

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:

Ben Sommers
Daniel R. Kamerer
Joy Dingman

Galen Stoll called the regular meeting to order.

14-367 A resolution was made by Galen Stoll approving the minutes of October 27, 2014 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-368 A resolution was made by Galen Stoll authorizing payment of payroll for November 21, 2014 in the amount of \$_____ . Seconded Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-369 A resolution was made by Galen Stoll accepting/approving the Financial Report as of November 10, 2014 as submitted by the Lake Township Fiscal Officer. John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

14-370 A resolution was made by Galen Stoll authorizing payment of bills as of November 10, 2014 in the amount of \$165,029.83. Seconded by Ellis Erb. Roll call votes were

Galen Stoll yes
John Arnold yes
Ellis Erb yes

- The Board noted that this amount included \$90,000.00 to Gargill Salt which should take care of the salt for most of the year. This represents a price less than half of what Stark County is paying.

CORRESPONDENCE

1. Stark Soil & Water Conservation District -- Site Inspection Reports (Dollar General; Top Advantage Building; Glengarry Allotment; Heritage Glen No. 3; The Highlands 2; Street James Place No. 10; Shepherds Gate No. 7; Comfort Suites OH596)
2. Stephan Babik -- thank you to the Road Department for work on Pheasant Avenue
3. Mrs. Rutter -- inquiring as to status of Market Avenue project
4. Ohio Deferred Compensation -- IRS announces deferral limit increase
5. Anthem BlueCross and BlueShield -- request for survey participation
6. Premier Inc. -- Premier Healthcare Alliance LP's Disclosure of Corporate Equity Interests
7. Paul Schulz -- thank you to Officer Simko and Officer Adams for their help
8. Stark County Regional Planning Commission -- notice of November 3, 2014 meeting
9. NEFCO -- notice of change of office address
10. Stark Parks -- notice of November 12, 2014 celebration of Stark County's Towpath Trail final connection
11. Stark County Regional Planning Commission -- November 4th Agenda and October 7th Minutes
12. Shannon Bard -- inquiring as to upcoming community expos
13. Ohio Township Association -- November 2014 *Grassroots Clippings* newsletter
14. Frank Gates Service Company -- Fall 2014 *Advisor* newsletter
15. CareWorks Managed Care Organization -- introduction of new account executive assigned to our account, Amber McCulley
16. Ohio Township Association -- legislative alert and information
17. Ohio Public Employees Retirement System -- Employer Notice advising of Administrative Rule Amendments effective 11/06/2014 and 01/01/2015

DEPARTMENT REPORTS

Police Department

14-371 A resolution was made by Galen Stoll accepting the resignation of Captain David Brown with the Uniontown Police Department, effective November 14, 2014. The Board will take into consideration his request to be rehired as a part-time officer. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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

Road Department

- The Board noted that the Road Department is ready for winter and that the paving project is wrapping up.

Zoning Department

- The Board acknowledged receipt of the October 2014 Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

14-372 A resolution was made by Galen Stoll in conjunction with the request of the Stark County Engineers Department, reducing the limit set for vehicles and loads on the County and Township Road System to 25% of the legal limits, a schedule listing the following Lake Township roadways will be filed with the Stark County Engineers Office for submission to the Board of Stark County Commissioners, and those roadways will be posted with the appropriate signage, as required by Section 5577.07 of the Ohio Revised Code:

William Penn Avenue
Lake O’Pines Street
Brumbaugh Street
Stonebridge Avenue
Wright Road
Mogadore Avenue
Market Avenue
Lake Street
Gans Avenue
Pontius Street
Perrydale Street
Lake Center Street
Kaufman Avenue
Geib Avenue
Schlabach Avenue
Rover Street
Heckeman Street
Aultman Avenue

Nimishillen Church Street
Mt. Pleasant Street
Rolling Hills Avenue
Midway Street
Hoover Avenue
Boston Avenue
Andrews Street
Wolf Avenue
Fromes Avenue
Bellhaven Avenue
Wagner Avenue
King Church Avenue
Sweitzer Street
Kinsley Drive
Coblentz Avenue
Kreighbaum Road
Cain Street
Pleasantwood Avenue

