

The Board of Lake Township Trustees met at 6:25 p.m. at 12360 Market Avenue North, Hartville, Ohio for the purpose of conducting a Public Hearing to consider a Petition for Street Lighting in an Unincorporated District to be known as the Uniontown Lighting District - Glengarry Phase I, immediately following in regular session with the following members present:

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

Also Present:

Ben Sommers	Earl McClung
Keith Gonser	Michael Wilt
Joy Dingman	LeRoy Yoder
Sam Miller	

Mr. Stoll called the Public Hearing to order at 6:25 p.m. for the purposed Street Lighting in an unincorporated district to be known as the Uniontown Lighting District - Glengarry Phase I.

Mr. Stoll called for anyone who would like to speak regarding this matter. Hearing none, Mr. Stoll closed the public speaks portion of the meeting.

14-321 Trustee Stoll made the following resolution:

A hearing having been had upon a petition praying that the board of township trustees of this township take all lawful and proper proceedings to light artificially the streets and public ways in an unincorporated district in this township, following notice and actual view taken, and the board of township trustees finding:

- (1) That the petition was filed with the township Fiscal Officer on August 19, 2014, and that the board of township trustees was duly notified by the Fiscal Officer of such filing and a copy of the petition was delivered to the Board of Trustees at their next regularly scheduled meeting on August 25, 2014; and
- (2) That the petition was signed by owners of more than one-half of the front feet of the lots and lands abutting on the streets and public ways of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district but included no lands more than 350 feet from, nor any lands not abutting on, the streets and public ways in such districts; and
- (3) That due notice of a hearing before the board of township trustees on the petition for September 22, 2014, was duly and timely served on all lot owners and corporation affected by the proposed improvement, and was duly and timely published as against nonresidents, pursuant to RC 515.04, and return of due service and publication was made according to law; and

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(4) That the petitioners and/or property owners of the parcels who are part of this petition will be notified that the lights in this lighting district, known as UNIONTOWN LIGHTING DISTRICT – GLENGARRY PHASE I will not be "turned on" until the Fiscal Officer of this township has received a minimum of six months of lighting assessments;

THEREFORE, BE IT RESOLVED by the board of trustees of Lake Township, Stark County, Ohio, that the proposed improvement to light artificially the streets and public ways in the district is necessary, and the petition is granted accordingly; that the number of lights necessary to light properly the streets and public ways is 10; that they shall be located at the following places, (see attached location map).

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- A resident of the allotment requested a map and lighting description. The Trustees told him to stop in and he could get copies.

Mr. Stoll adjourned the public hearing and called the regular meeting of the Board to order.

14-322 A resolution was made by Galen Stoll approving the minutes of September 8, 2014 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-323 A resolution was made by Galen Stoll authorizing payment of payroll for September 26, 2014 in the amount of \$46,707.12. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-324 A resolution was made by Galen Stoll authorizing payment of payroll October 10, 2014 in the amount of \$77,730.34. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-325 A resolution was made by Galen Stoll accepting/approving the Financial Report as of September 22, 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

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14-326 A resolution was made by Galen Stoll authorizing payment of bills as of September 22, 2014 in the amount of \$87,066.16. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**CORRESPONDENCE**

1. Stark County Commissioners -- notice of "Pipeline Discussion" event on Thursday, October 9, 2014 at the Stark County Office Building
2. Stark County Township Association -- notice of an Economic Development event titled "The Infrastructure Puzzle" to be held on Friday, September 26, 2014 at the Kent State University Tuscarawas branch
3. Ohio Township Association -- legislative alert and information
4. Stark County Regional Planning Commission -- information regarding inventory of township storm water conveyance system
5. Stark Soil & Water Conservation District -- Site Inspection Report (Dollar General)
6. Stark County Engineer -- fully executed Agreement (Lake Center & Cleveland Avenue) and copy of letter of project submission to Stark County Regional Planning for OPWC Funding request
7. GM -- safety recall for 2003 Chevrolet Monte Carlo.
8. Nature's Own Source, LLC -- notice of AquaSalina's Annual Pre-Snow Snow Show at Shaker Heights Country Club
9. OhioEPA -- notice of Storm Water MS4 Annual Discharge Fee Preliminary Notice
10. Central Ohio Group Insurance Agency, Inc. -- information regarding Summary Plan Documents as required by the Department of Labor
11. NEFCO -- September 17, 2014 Agenda
12. Independent Energy Consultants -- notice of Stark Council of Governments Natural Gas Program fixed-rate of \$4.384/Mcf beginning October 2014
13. The University of Akron/CUE Program -- notice of membership application from Mantua Township
14. Ohio Plan Risk Management, Inc. -- copy of Ohio Plan's 2013 Annual Report
15. Stark County Board of Elections -- notice/invitation to Ribbon Cutting Ceremony for new location on October 6, 2014 from 5:00 p.m. - 7:00 p.m.
16. Stark County Township Association -- October 2014 meeting notice
17. Stark County Regional Planning Commission -- October 7, 2014 Meeting Notice

- In reference to Correspondence No. 1 – Trustee Erb will attend

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**DEPARTMENT REPORTS**

**Police Department**

- The Board recognized Sgt. Batchik and Captain Brown for their response to a vehicle fire at the Market Place and the rescue of the unconscious driver.

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

14-327 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Woods Cemetery - Section South, Lot 540, Graves 1 & 2
- East Nimishillen Cemetery - Section B, Lot 156W, Grave 1

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-328 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permit:

D-14-36: Dominion EOG -- 12220 William Penn Ave NE (new service line)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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14-329 Trustee Stoll made the following resolution:

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 14-285 (Pauline Kawczk (deceased)/Paul Kawczk/Mary Lou McKeon, Parcel #2202682 Quarter Section 18SW, Lake Township) adopted August 25, 2014, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by September 8, 2014.

THEREFORE, BE IT RESOLVED that Nichols Landscaping whose address is P.O. Box 745 Hartville, OH 44632 be employed by Lake Township Trustees for an amount not to exceed \$350.00 for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-330 A resolution was made by Galen Stoll scheduling a Public Hearing for Zoning Amendment Nos. 14-235 and 14-236 partial rezoning of parcels 10000815, 10000814 and 100083 owned by HRM Enterprises Inc. from R-1 low density residential to C-2 General Commercial for Monday, October 13, 2014 at 6:15 p.m. with the regular meeting of the Board of Trustees to immediately follow. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**MEETING REPORTS/MISCELLANEOUS**

- Trustee Arnold will be visiting the 3<sup>rd</sup> graders at Uniontown Elementary on Thursday, September 25<sup>th</sup>.

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**FISCAL OFFICER’S REPORT**

14-331 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

14-332 A resolution was made by Galen Stoll approving “Then and Now” purchase orders over \$3,000 in accordance with Ohio Rev. Code Section 5705.41(D):

<u>Company</u>	<u>Amount</u>	<u>Purpose</u>
TVC Concrete, Inc.	\$6,137.00	Curb Replacement

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged in accordance with Res. #14-024, that the following transfers were made:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
9/9/14	\$ 200.00	2111-220-312-0000 Fire-Auditing Services	2111-220-314-0000 Fire – Tax Collection Fees
9/9/14	\$ 500.00	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 Manufactured Home Settlement and State Rollback Settlement*

**PUBLIC SPEAKS**

- None

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14-333 A resolution was made by Galen Stoll adjourning the meeting at 6:41 p.m. Seconded by John Arnold. 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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