

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
Ellis Erb, Member

Also Present:

Ben Sommers	Earl McClung
Sam Miller	Joy Dingman
Daniel R. Kamerer	

Mr. Stoll called the regular meeting to order.

14-168 A resolution was made by Galen Stoll approving the minutes of April 28, 2014 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-169 A resolution was made by Galen Stoll authorizing payment of payroll for May 23, 2014 in the amount of \$76,352.85. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-170 A resolution was made by Galen Stoll accepting/approving the Financial Report as of May 12, 2014 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-171 A resolution was made by Galen Stoll authorizing payment of bills as of May 12, 2014 in the amount of \$44,308.28. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. Ohio Department of Transportation -- May 2014 *District 4 Front* newsletter
2. Todd Everett -- question on dates of Spring Cleanup
3. Health Plan Managed Workers' Compensation -- information about the company services as a Managed Care Organization
4. Stark Soil & Water Conservation District -- Site Inspection Reports (Comfort Suites; Kirk Key Interlock)
5. Time Warner Cable -- information regarding the recent announcement of the merger with Comcast Corporation
6. Jami Buchanan/U.S. Army Corp of Engineers -- Section 729 Nimishillen Creek

- Watershed FWA Technical Group Meeting
7. Tim Ross/Governor Kasich's Office -- information regarding the renewal of the bonding authority for the Ohio Public Works Commission
 8. Time Warner Cable -- franchise fee payment for Q1 2014
 9. Ohio Township Association -- legislative alert
 10. Stark County Regional Planning Commission -- Regional Planning May 2014 Agenda and notice
 11. Stark County Engineer -- notice that State Street will be closed for 12 days beginning Monday, May 5, 2014
 12. Michael Wilt & Cub Scout Pack 134 -- note of thanks to Daniel Kamerer and the Board of Trustees for their tour of the Midway complex and for the tree that they were able to plant on Earth Day
 13. Aultcomp MCO -- information about the company services as a Managed Care Organization
 14. Stark County Township Association -- notice of May 15, 2014 SCTA meeting
 15. Ohio Township Association -- notice that The Bureau of Workers' Compensation managed Care Organization open enrollment has begun
 16. Ohio Township Association -- notice that space is still available for the Grant Budgets & Administration workshop on Monday, May 5, 2014
 17. Rick Draper -- questions on whether or not items such as water heaters and stoves are permitted to be dropped off in the scrap metal area
 18. Ohio Township Association -- May 2014 *Grassroots Clippings* newsletter
 19. U.S. HealthWorks Medical Group -- notice of rate change for services
 20. Federal Energy Regulatory Commission -- copy of correspondence sent to New Summit Hydro, LLC of the New Summit Pumped Storage Project
 21. Lincoln Financial Group -- letter of confirmation that the current life, AD&D, and Optional Life rates for the groups within Ohio Plan Healthcare Consortium will remain the same
 22. The Public Utilities Commission of Ohio -- information regarding Case No. 12-925-GA-ORD (Commission's Review of its Rules for Competitive Retail Natural Gas Service in the Ohio Administrative Code)
 23. Companion Life -- notice of rate increase effective July 1, 2014
 24. Waste Management -- notice of change in scheduled pick-up days
 25. Stark County Regional Planning Commission -- *Notice of Subdivision Action* (Lake Center Christian School)
 26. Stark County Transportation Improvement District -- March 10, 2014 Minutes and May 12, 2014 Agenda
- In Reference to Correspondence No. 11 – State St. is closed between Middlebranch and just west of Gans. Gans will be open. The county is putting a culvert across the road.

DEPARTMENT REPORTS

Police Department

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

Road Department

14-172 A resolution was made by Galen Stoll accepting the April 24, 2014 Quote No. 58470 from Concord Road Equipment Mfg., Inc., 348 Chester Street, Painesville, Ohio 44077 and authorizing the purchase of a heavy duty stainless steel dump body, including accessories, central hydraulic system, electrical system, snow plow and hitch, ice control spreader and pre-wet system for a total price, including installation, of \$77,264.75. Said Vendor and price is based on the State of Ohio Cooperative Purchasing Program under Schedule Number 800116 and Index No. STS515. This equipment is for use on the Western Star Cab & Chassis purchased on April 14, 2014 under Resolution No. 14-129. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Zoning Department

- Acknowledge receipt of the April 2014 Zoning Report, 5 new residential and 2 commercial permits were issued.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

14-173 A resolution was made by Galen Stoll accepting the revised preliminary survey, dated May 6, 2014, as provided by NTP Wireless and Verizon Wireless. The Board accepts the Land Space as depicted on said preliminary survey, although the access and utility right of way as shown on said survey will need to be moved in order to allow placement of the Township's salt storage building. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

NEW BUSINESS:

14-174 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

- D-14-20: Dominion EOG - 8686 Witney Ave NW (new service line)
- O-14-07: Correct Plumbing -1755 Gulf Street NW (tie into storm sewer)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-175 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery -- Section 3, Lot 5, Graves 4 & 5