Burkey Road
Stover Avenue
Lovers Lane Street
Tyro Street

Lee Street
Butternut Street
Larch Avenue
Dotwood Street

This weight reduction will be effective January 1, 2015 through May 1, 2015. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-373 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

D-14-45: Dominion EOG - 12179 Titano Circle NW (new long service line)
D-14-46: Dominion EOG - 9954 Southwyck Ave NW (new service line)
D-14-47: Dominion EOG - 2540 Clydesdale St NW (new service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-374 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery - Section M, Lot 97, Graves 2 & 3
- Uniontown Greenlawn Cemetery - Section N, Lot 86, Grave 2

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-375 A resolution was made by Galen Stoll authorizing correspondence be forwarded to the Stark County Land Reutilization Corporation requesting assistance in apply for and securing any grant monies or funds available for procurement of a Phase 2 site assessment and asbestos remediation for the property located at 12777 Mogadore Avenue NW, Uniontown (Stark County Auditor's PPN 2206217). Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-376 A resolution was made by Galen Stoll authorizing an expenditure in the amount of \$200.00 for the Township's renewal of the Coalition of Large Ohio Urban Townships (CLOUT) 2015 membership fee. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-377 A resolution was made by Galen Stoll pursuant to the November 7, 2014 request of the Hartville Migrant Ministry, the Board authorizes the Zoning Department to Waive the Zoning Permit Fee of \$26.00 for the pavilion being built at 3980 Swamp St. Hartville, Ohio. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-378 A resolution was made by Galen Stoll authorizing the distribution of the 2015 Fire and EMS funds a copy of which has been attached and made a part of these minutes. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board discussed the October 31, 2014 request of John H. Groth for reimbursement of expense to remove a tree located in road right of way. Township legal counsel addressed the board regarding this request. Mr. Hall recommended that the board not allow this request because the Board was not made aware of any prior concerns regarding this tree, it may have been handled in-house or if it had fallen under the responsibility of the Board and they do not concede that it did, the Board would have had the opportunity to secure two or three quotes and maybe have saved considerable funds. The Board noted that they need to be given the opportunity to take care of these issues when they arise.

14-379 A resolution was made by Galen Stoll denying the request of John H. Groth, of 9744 Brown Ave., for reimbursement of his expense to remove a tree located in road right of way. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-380 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, there is a street lighting assessment against two parcels that are exempt from taxation, being Stark County Auditor's Permanent Parcel Numbers 2080009 and 2002698; and

WHEREAS, the delinquent street lighting assessment against Parcel Number 2080009 is in the total sum of \$137.05 and the delinquent street lighting assessment against Parcel Number 2002698 is in the total sum of \$ 43.98; and

WHEREAS, the Lake Township Fiscal Officer and the additional legal counsel to the Lake Township Board of Trustees recommend that the delinquent street lighting assessment against Parcel Number 2080009 in the total sum of \$137.05 and the delinquent street lighting assessment against Parcel Number 2002698 in the total sum of \$ 43.98, be waived, removed and withdrawn and that the Stark County Auditor be instructed to not assess any additional street lighting assessment against Parcel Number 2080009 or against Parcel Number 2002698, so long as said parcels remain tax exempt, or pending future resolution of this Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township upon the recommendation of the Lake Township Fiscal Officer and the additional legal counsel to the Lake Township Board of Trustees hereby direct that the delinquent street lighting assessment against Parcel Number 2080009 in the total sum of \$137.05 and the delinquent street lighting assessment against Parcel Number 2002698 in the total sum of \$ 43.98, be waived, removed and withdrawn and that the Stark County Auditor is hereby instructed to not assess any additional street lighting assessment against Parcel Number 2080009 and/or against Parcel Number 2002698, so long as said parcels remain tax exempt, or pending future resolution of this Board.

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 a legal requirements, including Section 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- There will be a Pipeline meeting at the City of Green on Thursday, November 20, 2014 at 2:00 p.m. Galen Stoll will attend.

FISCAL OFFICER’S REPORT

14-381 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

14-382 A resolution was made by Galen Stoll to convene an executive session at 6:47 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, Fiscal Officer and legal counsel. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-383 A resolution was made by Galen Stoll to return from executive session at 8:05 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-384 A resolution was made by Galen Stoll adjourning the meeting at 8:06 p.m. Seconded by John Arnold. 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

