

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 G. McClung
Joy Dingman	Michael Wilt
Robert (last name illegible)	Andy Dudones

Galen Stoll called the regular meeting to order.

14-278 A resolution was made by Galen Stoll approving the minutes of August 11, 2014 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	abstain
Ellis Erb	yes

14-279 A resolution was made by Galen Stoll authorizing payment of payroll for August 29, 2014 in the amount of \$55,745.25. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-280 A resolution was made by Galen Stoll accepting/approving the Financial Report as of August 25, 2014 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

14-281 A resolution was made by Galen Stoll authorizing payment of bills as of August 25, 2014 in the amount of \$49,080.06. Seconded by John Arnold. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Stark County Engineer -- notice of Midway Street closure for 5 days commencing Monday, August 25, 2014
2. Stark-Tuscarawas-Wayne Joint Solid Waste Management District -- notice of FY2015 Grant Applications

3. Ohio Department of Natural Resources -- notice of receipt of application for drilling from Ohio Valley Energy Systems Corp. for an oil/gas well off of Cleveland Avenue, Uniontown
4. Joseph Elsbury -- inquiry about softball fields located at the Greentown Park
5. Tim Armstrong -- questions about drainage issues on his property
6. Jason Cook -- appliance recycling question
7. Independent Energy Consultants -- Q2/2014 Electric Aggregation Program for Lake Township
8. The University of Akron/CUE -- contact information for Cargill Salt
9. Stark County Board of Elections -- notice that Issue #28 (Fire District) and Issue #29 (Road District) have been placed on the November 4, 2014 ballot
10. Uniontown Lions Club -- thank you to the 2014 Parade Participants
11. U.S. Department of Justice -- notice of award under the FY2014 Bulletproof Vest Partnership program
12. Akron-Canton Airport -- information regarding the Akron-Canton Airport Part 150 Noise Compatibility Planning Study and the Airport Overlay Zone.
13. Step 2 -- notice of new banking information
14. Ohio Township Association -- legislative Alerts and Information
15. Stark Soil & Water Conservation District -- Site Inspection Reports (Dollar General; Comfort Suites; Top Advantage Building; Kirk Key Interlock; St. James No. 10)
16. Ohio Valley Energy -- notice that they have applied for a permit to drill a new oil and gas well on vacant property located next to 12754 Cleveland Ave Uniontown
17. Northeast Ohio Four County Regional Planning & Development Organization -- August 20, 2014 NEFCO Agenda
18. Tim Ross c/o Office of Ohio Governor John r. Kasich -- notice of Kasich Proposes "Another Billion Back" for Workers' Comp Customers
19. Gayle Myers -- inquiring about local noise ordinance
20. Ohio Auditor of State -- notification of Audit Report
21. Anthem BlueCross and BlueShield -- notice of information being mailed to members regarding understanding their out-of-state benefits
22. Stark County Regional Planning Commission -- Notice of September 9, 2014 Meeting

- In reference to the following correspondence:

No. 1 - Midway St., east of Brouse, will be closed starting August 25, 2014 for 5 days for culvert replacement.

No. 12 - John Arnold will attend.

DEPARTMENT REPORTS

Police Department

14-282 A resolution was made by Galen Stoll accepting the resignation of Samantha Hose as auxiliary officer with the Uniontown Police Department, effective August 26, 2014. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged receipt of the July 2014 Uniontown Police Department Statistical Report.

14-283 A resolution was made by Galen Stoll authorizing a minimum two (2) hour call -out pay for the Uniontown Police Department full-time officers who responded to the recent Lela Avenue incident on August 13, 2014. Said payment will be for the officers who were called back to work to respond to the incident and were not already on duty. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- The Board discussed the safety of the Middlebranch Ave. and Nimishillen Church St. intersection. It is a dangerous intersection and there have been several accidents. John Arnold spoke with Richard Regula and Stark County Engineer, Keith Bennett.

