

The Board of Lake Township Trustees met at 6:15 p.m. at 12360 Market Avenue North, Hartville, Ohio for the purpose of conducting a Public Hearing for Zoning Amendment No. 17-240 immediately following in regular session with the following members present:

Galen Stoll, President  
Ellis Erb, Member

Also Present:

Cindy Caufield, acting clerk	Joy Dingman
Keith Donaldson & family	Beth Wensel
Jerry Wensel	Mary Ann Troup
China Woods	Hannah Lile
David Eigel	Connor ...
Ron Salmon	Zach Hershberger
Michael Wilt	Joe Steger
Sandie Steger	Earl McClung
James Miller	Sam Miller
John Hershberger	

Galen Stoll called the Public Hearing to order at 6:15 p.m. and explained the purpose of the meeting is the proposed rezone of Parcel No. 1905813 (Nimishillen Church Street/Lee Knoll Street NE) from I-1 to split-zone of I-1 and R-1. Regional Planning and the Lake Township Zoning Commission have recommended approval

Mr. Stoll called for anyone who would like to speak regarding this matter.

**PUBLIC SPEAKS**

David Eigel, 2258 Nimishillen Church Rd. Canton; Mr. Eigel addressed the Board regarding his plans for the property. He would like to keep approximately 7 ½ acres zoned I-1 to use as office space for his business and the remaining 30+ acres he would like to rezone to R1 to be developed into 8 residential lots ranging in size for 2 ½ to 7 acres. The I-1 portion of the parcel would be accessed from Nimishillen Church Rd. The R-1 would be accessed from Hunting Hills

Stephanie Roach, 3045 Lee Knoll St.NE, Hartville; Ms. Roach read a statement of opposition regarding the rezoning of the property to the Board. Her concerns include demands on the water table and drainage issues.

Ian Donaldson, 3052 Lee Knoll, Hartville; Mr. Donaldson asked the Board to remember they represent everyone when making their decision.

Keith Donaldson, 3052 Lee Knoll, Hartville; Mr. Donaldson addressed the board regarding his concerns about drainage of the property and the condition of the Holmes Lumber building.

Mr. Stoll closed public comment

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- Board discussion – Galen Stoll told the audience that before the applicant can do anything he has to go to Regional Planning, they will take all drainage into consideration. Septic and Well systems have to be approved by the Health Department. The developer does not know yet where he can put the road because it has to go to Regional Planning and be built to the county specifications. Ellis Erb stated that people should not worry about drainage issue because that will all be addressed by Regional Planning, they will most likely require retention basins. The Board feels this is the best use of the land. The board stated that if residents have issues with the existing roads or drainage they need to contact the Road Department and it will be addressed.

17-184 A resolution was made by Galen Stoll approving the zoning change for Zoning Amendment No. 17-240 a request for the rezoning of Parcel No. 1905813 located on the north side of Nimishillen Church Street and east of Middlebranch Avenue in the NE ¼ Section 26, Lake Township from I-1 Light Industrial to split-zone of I-1 Light Industrial and R-1 Low Density Residential. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Mr. Stoll called the regular meeting to order

17-185 A resolution was made by Galen Stoll approving the minutes of April 10, 2017, as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-186 A resolution was made by Galen Stoll authorizing processing and payment of payroll for April 28, 2017. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-187 A resolution was made by Galen Stoll authorizing processing and payment of payroll for May 5, 2017. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-188 A resolution was made by Galen Stoll approving Financial (Fund Status) Report as of April 24, 2017, report will be attached to the minutes and made a part thereof. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

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17-189 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of April 24, 2017, in the amount of \$64,744.16, report will be attached to the minutes and made a part thereof. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

