

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:

- |             |              |
|-------------|--------------|
| Robert Moss | Joy Dingman  |
| Sam Miller  | Steve Miller |

Galen Stoll called the regular meeting to order.

17-378 A resolution was made by Galen Stoll approving the minutes of September 25, 2017 as submitted. Seconded by John Arnold. Roll call votes were:

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| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb   | yes |

17-379 A resolution was made by Galen Stoll authorizing processing and payment of payroll for October 20, 2017. Seconded Ellis Erb. Roll call votes were:

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| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb   | yes |

17-380 A resolution was made by Galen Stoll approving Financial (Fund Status/Cash Summary by Fund) Report as of October 9, 2017, reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

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| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb   | yes |

17-381 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of October 9, 2017, in the amount of \$1,176,828.81, report will be attached to the minutes and made a part thereof. Seconded by Ellis Erb. Roll call votes were:

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| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb   | yes |

- The Board noted that \$690,000 is for payment to the Fire Departments and \$360,000 is for the first payment on the 2017 Paving Project.

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**CORRESPONDENCE**

1. Stark County Township Association – notification of October 19<sup>th</sup> SCTA meeting at Lexington Township
2. Stark County Regional Planning Commission – Q4 2017 *Planning Progress* newsletter
3. Stark County Commissioners – copy of Resolution changing a street name in the Shepherd’s Gate Allotment No. 2 from Suffolk Avenue NW to Sandgate Street NW
4. Ford Motor Company – notice of recall for holes and unsealed spaces in the back of some Police Interceptor Utility vehicles
5. Dottie Cushing – inquiring about neighborhood watch signs
6. First Energy – notice of the FirstEnergy 911 Non-Life-and-Limb online and fax form updates ... effective October 3<sup>rd</sup>
7. Ohio Township Association – October 2017 *Grassroots Clippings* newsletter
8. Stark County Regional Planning Commission – Community Transportation Planning Grants 2017
9. IGS Energy – information regarding the Stark County Natural Gas Governmental Aggregation Program
10. Ohio Township Association – legislative alerts and information
11. Stark County Regional Planning Commission – October 3, 2017 Agenda and Minutes from September 5, 2017
12. Stark County Regional Planning Commission – Notice of Subdivision Review items
13. Stark County Regional Planning Commission – information on Clean Ohio Conservative Program
14. Stark County Regional Planning Commission – Meeting Notice *Subdivision Review Subcommittee* October 2, 2017 at 1:30 p.m.
15. Landmark Dividend – inquiry about cellular lease
16. Ohio Deferred Compensation – September 2017 Employer Newsletter
17. Stark Council of Governments – SCOG Natural Gas Program update
18. Stark County Regional Planning Commission – copies of correspondence regarding Glengarry No. 2 Allotment; T-Mobile-Market/Lake; Saint Peters Allotment
19. Allstate Benefits – Q4 2017 Newsletter and informational flyer

**DEPARTMENT REPORTS**

**Police Department**

- The Board noted that both Uniontown Police Officer involved in the domestic violence incident have been cleared by the grand jury. Sergeant White is still recuperating and the other officer has returned to work.
- The Board discussed the meeting John Arnold attended last week with Commissioner Bill Smith, Hartville and Marlboro Police Chiefs and representatives of the local fire departments concerning the MARCS radio system. With the passage of the county sales

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tax the county will be taking care of the radio user fees for 4 years for all participating departments. Additionally, they have negotiated a better rate for radios that are purchased by December 22, 2017. Radios should be limited to just what is needed, the county will have extra radios available at no charge for large events.

**Road Department**

- None

**Zoning Department**

- The Board acknowledged receipt of the September 2017 Statistical Report.

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

17-382 A resolution was made by Galen Stoll authorizing the Township to work in cooperation with the Stark County Commissioners and the Stark County Engineer’s Office on the King Church Avenue vicinity “off-road” drainage project. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-383 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-17-27: Dominion East Ohio Gas – 10564 Rabbit Cove Circle (new service line)
- D-17-28: Dominion East Ohio Gas – 3438 Nimishillen Church St. (new service line)
- D-17-29: Dominion East Ohio Gas – 2773 Legacy Street (new short service line)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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17-384 A resolution was made by Galen Stoll scheduling a Public Hearing on Monday, October 23, 2017 at 6:15 p.m. for Zoning Amendment No. 17-242 (Clearwater Park aka Akron-Canton Jellystone Park) proposed rezone of nine (9) tracts of land, approximately 40 acres, located on the south side of Edison Street/SR 619 and east of Mogadore Avenue in the NE & SE ¼ Section 8 and NW ¼ Section 9 from R-1 Low Density Residential to C-2 General Commercial. The Public Hearing to be immediately followed by the Regular Meeting of the Board of Trustees. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-385 A resolution was made by Galen Stoll accepting the 2018 Amounts and Rates as determined by the Stark County Budget Commission and certifying them to the County Auditor. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-386 Mr. Galen Stoll moved the adoption of the following resolution:

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 17-341 (Raymond Penatzer, Parcel #2000356 Quarter Section 30SE, Lake Township) adopted August 28, 2017, 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 5, 2017.

THEREFORE, BE IT RESOLVED that Nichols Landscaping Inc. whose address is PO Box 745, Hartville OH 44632 be employed by Lake Township Trustees for an amount not to exceed \$300.00 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

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- The Board acknowledged and supports the recommendation for Perry Township Trustee Ralph DiChiara Jr. to fill the township-member vacancy on the Stark County District 19 Public Works Integrating Committee.

**MEETING REPORTS/MISCELLANEOUS**

- Stark County Township Association will be meeting next week in Lexington Twp.
- Stark County Regional planning met last week, St. Peter’s Allotment received their conditional approval.

**FISCAL OFFICER’S REPORT**

17-387 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**PUBLIC SPEAKS**

Sam Miller 10368 Sudbury Circle, N. Canton; Mr. Miller addressed the Board regarding the 619 project, asking if they are on schedule? The Board responded that they do not get updates and that he should contact ODOT directly. He also asked if there were any updates on the Nexus pipeline? The Board responded that they are going to start surveying soon and that most roads will be bored.

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17-388 A resolution was made by Galen Stoll to adjourn the meeting at 6:47 p.m. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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Robert Moss, 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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