

The Board of Lake Township Trustees met in regular session immediately following the Lake Township Records Commission meeting which met 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:

Robert Moss
James Miller
Joy Dingman
Sam Miller

Mr. Stoll called the regular meeting to order

17-202 A resolution was made by Galen Stoll approving the minutes of April 24, 2017, as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold abstain
Ellis Erb yes

17-203 A resolution was made by Galen Stoll authorizing processing and payment of payroll for May 19, 2017. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-204 A resolution was made by Galen Stoll approving Financial (Fund Status) Report as of May 8, 2017, report will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-205 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of May 8, 2017, in the amount of \$214,303.07, 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. The Knowles Press – notice the office will be closed June 26 – July 4, 2017
2. Lenny Nestor – status of property at corner of Smith Kramer and Merrimack
3. Ohio Township Association – May 2017 *Grassroots Clippings* Newsletter
4. Charter Communications – quarterly franchise fee payment
5. Ohio Township Association – legislative alerts and information

- 6. Stark County Regional Planning Commission – notice of May 9, 2017 Stark County Regional Planning Commission meeting and Agenda
- 7. Companion Life – notice of change in renewal rates for dental plan
- 8. Stark County Commissioners – information regarding participation in the Stark County CDBG Program
- 9. The Ohio Bell Telephone Company – quarterly franchise fee payment
- 10. Stark County Township Association – notice of May 18, 2017 meeting (Lake Township Hosting)
- 11. Stark County Safe Communities c/o Stark County Sheriff – announcement of the Annual Seat Belt Challenge on May 20th at the Pro Football Hall of Fame

DEPARTMENT REPORTS

Police Department

17-206 A resolution was made by Galen Stoll accepting the resignation from Zachary Forwalder from the Uniontown Police Department effective May 7, 2017. Seconded by 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:

17-207 A resolution was made by Galen Stoll accepting the April 26, 2017 Estimate No. 2041 from "A Cut Above Tree Service" for the total amount of \$3,200.00 to remove three (3) trees at Mt. Peace Cemetery and one (1) tree at Woods Cemetery. Includes grinding and cleanup of stumps at both cemeteries. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-208 A resolution was made by Galen Stoll authorizing correspondence be forwarded to Michael Daubenmire of Fortune Wireless, Inc. expressing the Board's interest in the possible cell tower location for T-Mobile and Eco Site at our Market Avenue property. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-209 Trustee Stoll moved for the adoption of the following resolution:

WHEREAS, the Board received NOTICE TO LEGISLATIVE AUTHORITY from the Ohio Department of Liquor Control regarding a request for a new liquor permit for the following location filed in June of 2009 when the location was "dry".

RR Food Mart Inc. "B NEW 7148136"
13066 Cleveland Avenue NW, Uniontown, OH 44685

WHEREAS, The Board reviewed said request from the Ohio Department of Liquor Control and reviewed its options to request a hearing or not to request a hearing; and

Now Therefore Be It Resolved, that this Board hereby determines to withdraw its request for a hearing on the liquor permit for the above listed businesses and authorizes correspondence be forwarded to the Ohio Department of Liquor Control notifying them of the Board's decision to withdraw its request.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-210 A resolution was made by Galen Stoll accepting the April 26, 2017 quote of Kimble Companies for solid waste and tire disposal for the 2017 Spring Cleanup as follows:

Solid Waste: \$225.00/pull + \$40.00/ton and \$300.00 delivery (one time fee)
Tires: \$245.00/pull + \$100.00 delivery (one time fee)

In addition, the Board hereby acknowledges that Harry's Scrap will provide a 70-yard roll off dumpster at no charge to the township for appliances and scrap metal. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-211 A resolution was made by Galen Stoll authorizing the request and purchase of fifty-one (51) manhole adjusting rings through the Stark County Metropolitan Sewer District in conjunction with the Stark County Commissioners at a cost of \$127.85 per riser to be split 50/50 with the Township and the County for a total cost not to exceed \$3,261.00. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-212 A resolution was made by Galen Stoll determining that the following streets are subdivision type roadways and have sufficient development for the Board to proceed under Ohio Revised Code Section 4511.21 (K)(5).

St. James

Clydesdale Street Sweeney to Cul De Sac
Ketterer Circle Cul De Sac to Sweeney Avenue
Sweeney Avenue Mackenzie Avenue to MacDuff
Witney Avenue Clydesdale Street to south lot line of s/l Nos. 1 & 33
MacDuff East lot line 188 to Sweeney Avenue
Burberry Street West lot line #24 west to Grimsby Street
Kinross Circle NW Cul De Sac to Burberry Street
MacThomas Avenue North Lot Line s/l Nos. 332 & 333 to Road End

Shepherd's Gate

Guardian Circle Cul De Sac to Sandgate Street
Sandgate Street East Side of s/l #162 to East Side of s/l #175

Glengarry

Dorena Circle Cul De Sac to Cul De Sac
Lake Center Street Shoshone Avenue to Cleveland Avenue
Walton Circle Cul De Sac to Cul De Sac

HRM Estates

Gardenia Avenue Road End to Cul De Sac
Ruby Street Market Avenue to Gardenia Avenue

The Highlands

Enclave Street Mogadore Avenue to Cul De Sac
San Marino Avenue Temporary Turn Around to Temporary Turn Around

Heritage Glen

Archive Street Road End to Estate Avenue
Castle View Street Estate Avenue to Road End (Class Avenue)
Estate Avenue s/1 #28 and #29 (south lot line) to Castle View Street

Hoover Estates

Bowers Street Cul De Sac to Trenton Road
Kohler Avenue Road End to Trenton Road
Wilmont Street Temporary Cul De Sac to Trenton Road
Trenton Road Approximately 135' south of Grand Valley to Cul De Sac

Highland Creek

Highland Creek Avenue Cul De Sac to Alderglen Street
Brookledge Avenue Highland Park Street to Road End
Springline Street NW Wellspring Avenue to Highland Creek
Wellspring Avenue NW Highland Park Street to Cul De Sac
Alderglen Street Highland Creek Avenut to Brookledge Avenuebbb

Highland Reserves

Monaco Street Rimini Street to Road End
Serravalle Street San Marino Avenue to Road End
Rimini Avenue Serravalle Street to Road End
Titano Circle Serravalle Street to Cul De Sac

It is hereby authorized that the completed Speed Zone Request forms be forwarded, for review, to the Stark County Engineers Traffic Department, along with a map of the area and a copy of this resolution. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-213 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery -- Section P, Lot No. 97, Graves 2, 3 & 4

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

17-214 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
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

- None

17-215 A resolution was made by Galen Stoll to convene an executive session at 6:43 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 and Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

17-216 A resolution was made by Galen Stoll to return from executive session at 7:09 p.m. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

17-217 A resolution was made by Galen Stoll to adjourn the meeting at 7:10 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Robert Moss, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