**CORRESPONDENCE**

1. City of Green – notice of upcoming repairs to the railroad crossing on Wise Road in the City of Green
2. Dave Yost/Auditor of State – information regarding Bulletin 2017-002 “Board of Township Trustees’ Authority to Reimburse for Health Care Premiums”
3. Ohio Township Association – Statehouse Update
4. Ohio Township Association – information regarding marketing practices of Sedgwick/CompMangement
5. Stephanie Troyer – inquiring about dates of Spring Cleanup
6. U.S. Department of Commerce U.S. Census Bureau – reminder about 2017 Census of Governments, Survey of Public Employment & Payroll
7. Ohio Deferred Compensation – April 2017 *Employer Newsletter*
8. NEFCO – April 2017 Board Agenda
9. CareWorksComp – April 2017 monthly Workers’ Compensation update
10. Always Better Communication – notice that Toshiba Corporations will close its telecommunications division
11. Huntington National Bank – notice of enhancements and modifications to account due to the merger of FirstMerit and Huntington Bank
12. Stark County Regional Planning Commission – copy of correspondence regarding T-Mobile Lake/Cleveland site
13. Stark County Township Association – 2017-2018 Associate Membership renewal reminder
14. Selective Insurance – information regarding their online service portal
15. Huntington Merchant Services – information regarding changes in rates/fees
16. Dave Yost / Auditor of State – UAN Software updates

**DEPARTMENT REPORTS**

**Police Department**

17-190 A resolution was made by Galen Stoll authorizing an expenditure for an amount not to exceed \$4,667.94 to Hall Public Safety Co. to equip the 2017 Ford SUV purchased under Resolution No. 17-085, with lights, siren, antenna and Motorola Remote Kit as described in the April 5, 2017 Estimate No. 4805. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

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17-191 A resolution was made by Galen Stoll authorizing an expenditure for an amount not to exceed \$11,420.67 to equip the 2017 Chevy Tahoe, purchased under Resolution No. 17-084, with items as described in the April 5, 2017 Estimate No. 4804 from Hall Public Safety. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

**Road Department**

- None

**Zoning Department**

- The Board acknowledged receipt of the March 2017 Zoning Department Report.

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

17-192 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-17-08: Dominion East Ohio – Nimishillen Church St. (extend gas main)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-193 A resolution was made by Galen Stoll scheduling the Lake Township Spring Cleanup for Wednesday, June 7, 2017 through Friday, June 9, 2017 from 8:00 a.m. - 8:00 p.m. and Saturday, June 10, 2017 from 8:00 a.m. – 6:00 p.m. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the number of tires permitted for disposal to twelve (12) tires per household and no hazardous materials. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

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17-194 The following resolution was made by Galen Stoll:

Whereas the Board of Trustees finds that it has a 2009 Ford Crown Victoria that is no longer needed by the township and will be sold "as is", pursuant to Ohio Revised Code Sections 505.10 and 505.101 and contingent upon the acceptance of Marlboro Township for the sale price of \$3,400.00 for the following vehicle:

- 2009 FORD CROWN VICTORIA (INVENTORY # UPD 504/UNIT 8)  
SERIAL NO. 2FAHP71V99X118540  
4.6L V8 ENGINE / POLICE INTERCEPTOR  
ELECTRONIC 4-SPEED AUTOMATIC TRANSMISSION  
MILEAGE: 54,977  
AIR CONDITIONING  
RWD  
POWER DRIVER SEAT  
SPEED CONTROL  
AM/FM SINGLE DISC  
POWER HEATED MIRROR  
LIGHT BAR

ADDITIONAL EQUIPMENT INCLUDES: SURVEILLANCE LIGHTS, SHOTGUN RACK IN THE TRUNK, SIREN WITH CONTROLS.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-195 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:

- 2006 CHRYSLER PT CRUISER (INVENTORY # UPD 563)  
SERIAL NO. 3A4FY58B86T269665  
MILEAGE: 85,475  
AIR CONDITIONING  
POWER WINDOWS/LOCKS  
AM/FM CD PLAYER  
NEW TIRES  
NEWLY PAINTED

NOTE: SMALL DENT ON ROOF DIRECTLY ABOVE THE WINDSHIELD AND SMALL DENT ON THE PASSENGER SIDE A-FRAME

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- 2003 CHEVROLET MONTE CARLO (INVENTORY # UPD 551)  
SERIAL No. 2G1WX15K839423322  
MILEAGE: 71,235  
AM/FM CASSETTE PLAYER  
POWER WINDOWS/LOCKS/SEATS/MIRRORS  
LEATHER HEATED SEATS  
AIR CONDITIONING  
SUN ROOF  
NEWER TIRES

NOTE: CRACKED WINDSHIELD, SOME CRACKS AND DENTS IN THE REAR AND FRONT BUMPERS AND PASSENGER SIDE ¼ PANEL. NEEDS A NEW BATTERY.

