

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 (arrived late)
Ellis Erb, Member

Also Present:

Sandy Smith	Joy Dingman
Michael Wilt	Aaron P. Floom
Daniel R. Kamerer	Earl McClung
James Shaffer	Phyllis H. Smith

Galen Stoll called the regular meeting to order.

13-329 A resolution was made by Galen Stoll approving the minutes of October 14, 2013 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-330 A resolution was made by Galen Stoll authorizing payment of payroll for October 31, 2013 in the amount of \$9,380.42. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-331 A resolution was made by Galen Stoll authorizing payment of payroll for November 8, 2013 in the amount of \$47,762.56. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-332 A resolution was made by Galen Stoll accepting/approving the Financial Report as of October 28, 2013, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-333 A resolution was made by Galen Stoll authorizing payment of bills as of October 28, 2013 in the amount of \$158,120.69. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. Stark Parks -- notice of surplus items being offered to Township at no cost
2. United States Census Bureau -- reminder of 2013 Annual Survey of Local Government Finances
3. Stark County Regional Planning Commission -- notice of November 5, 2013 meeting
4. Bruce Heisler -- thank you for plaque and inquiring as to why a fire/tornado siren is not on the Uniontown Fire Station
5. Stark Soil & Water Conservation District -- Site Inspection Report (Comfort Suites)
6. Ohio Department of Transportation -- training course flyer for Ohio's QuickClear training
7. Ohio Public Employees Retirement System -- October 18, 2013 *Employer Outreach*
8. Shanda Walter -- inquiring as to disposal of household hazardous waste material
9. Jeanne Poremski -- inquiring as to trick or treat times in Lake Township
10. Ford Motor Company -- notice of recall (2007 Crown Victoria) **NOTE: This is one of the vehicles we are accepting sealed bids for and opening November 12th, this Recall Notice will be given to buyer.**
11. Travelers Bond -- notice of termination of Time Warner Cable (\$20,000 Cable Pole Attachment Bond)
12. Ohio Department of Taxation -- survey of all localities in Ohio for tax data pertaining to municipal, lodging and admissions taxes
13. Adam Wagner -- inquiring about Mount Pleasant/Market Avenue Construction
14. David Oliver c/o The Chief Oliver Foundation -- copy of correspondence mailed to Jeff Wendorf at Lake Local Schools
15. Ohio Township Association -- legislative alerts and info
16. Ohio Department of Public Safety -- License Tax Statistical Reports
17. Elliott Helms -- questions about Uniontown Topsoil
18. City of Canton, Water Department -- information about connecting to Canton Water
19. AT&T -- notice that an overpayment was made to our entity for the Video Service Provider Fee Remittances in our township
20. Stark County TID -- August 12, 2013 Meeting Minutes
21. Stark County Regional Planning Commission -- copy of correspondence sent to GBC Design, Inc. regarding Top Advantage
22. Stark County Township Association -- Notice of November 21st meeting

In reference to following correspondence:

No. 4 – Trustee Stoll spoke to the Uniontown Fire Chief regarding the lack of a fire/tornado siren. The siren was removed during the recent construction and they are looking into some fund raising activities to raise funds for a new one.

No. 10 – The Township is accepting sealed bids on the vehicle in question. The safety notice/recall will be given to the bidder with the winning bid.

DEPARTMENT REPORTS

Police Department

- None

Road Department

13-334 A resolution was made by Galen Stoll accepting the October 25, 2013 quote from John Thorpe of Road Solutions, Inc. for 2 Totes of Ice Bite anti-icing and de-icing product to treat 100 tons of road salt for an amount not to exceed \$1,674.00. The Board further authorizes the Road Superintendent to purchase additional amounts of this product in the future if determined it is necessary. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-335 A resolution was made by Galen Stoll accepting the October 25, 2013 quote of \$400.00 from John Thorpe to conduct a Lake Township Snow and Ice Training session which will incorporate plowing techniques, salt management, understanding the weather and surface temperatures, blending liquid products and proper use of all snow materials. The Board further authorizes the Road Superintendent to extend an invitation to the Village of Hartville Street Department as well and to provide light refreshments to the attendees of the training session. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-336 A resolution was made by Galen Stoll authorizing Lake Township Road Department to co-host a Snow and Ice Training Session in conjunction with the City of North Canton and the City of Green. The Board further authorizes Lake Township Road Department to share the costs associated with this training session which include the guest speaker, Diana Clonch, and refreshments, said costs will be split between the three departments. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

- The Board noted that this training is for the entire Road Department to educate them as to what the product is and how it works as well as the advancements in snow and ice removal.

13-337 Trustee Stoll moved the adoption of the following:

Pursuant to Resolution No. 13-183, adopted by the Lake Township Board of Trustees on May 28, 2013, and pursuant to the September 16, 2013 Grant Award Notice in the amount of \$2,886.40, from the Ohio Bureau of Workers' Compensation, Division of Safety and

Hygiene, the Board authorizes the purchase of the following equipment for the Road Department:

1. Receiver, SeekTech SR-20 Line Locator, Item No. 215-21893 (including case) for a total cost of \$2,324.70 which includes a 10% government discount and training in-field upon delivery from MTech Company, 7401 First Place, Cleveland, Ohio 44146
2. Propane Hammer with 3-lb Sign Post Attachment and Side Mount Sign Post Adapter (Item Nos. TIP1, TIP1-0201-03 and TIP1-0201-13) from Tippmann Industrial Products, 3518 Adams Center Road, Fort Wayne, IN 46806 for a total cost of \$2,309.73.

