

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:

Ben Sommers	Earl McClung
Joy Dingman	Michael Wilt
Daniel R. Kamerer	

Mr. Stoll called the regular meeting to order.

14-148 A resolution was made by Galen Stoll approving the minutes of April 14, 2014 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-149 A resolution was made by Galen Stoll authorizing payment of payroll for May 9, 2014 in the amount of \$_____. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-150 A resolution was made by Galen Stoll accepting/approving the Financial Report as of April 28, 2014 as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-151 A resolution was made by Galen Stoll authorizing payment of bills as of April 14, 2014 in the amount of \$77,740.43. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Ohio Plan Healthcare Consortium, Inc. -- notice of cancellation of Township's healthcare coverage by Ohio Plan Healthcare Consortium on May 31, 2014 at midnight
2. AT&T - reminder that our business local plan will soon be expiring
3. Ohio Bureau of Workers' Compensation -- notice of BWC's 2014 open enrollment starting April 28, 2014
4. Ohio EPA -- notice of Draft Hazardous Waste Permit Issued to Envirite of Ohio
5. Stark County Regional Planning Commission -- notice of May 6, 2014 meeting
6. Stark County Regional Planning Commission -- Notice of Subdivision Review
7. Stark Soil & Water Conservation District -- Site Inspection Reports (Comfort Suites; Kirk Key Interlock)
8. Ohio Gas Association -- request to complete a questionnaire on Natural Gas and Pipeline Safety
9. Auditor of State -- UAN Software update
10. Ohio Township Association -- legislative alerts and information
11. Stark County Regional Planning Commission -- notice of Akron Planning & Zoning Workshop
12. Ohio Township Association -- reminder of Public Data Survey Deadline Extension for the John Glenn School of Public Affairs at Ohio State
13. Stark County Regional Planning Commission -- notice of the Stark County Community Development Block Grant (CDBG) Application Workshop on August 20, 2014
14. FirstMerit Bank -- information of securities pledged by FirsMerit Bank securing public deposits
15. CareWorks -- Progress Report 2014
16. Whitaker-Myers Benefit Plans -- paperwork needed to complete the transition from Mutual Health Services billing for Lincoln Financial Group Life Insurance to direct billing
17. OhioComp Managed Care Organization -- information about their company and MCO services

DEPARTMENT REPORTS

Police Department

14-152 A resolution was made by Galen Stoll accepting the resignation of Vincent Romanin as an auxiliary officer for the Uniontown Police Department effective April 8, 2014. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-153 A resolution was made by Galen Stoll accepting the resignation of Matthew Devlin as an auxiliary officer for the Uniontown Police Department effective May 2, 2014. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-154 A resolution was made by Galen Stoll acknowledging receipt of notification for Sergeant Batchik to attend the "Physical Fitness Specialist" Training Course July 21, 2014 - July 25, 2014 at OPOTA - London, Ohio location and approving lodging pursuant to Article 20 of FOP Contract. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-155 A resolution was made by Galen Stoll acknowledging receipt of notification for Sergeant Batchik and Officer Adams to attend the "Traffic Crashes" Training Course, June 9, 2014 - June 20, 2014 at Lorain County Sheriff's Department and approving lodging pursuant to Article 20 of FOP Contract. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-156 A resolution was made by Galen Stoll acknowledging receipt of notification for Officer Koehler to attend the "Detecting Deception in Written Statements: Linguistic Statement Analysis" Training Course May 21, 2014 - May 23, 2014 at Toledo Police Academy and approving lodging pursuant to Article 20 of FOP Contract. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged receipt of the Uniontown Police Department Statistical Report for March 2014.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

14-157 A resolution was made by Galen Stoll pursuant to Resolution No. 14-120, adopted by the Board on March 24, 2014 and based on information received from the Stark County Engineer's Office on April 21, 2014 with reference to the Midway Street NW ("Staley Ditch") County Drainage project, the Board hereby authorizes the Fiscal Officer to take \$13,000.00 of the total amount authorized under Resolution No. 14-120 from the Road and Bridge fund. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

NEW BUSINESS:

14-158 A resolution was made by Galen Stoll authorizing the Fiscal Officer to release the Bonds for Road Open Permit Nos. O-13-02 and O-13-03 received of S & ME, Inc. for work performed on Market Avenue and Kaufman Avenue. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-159 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

D-14-19: Dominion EOG -- 12623 Estate Ave NW (long service line)

O-14-05: S & ME, Inc. -- Market Ave. 400' N. of SR619 (boring as part of subsurface investigation to widen SR619)

O-14-06: S & ME, Inc. -- Kaufman Avenue. 275' N. of SR619 (boring as part of subsurface investigation to widen SR619)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 14-160 A resolution was made by Galen Stoll accepting the quote of A Cut Above for the total amount of \$10,500.00 to remove four (4) trees at Mt. Peace Cemetery and five (5) trees at Woods Cemetery and for the removal of the larger deadwood at both cemeteries. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 14-161 A resolution was made by Galen Stoll accepting the April 3, 2014 quote of Republic Waste Services for solid waste and tire disposal for the 2014 Spring Cleanup as follows:

Solid Waste:	\$225.00/pull + \$26.00/ton
Tires:	\$245.00/pull + \$110.00/ton

In addition, the Board hereby acknowledges that PSC Metals will provide 70 yard dumpsters at no charge to the township for appliances and scrap metal and Greenlite LLC will provide a dumpster at no cost to the township for e-waste. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 14-162 A resolution was made by Galen Stoll acknowledging the participation in the Community University Education (CUE) Program for 4,500 ton +/- of Road Salt for the 2014-2015 Winter Season. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 14-163 Mr. Stoll motioned the following:

WHEREAS, The Veterans' Memorial Committee for the ALL VETERANS' MEMORIAL at the Uniontown Community Park will hold the tenth annual Memorial Day Observance on May 26, 2014, and

WHEREAS, five Veterans had the vision to define, and subsequently construct, the ALL VETERANS MEMORIAL in the Uniontown Community Park, and

WHEREAS, these Veterans formed the leadership group that directed many other volunteers and spent many hours to develop the concept of a memorial to all veterans, living or deceased, no matter where they were from, no matter what conflict or time period they served, and

WHEREAS, the resulting memorial, dedicated July 4, 2004, is a fitting place to honor all the men and women whose service to our country has helped to preserve the liberty and freedom we enjoy today and remind us that FREEDOM IS NOT FREE,

NOW THEREFORE BE IT RESOLVED and recognized by the Board of Lake Township Trustees that these five Veterans,

William Bloss
Bruce Heisler
Dale Campbell
William Pressler
Thomas Roberts

exemplify the best of the Lake Township community and are deserving of the community's highest respect, praise, and gratitude.

BE IT FURTHER RESOLVED that the Board of Lake Township Trustees, on behalf of the citizens of Lake Township, thank you for your service to our Country and for your vision in creating the ALL VETERANS MEMORIAL in the Uniontown Community Park.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 14-164 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

Uniontown Greenlawn Cemetery - Section P, Lot 88, Grave 3

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 14-165 A resolution was made by Galen Stoll authorizing a letter of support be mailed to Ohio Department of Transportation for the SR 619 Improvement project. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- Galen Stoll noted tires, chairs, a table and other items were left at the recycle center. These items are not recyclable and they asked that if anyone notices these types of items being left at the recycle center that they jot down the license plate and notify the township. John Arnold noted that if people continue to leave inappropriate items at the recycle center it could effect the future of the center

FISCAL OFFICER'S REPORT

14-166 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

- None

14-167 A resolution was made by Galen Stoll adjourning the meeting at 6:53 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

