

The Board of Lake Township Trustees met at 6:20 p.m. at 12360 Market Avenue North, Hartville, Ohio for the purpose of conducting a Public Hearing for Zoning Amendment No. 13-233 (Map Change – Proposed rezone of Two tracts, totaling approximately 27.37 acres, located on the south side of Edison Street and west of Market Avenue in SE 1/4 Section 9 and SW 1/4 Section 10, Lake Township) immediately following in regular session with the following members present:

John Arnold, Vice President
Ellis Erb, Member

Also Present:

Ben Sommers	Steve Lacey
Earl McClung	Norm Anderson
Donna Anderson	Joy Dingman
Bob Dehoff	Beth Borda
James Shaffer	Sam Miller
Michael Wilt	Mark Hadinger

Mr. Arnold called the meeting to order and opened the Public Hearing at 6:20 p.m.

Mr. Arnold asked if there was anyone present that would like to speak for or against the proposed amendment.

Beth Borda, DeHoff Development; Ms. Borda addressed the Board on behalf of the applicant McKinley Development Company, 821 S. Main St. N. Canton. Ms Borda spoke regarding the proposed zoning changes to develop the site as a mixed use property including residential, retail and commercial uses. They believe their plan is complementary to the surrounding neighborhood and follows the recommendation of the Stark County 2030 Comprehensive Plan. They are committed to putting into place covenants and deed restrictions to insure quality development on the site. Covenants and deed restrictions follow the land, so should the property ever be sold or have use changes the covenants will stay with the land. The covenants will address and restrict such items as lighting, building materials, landscaping, signage, and sidewalks. They are committed to restricting access from the commercial areas to the residential areas. McKinley Development, the future owners of the site, is a partnership of Bob DeHoff and Bill Lemmon. Both are experienced developers in the area with more than 50 years of experience of developing properties in Stark and Summit Counties.

The Board discussed the propose rezone. The Board noted the Lake Township Zoning Commission voted unanimously to approve the rezone. The Board noted that commercial development will provide some tax relief to the residents. They are working diligently on improving the traffic flow on State Route 619 to facilitate development.

13-350 A resolution was made by John Arnold approving the zoning change for Zoning Amendment No. 13-233 a request for the rezoning of two parcels; 960 Edison St. Hartville, OH 44632, Parcel #1905764 located in Quarter Section 10SW from its current zoning of C-2 General Commercial and R-2 Medium Density Residential to C-2 General Commercial. The Board further authorizes the rezoning of Parcel #2200081 located in Quarter Section 9SE from its current zoning of R-2 & R-1 Low Density Residential to C-2 and R-2 as proposed under Zoning Amendment No. 13-233. Both parcels are owned by Alvin Byler, Fannie Byler & Ervin Byler. Seconded by Ellis Erb. Roll call votes were:
John Arnold yes
Ellis Erb yes

13-351 A resolution was made by John Arnold to adjourn the public hearing at 6:29 p.m. Seconded by Ellis Erb. Roll call votes were:
John Arnold yes
Ellis Erb yes

Mr. Arnold called the regular meeting of the Board to order.

- The Board opened and reviewed the sealed bids at 6:30 p.m. for the two Police Cruisers, pursuant to Resolution No. 13-322:

	<u>2007</u>	<u>2008</u>
1) Grace Qualtiy Used Cars, Inc.	\$1,556.00	\$2,656.00
2) Kelly Brannon	501.50	801.50
3) Youseff Dabbagh	785.00	1,285.00
4) Asia Motors Inc.	1,465.00	2,165.00

13-352 A resolution was made by John Arnold pursuant to Resolution No. 13-322; accepting the bid of \$1,556.00 for the purchase of the 2007 Ford Crown Victoria, Serial No. 2FAFP71W07X143095 and \$2,656.00 for the purchase of the 2008 Ford Crown Victoria, Serial No. 2FAFP71V08X151206 both bids were received from Grace Quality Used Cars, Inc., 945 Lincoln Highway, Morrisville, PA 19067. The board further resolves that a Bill of Sale will be prepared and executed by the Fiscal Officer and Board of Trustees. Seconded by Ellis Erb. Roll call votes were:
John Arnold yes
Ellis Erb yes

13-353 A resolution was made by John Arnold approving the minutes of October 28, 2013 as submitted. Seconded by Ellis Erb. Roll call votes were:
John Arnold yes
Ellis Erb yes

