

The Board of Lake Township Trustees met in regular session immediately following the Lake Township Records Commission meeting which met at 6:30 p.m. at 12360 Market Avenue North, Hartville, Ohio with the following members present:

Galen Stoll, President
Ellis Erb, Member

Also Present:

Ben Sommers	Mary Ann Kannam
Steve Lacey	Lynn Wilt
Joy Dingman	Sam Miller
Earl McClung	Daniel R. Kamerer
Aaron Floom	

Galen Stoll called the regular meeting to order.

13-149 A resolution was made by Galen Stoll approving the minutes of April 8, 2013 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-150 A resolution was made by Galen Stoll authorizing payment of payroll for April 26, 2013 in the amount of \$45,878.57 and for April 30, 2013 in the amount of \$6,733.42. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-151 A resolution was made by Galen Stoll authorizing payment of payroll for May 10, 2013 in the amount of \$_____. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-152 A resolution was made by Galen Stoll accepting/approving the Financial Report as of April 22, 2013, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-153 A resolution was made by Galen Stoll authorizing payment of bills as of April 8, 2013 in the amount of \$88,193.72. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. Ohio EPA -- Public Notice of final issuance of NPDES General Permit Renewal
2. Ohio Department of Public Safety -- License Tax Statistical Reports
3. Ohio Township Association -- legislative alerts
4. Stark County Health Department -- request to complete an on-line survey as part of their strategic planning process for the next 3-5 years
5. Mark Kessinger/USACE Huntington District -- notice of Nimishillen Creek Watershed study on May 21, 2013 at the Canton City Garden Center; Minutes of April 3, 2013 meeting
6. Ohio Public Utilities Commission -- notice regarding Fiscal Annual Reports for 2012
7. Stark County Regional Planning Commission -- notice of conditional approval for Oldestone Crossing Allotment
8. Northeast Ohio Sustainable Communities Consortium -- notice of a public scenario planning workshop on May 1st at The Metropolitan Centre in Canton
9. NEFCO -- April 17, 2013 Board agenda
10. U.S. Department of Justice -- Bulletproof Vest Partnership FY 2013 Application Announcement
11. Stark County Regional Planning Commission -- Stark Parks Area public meeting schedule
12. Stark County Health Department -- second of three installments of the contract fees paid by Phase II communities to do the illicit discharge detection and elimination control measure
13. Stark County Regional Planning Commission -- notice of upcoming Consolidated Plan Consultation meetings
14. Stark County Regional Planning Commission -- Notice of Subdivision Review (Glengarry Allotment; Hartville Kitchen Additions; St. James Place)
15. Stark Soil & Water Conservation District -- Site Inspection Reports (Chestnut Ridge; Fiddlers Creek Condos; HRM Estates)
16. Ohio Department of Transportation -- authorization approval to purchase under Ohio Contracts for the purpose of the Township Signage Upgrade Grant application process

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the February 2013 and March 2013 Statistical Reports from the Uniontown Fire Department.

OLD BUSINESS:

- None

NEW BUSINESS:

13-154 A resolution was made by Gale Stoll accepting the request from Larry Werstler, Director of the Hall of Fame Senior Olympics to use the track and surrounding area at the Lake Township Community Park for a 5K run on Saturday, June 22, 2013 as proposed in his April 12, 2103 letter of request. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-155 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section N, Lot 76, Grave 3
- Mt. Peace Cemetery - Section 1, Lot 292, Graves 1 & 2
- Mt. Peace Cemetery - Section 1, Lot 292, Graves 3, 4 & 5

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-156 A resolution was made by Galen Stoll determining, pursuant to Ohio Revised Code Section 505.87, and based on, in part, information and photos provided by the Zoning Department, that a nuisance **does** exist at **12980 Grange Avenue NW, Uniontown**, due to the **owner's maintenance of garbage, refuse and other debris**. Further resolving that the owner of such premises is hereby ORDERED to clean up said items and abate said nuisance from the premises within seven (7) days after receipt of certified notice. If said nuisance is not abated within seven (7) days, this Board accepts the April 22, 2013 quote from Vaughn's Refuse, Inc. in the amount of \$325.00 to provide for such abatement, control or removal. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry. The property owner may contact this Board within seven (7) days and enter into an agreement with said Board

providing for either party to the agreement to perform the removal. The property owner(s) and/or lienholder(s) will be notified by certified mail and by posting on the premises a "Notice to Abate Nuisance". Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-157 A resolution was made by Galen Stoll authorizing Board to execute the following Road Open Permits:

- D-13-15: Dominion East Ohio -- 1747 Lake Center Street (install new svc line)
- D-13-16: Dominion East Ohio -- Aultman Avenue (install a 8" steel line)
- D-13-17: Dominion East Ohio -- 10154 Carlswood Ave (install new svc line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-158 A resolution was made by Galen Stoll determining, based upon information from the Zoning Administrator, that a nuisance exists in the form of junk motor vehicles are located on the property at 3393 Edison Street NW, Uniontown (Owner: Leonid and Alla Linchevsky) and generally described as follows:

1. black car with console and seat removed
2. sand colored Lexus with no interior or seats

The Board further determines, based upon information from the Zoning Administrator, that a nuisance exists in the form of a junk motor vehicle is located on the property at 3407 Edison Street NW, Uniontown (Owner: Clearview Porperties, LLC) and generally described as follows

1. grey/silver Infiniti which is in a wrecked condition

The Board further resolves that a notice for removal of said 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 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:

Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The Board announced that the new recycle & yard waste facility is now open weekdays 7:00 a.m. – 7:00 p.m.; weekends 9:00 a.m. – 5:00 p.m. The facility which is for township residents is gated and monitored by cameras. No commercial dumping will be allowed.
- At the Stark County Regional Planning Subdivision review meeting Oldstone Crossing development off of Mogadore Ave. was given conditional approval.
- Galen Stoll attended the Stark County Engineers’ meeting on Saturday April 20th. The Board and the Road Superintendent will be meeting with Commissioner Richard Regula and Gary Connors from the Engineer’s office to identify some ditching projects to work on.

FISCAL OFFICER’S REPORT

13-159 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
Ellis Erb	yes

PUBLIC SPEAKS

- None

13-160 A resolution was made by Galen Stoll adjourning the meeting at 6:48 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

-ABSENT-

John Arnold, Vice President

Ellis Erb, Member

