

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:

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

Also Present:

Ben Sommers	Earl McClung
Larry E. Ray	Aaron P. Floom
Joy Dingman	Pat Faulhaber
Michael Wilt	Ryan Casper

Galen Stoll called the regular meeting to order.

13-313 A resolution was made by Galen Stoll approving the minutes of September 23, 2013 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-314 A resolution was made by Galen Stoll authorizing payment of payroll for October 11, 2013 in the amount of \$47,061.95. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-315 A resolution was made by Galen Stoll authorizing payment of payroll for October 25, 2013 in the amount of \$77,441.62. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-316 A resolution was made by Galen Stoll accepting/approving the Financial Report as of October 14, 2013, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-317 A resolution was made by Galen Stoll authorizing payment of bills as of October 14, 2013 in the amount of \$700,220.93. Seconded by John Arnold. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board noted that this amount included quarterly payments to the Fire Departments.

CORRESPONDENCE

1. Stark County Regional Planning Commission -- information regarding Economic Development Administration funding and a request for projects for consideration
2. Utility Workers of America -- Open Letter to Community Leaders regarding West Penn Power/FirstEnergy Corp.
3. Doug Piekarz -- requesting information on fracking well located near IEL
4. NEFCO -- October 16, 2013 Tentative Agenda
5. City of Green -- copy of correspondence mailed to Ken Steele regarding abandoned building at 3980 State Street NW
6. Stark County Township Association -- notice of October 17, 2013 Township Association meeting
7. Stark County Reutilization Corporation -- notice of applications received for the Side Lot Program and asking for our input
8. Ohio Department of Job and Family Services -- information regarding H.B. 37 regarding Unemployment Compensation
9. Ohio Department of Insurance -- notice of scams related to Affordable Care Act
10. Stark County Regional Planning Commission -- *Planning Progress* Newsletter
11. Stark County Regional Planning Commission -- October 2013 Agenda and September 3, 2013 Minutes
12. U.S. Department of Justice -- notice regarding Bulletproof Vest Partnership FY 2013 Award Announcement
13. Sheetz -- notice of Grand Opening of Hartville location
14. Young Energy Services, LLC -- Six month progress report for the South Run Pumped Storage Project
15. Rebecca Segetti -- inquiring as to a location for her business
16. Ohio Township Association -- legislative alerts and information
17. Stark County Regional Planning Commission -- notice of October 7, 2013 meeting
18. IGS Energy -- notice of "opt-out" choice for the Stark County Natural Gas Governmental Aggregation Program with IGS Energy
19. NEO Sustainable Communities Consortium -- notice of final phase of the Vibrant NEO 2040 plan and upcoming vision session meetings to discuss the draft vision
20. Mutual Health Services -- notice to be distributed to Medical-eligible participants to aid in deciding whether or not to sign up for Part D coverage
21. U.S. Census Bureau -- requesting assistance with the 2013 Annual Survey of Local

Government Finances

22. Ohio Township Association -- October 2013 *Grassroots Clippings* newsletter
23. Whitaker-Myers -- Health Care Reform Exchange Information
24. Stark County Metropolitan Sewer Department -- notice of outstanding payment due on 9776 Cleveland Avenue NW
25. Stark County Engineer -- 2013/2014 Salt Purchase and Bid Prices
26. SERB -- information regarding the SERB Academy November 6 & 7
27. Stark County Regional Planning Commission -- October 8, 2013 Meeting notice

DEPARTMENT REPORTS

Police Department

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

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the Uniontown Fire Department August 2013 Statistical Report.

OLD BUSINESS:

- None

NEW BUSINESS:

- 13-318 A resolution was made by Galen Stoll acknowledging and authorizing correspondence that was forwarded to Michael and Susan Clegg in reference to their Fire Loss Claim No. 92 34 PE 102973 09172013 51 at 13101 Church Avenue NW, Uniontown, Ohio 44685. Said correspondence will include notification that the Township is in receipt of a check in the amount of \$12,188.98 from Nationwide 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 Ellis Erb.
Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-319 A resolution was made by Galen Stoll renewing the Independent Contractor Agreement with Michael Wells dba Wells Quality Excavating for services at the Township cemeteries commencing October 14, 2013 for a period of 1 year with no price increase. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-320 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery - Section 3, Lot 119, Graves 1 & 2

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-321 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permit:

- D-13-45: Dominion East Ohio -- 9969 Southwyck Avenue NW (new service line)
- D-13-46: Dominion East Ohio -- 2216 Grimsby Street NW (new service line)
- D-13-47: Dominion East Ohio -- 10947 Hoover Avenue NW (new service line)
- D-13-48: Dominion East Ohio -- 3450 Cheyenne Trail (new service line)
- D-13-49: Dominion East Ohio -- 2463 Serravalle Street (new service line)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-322 A resolution was made by Galen Stoll determining that certain township property is no longer needed by the township.