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-176 A resolution was made by Galen Stoll rescheduling the May 26, 2014 Regular meeting of the Board of Trustees to Tuesday, May 27, 2014 in observance of Memorial Day.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-177 Mr. Stoll made the following resolution:

WHEREAS, the Eastern Ohio horizontal drilling oil and gas impacted area includes the counties of Ashland, Ashtabula, Belmont, Carroll, Columbiana, Coshocton, Geauga, Guernsey, Harrison, Holmes, Jefferson, Knox, Mahoning, Medina, Monroe, Morgan, Muskingum, Noble, Portage, Stark, Trumbull, Tuscarawas, Washington, and Wayne; and

WHEREAS, this region is widely impacted by oil and gas production, processing and activity in the Marcellus and Utica shale play; and

WHEREAS, we support 75% of Ohio Severance Tax to be returned to the impacted local governments based on local production for mitigating short and long-term adverse impacts on public infrastructure; mitigating adverse financial impacts on community resources and social services; investing in local infrastructure to maximize ancillary and downstream economic development opportunities; investing in long-term public economic development within the impacted region to prevent repetitive boom-to-bust economic

outcomes and to protect, ensure and maintain the economic, cultural, environment and sustainability of our local governments; and

WHEREAS, revenue returned to the area from any Ohio Severance Tax needs to be returned to East Ohio Counties affected by horizontal drilling to address the short and long-term impacts of shale development and to invest in sustainable economic development; and

WHEREAS, we support a calculated portion of revenue from the Ohio Severance Tax to be provided to ODNR for its regulatory efforts and for the plugging of idle and orphaned wells. Additionally, the LGF and public library funds should be held harmless from any decrease in revenue that affects these funds; and

NOW, THEREFORE BE IT RESOLVED, the Lake Township Board of Trustees supports the return of 75% of Ohio Severance Tax directly to the impacted region for its present and future economic and social growth and development.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

- The Board discussed the donation of right of way to ODOT along the Edison St. access road so they can put in utilities and storm sewer for the 619 improvement project.

14-178 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, the Ohio Department of Transportation desires to acquire a certain 20' right-of-way of land for highway purposes that is currently owned and maintained by the Board of Lake Township Trustees, Stark County, Ohio,

PROJECT:

ODOT 93172 STA-619-2.59 access road

ROW:

20' Right of Way aka Edison Street Access Road

SEE EXHIBIT "A" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF

NOW THEREFORE BE IT RESOLVED by the Board of Trustees for Lake Township, Stark County, Ohio, that Galen Stoll, President of the Board of Lake Township Trustees, shall be and hereby is, the duly authorized, empowered and acting agent of the Board of Trustees for Lake Township, Stark County, Ohio, for the purpose of executing and delivering to the State of Ohio/Ohio Department of Transportation, all necessary

instruments to effect a good and sufficient conveyance of 20' existing right-of-way that is currently owned and maintained by the Lake Township Board of Trustees which right-of-way runs parallel to SR 619 along the south side and to include the right-of-way on the southeast corner of Williamsburg Avenue and SR 619 and a 90' x 35' temporary turnaround on the east end of the Edison Street Access Road as shown on the recorded plat for the "Dedication of Edison Street NW and Replat of Lots 5 & 14 of Springwater Gardens No. 1 (P.B. 47 Pg. 96) and Addition of a Temporary Turnaround across Lot 14 of Springwater Gardens No. 1 located in the northwest quarter of Section 9, Lake Township (T-12, R-8) Stark County, Ohio, dated January, 1979 and received by the Stark County Subdivision Engineering Department on March 23, 1979.

In addition, the Board of Lake Township Trustees acknowledge that said documents will be reviewed and approved as to form and legal sufficiency by Township's additional legal counsel.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-179 A resolution was made by Galen Stoll accepting the proposed health insurance "Anthem Bronze Direct Access gkqa*" plan as submitted to Lake Township on May 9, 2014 from Chris Vanderzyden of Whitaker Myers Benefit Plans for health coverage of eligible township employees and elected officials. Said acceptance is contingent upon ratification by the local representatives of The Utility Workers Union of America, AFL-CIO Local 578 (Road Department) and by the local representatives of the Uniontown Police Department Collective Bargaining Agreement/Fraternal Order of Police Ohio Labor Council by executing a Memorandum of Understanding. Upon agreement by the aforementioned Unions, authority is hereby given to the Board of Trustees to execute the Memorandum of Understanding. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

14-180 A resolution was made by Galen Stoll authoring an hourly pay increase of \$1.50 for Todd Mann, a part-time cemetery employee, bringing his hour hourly rate to \$9.50/hour. Said increase will be retroactive to May 10, 2014. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- Ellis Erb met with the Ohio Department of Transportation regarding the St. Rt. 619 improvement project.

FISCAL OFFICER'S REPORT

14-181 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

- None

14-182 A resolution was made by Galen Stoll adjourning the meeting at 6:50 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

-Absent-

John Arnold, Vice President

Ellis Erb, Member