The Board acknowledges that the grant award amount of \$2,886.40 will be applied towards the purchase of the above safety equipment and the Township will be responsible for the remaining balance. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

13-338 A resolution was made by Galen Stoll scheduling a Public Hearing for Zoning Amendment No. LA#2 -- (Edison Street rezone 27.37 acres/Trustees of Walter Byler Trust, owner) for Tuesday, November 12, 2013 at 6:20 p.m. with the regular meeting of the Board immediately following. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

13-339 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permit:

- D-13-50: Dominion East Ohio Gas -- 2297 Burberry St NW (new short service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER’S REPORT

13-340 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
Ellis Erb	yes

PUBLIC SPEAKS

- The Board noted there is a 3-Minute Time Limit and 1x/meeting and at such other times as the Board may, by the affirmative vote of 2/3 of those present, specifically permit. - Pursuant to Resolution No. 11-369

Phyllis Smith, 12727 Mogadore Ave., NW, Uniontown; Ms. Smith addressed the Board regarding the lack of access to their property behind The Highlands and Highland Reserve allotments. They are no longer able to access their farm land through the allotments. The Board informed her that these are Stark County Regional Planning regulations and they are not denied access to their land as they have access from State Route 619 as well as Hoover Ave.

Austin Foster, 6133 Copper Cove Cir., Jackson; Austin is member of Boy Scout Troop 138. He attended the meeting with a friend and is working towards his Life Rank.

13-341 A resolution was made by Galen Stoll to convene an executive session at 6:52 p.m. pursuant to ORC 121.22 (G) (2) to discuss the purchase or sale of real property and to include the Trustees and Legal Counsel. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-342 A resolution was made by Galen Stoll to return from executive session at 7:00 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-343 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees owns one (1) parcel of real property, identified as Stark County Auditor's Permanent Parcel Number: 2000948 aka Lot 26WH Greentown which is a vacant lot on Cleveland Avenue located in Section 30NE Lake Township, (fka 9776 Cleveland Ave.) and

WHEREAS, the Board does hereby determine that said parcel of real property is obsolete, unfit for use and no longer needed and should be sold or disposed of as provided by ORC 505.10 (A)(6), and

NOW, THEREFORE, BE IT RESOLVED that the real property shall be offered for sale with a minimum bid amount of \$7,000.00, by a sealed bid process, identified as Stark County Auditor's Permanent Parcel Number: 2000948 aka Lot 26WH Greentown which is a vacant lot on Cleveland Avenue located in Section 30NE Lake Township. The public notice, advertisement and solicitation of sealed bids shall be published in a newspaper of general circulation within Lake Township, not less than one (1) time, with said publication to be not less than two (2) weeks prior to the date that the sealed bids shall be submitted to the Board of Trustees for opening, review and consideration. Persons wishing to make a bid shall place the sealed bids in an envelope marked "with the Stark County Auditor's Permanent Parcel Number and street location", and shall be accompanied by a bid bond, cashier's check or other surety made payable to Lake Township Fiscal Officer, and in an amount not less than ten per cent (10%) of the bid. Each bid shall contain the name of the person submitting said bid. This public notice/advertisement shall also be published on the Lake Township internet web site at www.laketwpstarkco.com, click on the "News" tab to access this notice. In addition, this notice will also be posted at the Lake Township Administrative Hall at 12360 Market Avenue North, Hartville, Ohio.

BE IT FURTHER RESOLVED that sealed bids will be accepted until Monday, November 25, 2013 at 4:00 p.m. at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, Ohio. Bids will be opened Monday, November 25, 2013 at 6:30 p.m. at the Lake Township Meeting Hall, 12360 Market Avenue, North, Hartville, Ohio, and that the Board reserves the right to accept or reject any and all bids.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-344 A resolution was made by Galen Stoll to convene an executive session at 7:04 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, Legal Counsel and others as may be determined by the Board. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-345 A resolution was made by Galen Stoll to return from executive session at 7:16 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-346 A resolution was made by Galen Stoll hiring Karen L. Pouliot as a part-time Fiscal Assistant at Step 4 (\$14.06/hour) of the Fiscal Administrative Support Pay Scale, pursuant to the provisions contained in Resolution No. 13-230 adopted June 24, 2013 and subject to all provisions of the Lake Township Trustees and the Lake Township Employee handbook. The Board further acknowledges that Karen has successfully completed her required drug testing. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-347 A resolution was made by Galen Stoll advancing Chris McNally to Step 1 (\$24.75) of the 2012-2014 Lake Township Assistant Superintendent of Roads Pay Scale chart, effective October 28, 2013. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-348 A resolution was made by Galen Stoll adopting the 2012-2014 Lake Township Administrative Support Pay Scales as revised October 28, 2013 to include Chris McNally and Karen Pouliot. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-349 A resolution was made by Galen Stoll adjourning the meeting at 7:20 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Sandy Smith, Acting Clerk

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

