

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	Joy Dingman
Morris Dingman	Paul Hein
Daniel R. Kamerer	Don Myers

Mr. Stoll called the regular meeting to order.

14-183 A resolution was made by Galen Stoll approving the minutes of May 12, 2014 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	abstain
Ellis Erb	yes

14-184 A resolution was made by Galen Stoll authorizing payment of payroll for May 30, 2014 in the amount of \$6,565.04. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-185 A resolution was made by Galen Stoll authorizing payment of payroll for June 6, 2014 in the amount of \$\_\_\_\_\_. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-186 A resolution was made by Galen Stoll accepting/approving the Financial Report as of May 27, 2014 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

14-187 A resolution was made by Galen Stoll authorizing payment of bills as of May 27, 2014 in the amount of \$59,836.40. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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**CORRESPONDENCE**

1. Independent Energy Consultants -- Q1 2014 Client Quarterly Electric Aggregation Program Report
  2. Ohio Township Association -- legislative alerts and information
  3. The University of Akron CUE -- Bid tabulation results for road salt
  4. G2 Consulting Group, LLC -- notice of proposed telecommunications tower construction at 1499 Midway Street NW and
  5. Ohio Department of Transportation -- 2014 Ohio LTAP Customer Training Needs Survey
  6. Ward Fremon -- road signage request for Highland Creek "Slow Children at Play"
  7. Stark County Regional Planning Commission -- May 21, 2014 Board Agenda
  8. Stark Soil & Water Conservation District -- notice of May 14, 2014 Homeowner's Workshop
  9. Stark County Commissioners -- notice of opportunity for township to continue its participation in the Stark County CDBG program for the 2015, 2016 and 2017 program years.
  10. Stark Soil & Water Conservation District -- Site Inspection Reports (Comfort Suites OH596; Top Advantage Building; Kirk Key Interlock)
  11. Ohio Public Employees Retirement System -- OPERS *Employer Notice*
  12. Whitaker Myers Insurance Group -- HRA and COBRA proposals from Consumer Driven Administrators
  13. Dominion East Ohio's Pipeline Contractor -- notice of temporary turn off of your gas service as part of Dominion's long-term upgrade program
  14. State of Ohio Division of Liquor Control -- licensing fee distribution
  15. OhioComp Managed Care Organization -- information about their business and services
  16. Jerry Lesnick -- concerns with neighbors who are raising chickens
  17. Stark County Regional Planning Commission -- Notice of Subdivision Review (Proposed Division of Property - Yoder)
  18. Stark Council of Governments -- notice of June 3, 2014 General Membership Meeting
  19. Mark Kessinger/U.S. Army Corp of Engineers -- Section 729 Nimishillen Creek Watershed FWA Technical Group Meeting -- draft of the Final Watershed Assessment Report
  20. Ohio Department of Taxation -- notice of Final Determination for exemption of property for Parcel No. 2000948 (vacant land Cleveland Avenue/fka Rogers Property)
  21. Stark County Regional Planning Commission -- notice of June 3, 2014 7:00 p.m. meeting
- In Reference to Correspondence No. 16 – Steve Lacey, Zoning Administrator, is addressing

**DEPARTMENT REPORTS**

**Police Department**

- None

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**Road Department**

- The Board acknowledged receipt of the 2014 Paving Plan. They will review with the Road Superintendent, drive the roads and will discuss in further detail at the next meeting.

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

14-188 A resolution was made by Galen Stoll to execute the following Road Open Permits:

D-14-21: Dominion EOG - 2037 Lake Center Street (new service line)

D-14-22: Dominion EOG - 2412 Santry Circle (new service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-189 A resolution was made by Galen Stoll authorizing the Fiscal Officer to release the Bond for Road Open Permit No. O-14-07 received of Correct Plumbing for work performed at 1755 Gulf Street NW. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-190 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section P, Lot 65, Grave 3
- East Nimishillen Cemetery -- Section C, Lot 112, Graves 3 & 4

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- Woods Cemetery -- Section East, Lot 208, Grave 3 (north grave)
- Uniontown Greenlawn Cemetery -- Section N, Lot 74, Grave 4 and Lot 75, Grave 1
- Mt. Peace Cemetery -- Section 3, Lot 126, Grave 4
- Mt. Peace Cemetery -- Section 3, Lot 90, Graves 1 & 2