Sealed bids will be accepted until Monday, May 22, 2017 at 4:00 p.m. at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, Ohio. Bids will be opened Monday, May 22, 2017 at 6:35 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 "2006 Chrysler PT Cruiser SERIAL No. 3A4FY58B86T269665" **OR** "2003 CHEVROLET MONTE CARLO SERIAL No. 2G1WX15K839423322" 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 April 28, 2017. Items will be on display, Monday through Friday, for public inspection at the Lake Township Administrative Office, 12360 Market Avenue North, from Monday, May 1, 2017 through Friday, May 19, 2017 from 8:30 a.m. – 4:00 p.m. For further information please call (330) 699.6444 or (330) 877.9479.

Notice will also be published on the Lake Township internet web site at [www.laketwpstarkco.com](http://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
Ellis Erb	yes

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17-196 A resolution was made by Galen Stoll authorizing the township to participate in the Ohio Bureau of Workers' Compensation Group Rating Program, sponsored through the Ohio Township Association and to renew services with CareWorksComp to act as our Third-Party Administrator. The Board further authorizes payment of the \$2,468.00 CareWorksComp's Administrative Fee and for the President of the Board to execute the following necessary documents to complete the enrollment:

- Employer Statement for Group-Experience-Rating Program (BWC Form AC-26)
- The Ohio Bureau of Workers' Compensation Permanent Authorization Form retaining CareWorksComp as the Township's Representative, effective July 1, 2017.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll      yes  
Ellis Erb        yes

17-197 A resolution was made by Galen Stoll requesting the Stark County Engineer's Office to perform a speed study for Lake Center Street, from Hartville Village Line to Cleveland Avenue, as part of the "2017 Speed Zone Studies" as requested in their March 16, 2017 correspondence. Seconded by Ellis Erb.  
Roll call votes were:

Galen Stoll      yes  
Ellis Erb        yes

17-198 A resolution was made by Galen Stoll authorizing the Board to execute a *Street Lighting Request-Information Agreement* with Ohio Edison for (3) 100W Metal Halide Lights (customer owned, decorative top and underground post) which are customer installed and maintained at a monthly operating cost in accordance to said Agreement. Said lights are to be installed in the St. James Subdivision Phase 13 and be included in the Mt. Pleasant Lighting District. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll      yes  
Ellis Erb        yes

17-199 A resolution was made by Galen Stoll accepting the 2017 Paving Plan as submitted and authorizing publication of notice for bids for the "2017 Paving Project". Bids will be opened Monday, May 22, 2017 at 6:30 p.m. The notice for bids will be published in the Hartville News the week of April 28, 2017 and posted on the Lake Township website at [www.laketwpstarkco.com/news](http://www.laketwpstarkco.com/news). The completion date for the project will be no later than October 6, 2017. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll      yes  
Ellis Erb        yes

**MEETING REPORTS/MISCELLANEOUS**

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- The Board attended the April Stark County Township Association meeting and will be hosting the Meeting in May.

**FISCAL OFFICER’S REPORT**

17-200 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

**PUBLIC SPEAKS**

Sam Miller, 10368 Sudbury, North Canton; Mr. Miller asked the Board how many miles of road are included in the 2017 Paving Plan. The Board responded 16.258 miles are included in the bid.

Michael Wilt, 1732 Edison St NW, Uniontown; Mr. Wilt thanked the Board on behalf of Cub Scout Pack 134 for the participation of the Uniontown Police Department and the Uniontown Fire Department in the Safety Forces Night, the kids had a wonderful time.

17-201 A resolution was made by Galen Stoll to adjourn the meeting at 6:58 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

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Cindy Caufield, acting clerk

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Galen Stoll, President

-absent-

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John Arnold, Vice President

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Ellis Erb, Member

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