13-354 A resolution was made by John Arnold authorizing payment of payroll for November 22, 2013 in the amount of \$_____. Seconded Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

13-355 A resolution was made by John Arnold accepting/approving the Financial Report as of November 12, 2013, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

13-356 A resolution was made by John Arnold authorizing payment of bills as of November 12, 2013 in the amount of \$32,380.36. Seconded by Ellis Erb. Roll call votes were

John Arnold yes
Ellis Erb yes

CORRESPONDENCE

1. Stark Soil & Water Conservation District -- Site Inspection Reports (Comfort Suites; Kirk Key Interlock)
2. Stark County Emergency Management -- notice of Stark County 911 Planning Committee Meeting request
3. Ohio Department of Public Safety -- notice of access to Motor Vehicle License Tax Distribution Reports
4. Spencer Morris -- concerns about trick or treat
5. Ohio Township Association -- legislative alerts
6. Lake Community YMCA -- thank you to Danny Kamerer for his assistance in the Lake Y Challenge event
7. AT&T -- 3rd Quarter 2013 Video Service Franchise Fees
8. Stark County Regional Planning Commission -- November Agenda
9. Nicole Sherwood -- questions about trick or treat times
10. Stark County Engineer -- request for roads to be posted with season weight restrictions
11. U.S. HealthWorks -- new pricing list for certain services
12. EarthCon Consultants, Inc. -- copy of correspondence and the 2013 Groundwater Monitoring Report for the Industrial Excess Landfill
13. Ohio Township Association -- November 2013 *Grassroots Clippings* Newsletter
14. United States Department of Commerce -- notice of suspension of the 2014 Boundary and Annexation Survey
15. U.S. Army Corps of Engineers -- notice of Section 729 Nimishillen Creek Watershed Stakeholder Meeting
16. Dave Yost/Auditor of State -- notice that a 1-year UAN Hardware Surcharge holiday will be implemented on January 1, 2014 and continue through December 31, 2014
17. Stark County Commissioners -- notice of approval for the Lake High School Campus Type 1 Expedited Annexation

18. Stark County Regional Planning Commission -- Clean Ohio Conservation Program Notification
19. Stark County Transportation Improvement District (TID) -- October 15, 2013 Minutes and November 12, 2013 Agenda
20. Stark County Township Association -- forward email regarding Capital Bill and Stark County
21. Stark County Emergency Management -- Stark County 911 Planning Committee Meeting - CANCELLED
22. Ohio Department of Transportation -- copy of the fully executed grant agreement amendment for the ODOT Township Signage Upgrade Grant
23. CareWorks -- notice of a newly assigned CareWorks Account Executive
22. Ohio Township Association -- October 2013 *Grassroots Clippings* newsletter
23. Whitaker-Myers -- Health Care Reform Exchange Information
24. Stark County Metropolitan Sewer Department -- notice of outstanding payment due on 9776 Cleveland Avenue NW
25. Stark County Engineer -- 2013/2014 Salt Purchase and Bid Prices
26. SERB -- information regarding the SERB Academy November 6 & 7
27. Stark County Regional Planning Commission -- October 8, 2013 Meeting notice

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the October 2013 Uniontown Police Department Statistical Report.

13-357 A resolution was made by John Arnold approving the request of Harold Britt to carry over 40 hours of vacation from 2013 into 2014 and additionally to cash out 92 hours of vacation. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

13-358 A resolution was made by John Arnold authorizing an expenditure for the police department to provide lunch for the November 21, 2013 Chief's Association meeting, being hosted by the Uniontown Police Department at the Uniontown Community Park. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the October 2013 Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

13-359 A resolution was made by John Arnold to execute a Memorandum of Understanding regarding pay increase for Tim Gross. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

13-360 A resolution was made by John Arnold authorizing an expenditure for registration and costs associated for the elected officials, and four employees to attend the 2014 Winter Conference in Columbus, February 12, 2014 through February 15, 2014, subject to all provisions of the Employee Handbook. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

13-361 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- D-13-51: Dominion East Ohio Gas -- 3115 Linden Street NW (long service line)
- D-13-52: Dominion East Ohio Gas -- 9048 Meridian Circle NW (short service line)
- D-13-53: Dominion East Ohio Gas -- 2826 Castleview St NW (short service line)
- D-13-54: Dominion East Ohio Gas -- 2928 Castleview St NW (long service line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

13-362 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery -- Section P, Lot 88, Grave 2