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 14-191 A resolution was made by Galen Stoll hiring Neven Zelich II as a part-time/auxiliary cemetery maintenance employee at a rate of \$8.00/hour, subject to the provisions of the Lake Township Employee handbook and contingent upon successful completion of a drug test. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 14-192 A resolution was made by Galen Stoll authorizing the Board to execute the "Township Signage Installation One-Year Extension Request" form as provided by the Ohio Department of Transportation in reference to the Township Signage Upgrade Grant awarded in 2013. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 14-193 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the Board of Trustees for Lake Township Stark County, Ohio, is considering submitting the question of either a *renewal* or a *replacement* of a tax levy outside the ten (10) mill limitation in and for Emergency Medical Services within Lake Township Fire District, Stark County, Ohio as authorized by Ohio Revised Code Section 5705.19 (U); and,

WHEREAS, Ohio Revised Code Section 5705.03 (B) requires the Stark County Auditor to certify the millage necessary, under the current tax valuation of the subdivision and the amount of revenue that will be produced by **a proposed renewal or a replacement tax levy**, of one and one quarter (1.25) mills, which is in excess of the ten mill limitation, for a period of five (5) years for providing emergency medical services within the Lake Township Fire District, Lake Township, Stark County, Ohio, pursuant to Ohio Revised Code Section 5705.19 (U); and,

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WHEREAS, the Board of Trustees for Lake Township, Stark County, hereby requests the Stark County Auditor to certify the dollar amount that will be generated by **both a renewal and a replacement of a 1.25 mill tax levy for Emergency Medical Services within the Lake Township Fire District, Lake Township, for each tax year beginning with tax year 2015, to be first collected in calendar year 2016 and for five (5) successive years being 2016, 2017, 2018, 2019 and 2020.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, does hereby request the Stark County Auditor, pursuant to Ohio Revised Code Section 5705.03 (B), to certify the current tax valuation of the subdivision and the dollar amount that will be generated by both a renewal and a replacement of a 1.25 mill levy for the Emergency Medical Service within Lake Township, Stark County, Ohio at the General election to be held on November 4, 2014.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-194 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the Board of Trustees for Lake Township Stark County, Ohio, is considering submitting the question of *either a renewal or a replacement* of a tax levy outside the ten (10) mill limitation in and for the Lake Township Road District, Lake Township, Stark County, Ohio as authorized by Ohio Revised Code Section 5705.19 (G); and,

WHEREAS, Ohio Revised Code Section 5705.03 (B) requires the Stark County Auditor to certify the millage necessary, under the current tax valuation of the subdivision and the amount of revenue that will be produced by **a proposed renewal or a replacement tax levy**, of one and one half (1.50) mills, which is in excess of the ten mill limitation, for a period of five (5) years for the for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Lake Township Road District, Stark County, Ohio, pursuant to Ohio Revised Code Section 5705.19 (G); and,

WHEREAS, the Board of Trustees for Lake Township, Stark County, hereby requests the Stark County Auditor to certify the dollar amount that will be generated by **both a renewal and a replacement of a 1.50 mill tax levy for the Lake Township Road District, Lake Township, for each tax year beginning with tax year 2015, to be first collected in calendar year 2016 and for five (5) successive years being 2016, 2017, 2018, 2019 and 2020.**

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, does hereby request the Stark County Auditor, pursuant to Ohio Revised Code Section 5705.03(B), to certify the current tax valuation of the subdivision and the dollar amount that will be generated by both a renewal and a replacement of a 1.50 mill levy for the Lake Township Road District, Lake Township, Stark County, Ohio at the General election to be held on November 4, 2014.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-195 A resolution was made by Galen Stoll authorizing the Board to execute the "Resolution to Adopt Agreement Employer Application" with Consumer Driven Administrators for administering the Integrated HRA Plan for the Township's health insurance. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**MEETING REPORTS/MISCELLANEOUS**

- Galen Stoll attended the Memorial Day Ceremony at Uniontown Park where 5 Lake Township veterans were honored.

**FISCAL OFFICER'S REPORT**

14-196 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

**PUBLIC SPEAKS**

Paul Hein, 3420 Ensenada St., Hartville; Mr. Hein asked the Board if El Dorado or Ensenada were on the paving plan for this year. The Road Superintendent responded that they were slated for next year or the following year, as there are township roads in worse condition. Mr. Hein asked that the pot holes at least be filled, that will be done.

Don Myers, 2314 State St. NE, North Canton; Mr. Myers addressed the Board regarding his desire for a township wide police department. He asked the Board if they are considering putting it back on the ballot. The Board responded the 67% of the people outside of the Uniontown Police District

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opposed it, so it is not being considered at this time. He also expressed his concern over the lack of work on the Royer Ditch. The Board said they would look into it.

Paul Hein, 3420 Ensenada St., Hartville; Mr. Hein addressed the Board regarding his police coverage by the Stark County Sheriff, his recent responses from the Stark County Sheriff have been very good.

14-197 A resolution was made by Galen Stoll adjourning the meeting at 6:59 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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