Therefore, the following property will be sold by accepting sealed bids and will be sold "as is" to the highest bidder, except that, pursuant to Ohio Revised Code Section 505.10, the Board

reserves the right to reject all bids and hold another sale, by public auction or sealed bid in accordance with said Section:

- 2007 Ford Crown Victoria
SERIAL NO. 2FAFP71W07X143095
4.6L V8 ENGINE
ELECTRONIC 4-SPEED AUTOMATIC TRANSMISSION
MILEAGE: 108,774
AIR CONDITIONING
RWD
ABS (4-WHEEL)
POWER WINDOWS
POWER DOOR LOCKS
CRUISE CONTROL

- 2008 Ford Crown Victoria
SERIAL NO. 2FAFP71V08X151206
4.6L V8 ENGINE
ELECTRONIC 4-SPEED AUTOMATIC TRANSMISSION
MILEAGE: 90,415
AIR CONDITIONING
RWD
ABS (4-WHEEL)
POWER WINDOWS
POWER DOOR LOCKS
CRUISE CONTROL
POWER STEERING
TILT WHEEL

Sealed bids will be accepted until Tuesday, November 12, 2013 at 4:00 p.m. at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, Ohio. Bids will be opened Tuesday, November 12, 2013 at 6:30 p.m. at the Lake Township Meeting Hall, 12360 Market Avenue, North, Hartville, Ohio.

Sealed bids shall be in an envelope and marked on the outside of the envelope "2007 Ford Crown Victoria SERIAL NO. 2FAFP71W07X143095" OR "2008 Ford Crown Victoria SERIAL NO. 2FAFP71V08X151206" depending upon which vehicle you are bidding on. If bidding on both vehicles', each bid must be submitted in a separate envelope and marked accordingly. Each bid shall contain the name of the person submitting said bid.

The Board will sell said items in compliance with all provisions of Ohio Revised Code Sections 102 and 2921.

A Bill of Sale will be kept on file.

Notice will be published in the Hartville News the week of October 18, 2013. Items will be on display, Monday through Friday, for public inspection at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, from Monday, October 21, 2013 through Friday, November 8, 2013 from 8:30 a.m. – 4:00 p.m.

Notice will also be published on the Lake Township internet web site at www.laketwpstarkco.com, click on the “News” tab to access this notice. In addition, notice will also be posted at the Lake Township Administrative Hall, 12360 Market Avenue North, Hartville, Ohio 44632. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 13-323 A resolution was made by Galen Stoll amending Resolution No. 13-264, adopted by the Board on August 12, 2013, for additional material needed to complete the Gulf Street off-road drainage project, for an amount not to exceed an additional \$211.00. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 13-324 A resolution was made by Galen Stoll moving the November 11, 2013 regular meeting of the Board of Trustees to Tuesday, November 12, 2013 at 6:30 p.m. in observance of Veterans Day. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER’S REPORT

- 13-325 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-326 A resolution was made by Galen Stoll accepting the 2014 Amount and Rates as determined by the Budget Commission, a copy of which has been made a part of these minutes. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board read a letter of resignation from Christy Bresson, Fiscal Administrator Coordinator. The Board noted that Christy has been an integral part of the office and has contributed to the running of the township in many ways.

13-327 A resolution was made by Galen Stoll accepting the resignation of Christy Bresson effective October 31, 2013. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

Rebecca Segetti, 990 Hartville Rd., Hartville; Ms. Segetti, owner of Grammas for Hire, addressed the board regarding the use of the vacant Senior Center to open an adult daycare and seniors' activity/community center. The Board stated that it would take a considerable investment to bring the building up to a useable standard and will have the Zoning Administrator show her the building to see if she would still have an interest.

Larry Ray, 13305 Inverness Ave., Uniontown; Mr. Ray asked the Board what the township received from Hartville's annexation of the Lake School Board property. The Township said they received nothing from the annexation, but since they did not receive any tax money from the property they are not losing anything other than the responsibility for the roads adjoining the property and Uniontown Police will no longer be responsible for the school. He also asked the Board about were it stood regarding township wide police. The Board responded that 67% of the residents outside of the Uniontown Police District did not want the additional coverage.

Earl G. McClung, 11876 Geib Ave., Hartville; Mr. McClung addressed the Board regarding the township police levy. The Board responded that the issue is not on the ballot at this time and before it would be placed on the ballot again there would be public meetings and there would have to be considerable interest from residents outside the Uniontown Police District.

Aaron Floom, 8674 Blitzen Rd., N. Canton; Mr. Floom introduced himself as a candidate for office in November.

13-328 A resolution was made by Galen Stoll adjourning the meeting at 7:13 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