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

13-363 A resolution was made by John Arnold reappointing Rick Dye to a 5-year term on the Lake Township Board of Zoning Appeals commencing November 10, 2013 and continuing through November 12, 2018. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

13-364 A resolution was made by John Arnold authorizing correspondence be forwarded, by certified mail, as notice to The Board of Education of the Lake Local School District, pursuant to Ohio Revised Code Section 5709.83, of the Lake Township Board of Trustees' proposal and intent to declare improvements to the following parcels of real property within Lake Township, Stark County, to be a public purpose, exempting such improvements from taxation, and establishing a Township Public Improvement Tax Increments Equivalent Fund:

Property Owner:	Parcel No.:
Byler Barbara and Walter W. Trustees	1902829
Byler Barbara Trustee / Walter & Barbara Byler Trust	1905764
Byler Barbara Trustee / Walter & Barbara Byler Trust	2200081
Troyer Eli B and Judith A	2204036
HRM Enterprises Inc	2204008
HRM Enterprises Inc	2204209
HRM Enterprises Inc	10000813
HRM Enterprises Inc	10000814
HRM Enterprises Inc	10000815
HRM Enterprises Inc	10000817

Said correspondence will serve as notice of the Board's intent to take action on the proposed TIF Resolution no sooner than December 9, 2013. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

- The Board discussed the snow and ice removal practices that the township will be implementing with the application of salt brine.

13-365 A resolution was made by John Arnold authorizing an expenditure for an amount not to exceed \$3,500.00 to Concord Road Equipment, 348 Chester St, Painesville, OH 44077 for the purchase of a 6,100 gallon bulk storage tank and a CFS-500 filling station for use by the Road Department for the purpose of salt brine. In addition, the Board further authorizes an expenditure for an amount not to exceed \$1,300.00 to Mark Firestone, for the purchase of a 6,000 gallon bulk poly-chemical storage tank and a 1,500 gallon bulk poly-chemical storage tank for use by the Road department for the purpose of salt brine. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

13-366 A resolution was made by John Arnold authorizing an expenditure for a Christmas luncheon for employees and elected officials at the Hartville Kitchen. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

13-367 A resolution was made by John Arnold authorizing the township to accept the health insurance HRA policy and contract (\$3,000/\$9,000 deductible), with a premium increase of 19.91%, through Medical Mutual of Ohio and Whitaker-Myers Insurance Agency, with guaranteed rates for 12 months, effective January 1, 2014 and continuing through December 31, 2014. The Board further authorizes the Fiscal Officer to execute the necessary renewal documents. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

13-368 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

- The Board acknowledged the following "Transfers within a Fund" made in accordance with Res. #13-024:

DATE	AMOUNT	FROM	TO
11/1/13	\$5,900.00	2081-210-370-0004 UPD - Payment to Another Political Subdivision (Dispatch)	2081-210-321-0000 UPD -Rents & Leases
11/1/13	\$ 100.00	2041-410-599-0000 Cemetery – Other	2041-410-360-0000 Cemetery – Contracts & Services
11/1/13	\$ 290.50	1000-130-410-0000 Zoning – Office Supplies	1000-130-420-0003 Zoning – Operating Supplies (Fuel)
11/1/13	\$1,800.00	2031-330-599-0000 Road - Other	2031-330-370-0000 Road – Payment to Another Political Subdivision

Purpose: Adjustments do to new accounts created with software conversion

DATE	AMOUNT	FROM	TO
11/1/13	\$3,000.00	2031-330-599-0000 Road - Other	2031-330-430-0000 Road – Small Tools & Minor Equipment

Purpose: To purchase Propane Hammer & Line Locator (money received as Grant)

DATE	AMOUNT	FROM	TO
11/1/13	\$9,000.00	2031-330-420-0000 Road – Operating Supplies (Material)	2031-330-220-0000 Road – Insurance Benefits

Purpose: To cover insurance benefits.

PUBLIC SPEAKS

Sam Miller, 4120 Jerome St., Hartville; Mr. Miller addressed the Board regarding the training session he attended with the Lake Township Road Department regarding the new snow and ice removal practices. He found it very informative. The Board noted that unfortunately you can not pre-treat the roads if it is raining.

- Ellis Erb thanked the voters for their support on behalf of himself and Galen Stoll.

13-369 A resolution was made by John Arnold adjourning the meeting at 7:08 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

- Absent -

Ben Sommers, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