14-284 A resolution was made by Galen Stoll to forwarding correspondence to the Stark County Commissioners regarding signalization at Middlebranch Avenue and Nimishillen Church Street. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-285 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Queen Annes Lace/Canada Thistle are growing on the lands in charge of Pauline Kawcsk (deceased)/Paul Kawczk/Mary Lou McKeon in this township, described as follows: Parcel 2202682 Map Routing #22 018SW 07-0200.

THEREFORE, BE IT RESOLVED that said Pauline Kawcsk (deceased)/Paul Kawczk/Mary Lou McKeon whose address is P.O. Box 671 Daytona Beach FL 32115-0671 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-286 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Queen Annes Lace are growing on the lands in charge of Wayne & Susan Ellis in this township, described as follows: Parcel 1901208 Map Rounting # 19 015NW 03-2500.

THEREFORE, BE IT RESOLVED that said Wayne & Susan Ellis whose address is 2481 Canton Rd. Akron 44312-5050 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-287 A resolution was made by Galen Stoll accepting the August 7, 2014 quote of Kimble Recycling & Disposal, Inc. for solid waste and tire disposal for the 2014 Fall Cleanup as follows:

Solid Waste: \$180.00/pull + \$40.00/ton + \$50.00 delivery (x2=\$100)
Tires: \$225.00/pull + \$ 0.00/ton + \$50.00 delivery

In addition, the Board hereby acknowledges that PSC Metals will provide dumpsters at no charge to the township for appliances and will pay the going rate for scrap metal at the time of pull and Greenlite LLC will provide a dumpster at no cost to the township for e-waste. Seconded Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-288 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

D-14-32: Dominion EOG - 9942 Southwyck Ave NW (new service line)
D-14-33: Dominion EOG - 3014 Hampton Street (new service line)

Seconded John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-289 A resolution was made by Galen Stoll accepting the August 21, 2014 Proposal from GBC Design, Inc. in the amount of \$2,100.00 for architectural services for the proposed renovation project of 1635 Edison Street pursuant to Resolution No. 14-260. Seconded John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-290 A resolution was made by Galen Stoll authorizing the Lake Township Fiscal Officer to certify to the Stark County Auditor the Amended 2014 Annual Street Lighting Assessments for Lake Township. The assessments shall be collected and distributed to the Lake Township Board of Trustees in the year 2015 as attached to these minutes. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-291 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the Board of Trustees for Lake Township Stark County, Ohio, receives funds from the Department of Justice Equitable Sharing Program and:

WHEREAS, the Board of Trustees is required by the Department of Justice to establish a separate account for these funds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township authorize the fiscal officer to establish #2904 DOJ EQUITABLE SHARING FUND and deposit all revenue generated by the Department of Justice Equitable Sharing Program into this fund;

BE IT FURTHER RESOLVED, that any expenditure from the #2904 DOJ EQUITABLE SHARING FUND shall be in strict compliance with the Department of Justice Equitable Sharing Program's guidelines.

Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-292 A resolution was made by Galen Stoll pursuant to an August 19, 2015 request letter from L.J. Yoder on Behalf of Glengarry Properties, Ltd., a Public Hearing will be scheduled for Monday, September 22, 2014 at 6:25 p.m. to hear any and all proof offered by any of the parties affected by such improvement of street lighting within the Glengarry Allotment No. 1. The regular meeting of the Board of Lake Township Trustees to begin immediately following said public hearing. 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

14-293 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

- The Board acknowledged the following "Transfers Within a Fund" in accordance with Res. #14-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
8/22/14	\$2,320.00	2111-220-599-0001 Fire-Other-Other Expenses (First Quarter)	2111-220-314-0000 Fire – Tax Collection Fees

Purpose: To cover County Auditor fees for Aug. Real Estate Settlement

PUBLIC SPEAKS

- None

14-294 A resolution was made by Galen Stoll to convene an executive session at 6:52 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 and Police Chief. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-295 A resolution was made by Galen Stoll to return from executive session at 8:10 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-296 A resolution was made by Galen Stoll adjourning the meeting at 8:11 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

