-133 A resolution was made by Galen Stoll to adjourn the public hearing. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Galen Stoll called the regular meeting to order.

- 13-134 A resolution was made by Galen Stoll approving the minutes of March 25, 2013 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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13-135 A resolution was made by Galen Stoll authorizing payment of payroll for April 12, 2013 in the amount of \$99,068.90. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-136 A resolution was made by Galen Stoll accepting/approving the Financial Report as of April 8, 2013, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-137 A resolution was made by Galen Stoll authorizing payment of bills as of April 8, 2013 in the amount of \$756,128.12. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board noted that this amount included the first quarter payments to the Fire Departments and a payment to Cargill for road salt.

### CORRESPONDENCE

1. Stark County Commissioners -- copy of Resolution authorizing an extension of sidewalk performance bond for Shepherd's Gate No. 7 Allotment
2. Stark County Regional Planning Commission -- April 9, 2013 Agenda and copy of March 5, 2013 Minutes
3. Stark County Job & Family Services -- April 3, 2013 News Release
4. Stark County Area Transportation Study -- notice/invitation to the SCATS Transportation Improvement Program and ODOT Statewide Transportation Improvement Program Public Comment Meeting on April 10, 2013
5. Stark Soil & Water Conservation District -- Site Inspection Reports (Fiddlers Creek Condominiums; Glengarry Allotment)
6. Stark County Engineer's Office -- notice of approval of speed limit revision for Highland Park Avenue
7. Stark County Regional Planning Commission -- notice of upcoming April 11, 2013 stakeholder meeting
8. U.S. Department of Justice -- Bulletproof Vest Partnership FY 2013 Application Announcement
9. Chesapeake Energy -- Weekly Activity Report (March 25, 2013 & April 1, 2013)
10. Ohio Township Association -- Legislative Alert & Info and 2013 Grant Workshops
11. Stark County Township Association -- April 2013 Meeting Notice

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12. Chris Petry -- concerns about coyotes in the area
13. Ohio Township Association -- April 2013 *Grassroots Clippings* newsletter
14. Ohio Township Accounting System (OTAS) -- notice of upcoming training sessions
15. Ohio Bureau of Workers' Compensation -- information regarding the annual Bureau of Labor's Survey of Occupational Injuries and Illnesses
16. Stark County Regional Planning Commission -- notice of April 9, 2013 meeting
17. State Employment Relations Board -- notice that the completed Health Insurance Report will be published and emailed in mid to late July

- Ellis Erb noted that he spoke with Gary Connor and would be meeting with him in the near future to check on locations in the township which need drainage work. Expenses may be shared between the property owners, the county and the township.

## **DEPARTMENT REPORTS**

### **Police Department**

- The Board acknowledged receipt of the Uniontown Police Department March 2013 Statistical Report.

13-138 A resolution was made by Galen Stoll authorizing the purchase of two (2) 2013 Ford Sport Utility Police Vehicles through the Ohio Department of Administrative Services Cooperative Purchasing Program, from Germain Ford (Contract No. RS901213-3), 7250 Sawmill Road, Columbus OH 43235 as depicted in the March 27, 2013 proposal less the Ford ESP Premium 5 yr/100,000 option of \$2,295.00 for a total price each not to exceed \$25,800.00 which includes mileage for delivery by the contractor. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-139 A resolution was made by Galen Stoll accepting the following resignations of Uniontown Police Department Auxiliary officers as reflected in March 26, 2013 notices submitted to the Board by Chief Britt:

Kallen Richardson	effective March 17, 2013
Sam Ferracane	effective March 18, 2013
Keith Williams	effective June 16, 2012 all issued items were returned to department

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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**Road Department**

- None

**Zoning Department**

- The Board acknowledged receipt of the March 2013 Zoning Report.

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

13-140 A resolution was made by Galen Stoll authorizing Board to execute the following Road Open Permits:

- D-13-11: Dominion East Ohio Gas - 3810 Aylesworth Cir. NW (new service line)
- D-13-12: Dominion East Ohio Gas - Thornton & Essex intersection (install 80' of MP gas main)
- D-13-13: Dominion East Ohio Gas - Sylvan NW (install approximately 130' of MP gas main to loop system)
- D-13-14: Dominion East Ohio Gas - Pleasant NW (install 200' of MP gas line to loop system)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-141 A resolution was made by Galen Stoll scheduling the annual Records Commission Meeting for 6:30 p.m. on Monday, April 22, 2013, with the regular meeting to immediately follow. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-142 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute an Auditor of State Uniform Account Network Agreement with the Ohio State Auditor for the provision of necessary goods, materials, supplies and services needed to establish and

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maintain a computerized financial management and accounting system known as the Uniform Accounting Network (UAN). The Board further acknowledges and authorizes the following monthly fees associated with the UAN system and recognizes that, pursuant to the provision of the Agreement, the fees are subject to amendment at any time via administrative rule duly adopted by the Auditor of State.

Monthly hardware surcharge:       \$ 50.00  
Monthly "Total Resource" fee:       \$325.00

Seconded by John Arnold. Roll call votes were:

Galen Stoll       yes  
John Arnold       yes  
Ellis Erb         yes

13-143 A resolution was made by Galen Stoll authorizing additional legal counsel, Charles D. Hall III, to file a zoning enforcement lawsuit against the offending property owners of 3574 Sweitzer Street NW, Uniontown; 3576 Sweitzer Street NW and 3578 Sweitzer Street NW to enforce the Lake Township Zoning Resolution, pursuant to the April 8, 2013 correspondence received from Hall Law Firm. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll       yes  
John Arnold       yes  
Ellis Erb         yes

13-144 A resolution was made by Galen Stoll accepting the April 2, 2013 proposal of Katie Baker, a senior at Lake High School and member of the National Honor Society, to install two benches near the tot-lot at the Lake Township Community Park in an effort to complete her group's NHS challenge to "beautify Lake". Seconded by John Arnold. Roll call votes were:

Galen Stoll       yes  
John Arnold       yes  
Ellis Erb         yes

**MEETING REPORTS/MISCELLANEOUS**

- The Stark County Engineers meeting is Saturday April 20, 2013.

**FISCAL OFFICER'S REPORT**

13-145 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll       yes  
John Arnold       yes  
Ellis Erb         yes

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**PUBLIC SPEAKS**

Tim Bauer, 13550 Hill Ave. NW, Uniontown; Mr. Bauer addressed the Board regarding the dogs on Oaklynn St. The Board and Zoning Administrator explained that his neighbor is within his rights and has not violated any zoning or health codes at this time.

Denny Climes, 12966 Grange Ave, Uniontown; Mr. Climes addressed the Board regarding the speeding in his neighborhood and the parking in no parking zones in front of the church. The Board asked the Police Chief to place the speed machine in the neighborhood and add some patrols. Mr. Climes also complained about the neighbor to the north that has trash and debris in front of the house and an uncovered septic system in the back. The Zoning Administrator will inspect the property.

13-146 A resolution was made by Galen Stoll adjourning the meeting at 7:12 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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Ben Sommers, Fiscal Officer

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Galen Stoll, President

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John Arnold, Vice President

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Ellis Erb, Member

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