

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	Frank Konkoly
Joy Dingman	Michael Wilt
Earl McClung	Sam Miller

Galen Stoll called the regular meeting to order.

14-415 A resolution was made by Galen Stoll approving the minutes of December 8, 2014 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-416 A resolution was made by Galen Stoll authorizing payment of payroll for December 31, 2014 in the amount of \$14,204.30. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-417 A resolution was made by Galen Stoll authorizing payment of payroll for January 2, 2015 in the amount of \$46,258.95. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-418 A resolution was made by Galen Stoll accepting/approving the Financial Report as of December 22, 2014 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-419 A resolution was made by Galen Stoll authorizing payment of bills as of December 22, 2014 in the amount of \$87,598.55. Seconded by John Arnold. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Stark County Regional Planning Commission -- copy of correspondence sent to Mosyjowski & Associates regarding proposed Oldestone Crossing and Heritage Glen No. 4 Allotments
2. David Eigel/DEnergy, Ltd. -- copy of resolution passed by New Franklin in reference to the proposed Nexus Pipeline
3. U.S. Census Bureau -- request to complete the voluntary Boundary and Annexation Survey
4. Ohio Department of Transportation -- notice of ODOT's plan to complete several culvert replacements in Stark County
5. Ohio Township Association -- legislative alerts and information
6. Stark County Transportation Improvement District -- October 14, 2014 Minutes and notice of December 15, 2014 meeting
7. Stark County Regional Planning Commission -- copy of correspondence sent regarding American Engineering
8. Stark Soil & Water Conservation District -- Site Inspection Report (TAC Development Retail Site; Comfort Suites OH596)
9. Arline Bratanov -- thank you for paving Cain Road
10. NEFCO -- notice of new address
11. Stark County Regional Planning Commission -- notice of appointment of Nominating Committee in accordance with the Bylaws of the Commission
12. Stark County Regional Planning Commission -- notice of January 5, 2014 Subdivision Review Meeting and Agenda items
13. Ohio Township Association -- January 2015 *Grassroots Clippings* Newsletter

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

14-420 A resolution was made by Galen Stoll reappointing James Miller to a 5-year term on the Board of Zoning Appeals commencing December 22, 2014 and continuing through December 22, 2019. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-421 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

D-14-52: Dominion EOG - 10022 Southwyck Ave NW (new service line)
D-14-53: Dominion EOG - 2433 Serravalle St NW (new short service line)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-422 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permit:

O-14-12: Bachtel Excavating, Inc. - 3676 Mt. Pleasant St NW (water tap)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-423 A resolution was made by Galen Stoll accepting and executing the 2015 Police Dispatching Service Agreement with Nimishillen Township Board of Trustees. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-424 A resolution was made by Galen Stoll accepting and executing the 2015 Host Site/Community Cleanup Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-425 A resolution as made by Galen Stoll accepting the proposal, received December 9, 2014, from Janson Smith, a seventh grade student at Lake Middle School to reserve the walking trail at Lake Township Community Park on Saturday, May 2, 2015 for her Gifted and Talented Education (GATE) program. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-426 A resolution was made by Galen Stoll scheduling a Board of Trustees meeting for Wednesday, December 31, 2014 at 3:00 p.m. for the purpose of conducting any final business and payment of any final bills to close-out the 2014 year and to reorganize for the 2015 year. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-427 A resolution was made by Galen Stoll accepting the proposed health insurance "Medical Mutual 2520 - 500/1500 RX" plan as submitted to Lake Township December 16, 2014 from Chris Vanderzyden of Whitaker Myers Benefit Plans for health coverage of eligible township employees and elected officials commencing January 1, 2015. The Board acknowledges that acceptance of said plan has been ratified 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. The Board is hereby authorized to execute the Memorandum of Understandings, COBRA Addendum, Medical Mutual Balanced Solutions Employer Acknowledgment form, Medical Mutual Plan Selection Form, Medical Mutual Employer Application for Stop Loss Coverage Form and any other necessary documents pertaining to said Plan. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-428 A resolution was made by Galen Stoll to table the transfer of \$500,000.00 from Fund 1000 (Lake Township General Fund) to Fund 4901 (Miscellaneous Capital Projects/General) until the December 31, 2014 meeting. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-429 A resolution was made by Galen Stoll to table the transfer of \$120,000.00 from Fund 2081 (Police District Fund) to Fund 4903 (Miscellaneous Capital Projects/Uniontown Police District) until the December 31, 2014 meeting. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-430 A resolution was made by Galen Stoll accepting the December 22, 2014 Demo Quote from GPSTrackit for the use of 1 Demo unit for a period of 30 days at a total cost of \$44.99. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-431 A resolution was made by Galen Stoll tabling the Fiscal Officer's request for an Amended Certificate from the Stark County Budget Commission for 2014 Budgetary Adjustments in the amount of \$876,865.31. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- John Arnold announced that the Lake Township Chamber of Commerce Morning Connection will be meeting at the Lake Township Road Department on January 7, 2015 at 8:00 a.m. The Road Department will be demonstrating the new technologies and the efficiencies of servicing the roads in Lake Township.

FISCAL OFFICER'S REPORT

14-432 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
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged the following transfers were made in accordance with Res. #14-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
12/17/14	\$ 89.02	2111-220-314-0000 Fire – Tax Collection Fees	2111-220-220-0000 Fire – Insurance Benefits
12/17/14	\$229.00	2111-220-111-0019 Fire – Salaries – Trustees (Bonus)	2111-220-220-0000 Fire – Insurance Benefits

Purpose: To cover medical insurance costs for Jan. 2015

- 14-433 A resolution was made by Galen Stoll approving “Then and Now” purchase orders over \$3,000 in accordance with Ohio Rev. Code Section 5705.41(D):

<u>Company</u>	<u>Amount</u>	<u>Purpose</u>
Concord Road Equip. Manufacturing Inc.	20,052.41	R/B – Prewetting systems – Replace 132-2014 issued 7/30/14 accidentally closed

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged the following transfers were made in accordance with Res. #14-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
12/19/14	\$1,000.00	2021-330-420-0003 R/B – Operating Supplies(Fuel)	2021-330-323-0000 R/B – Repairs and Maintenance of Equipment

Purpose: To cover costs for repairs and maintenance of equipment for remainder of 2014

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
12/19/14	\$1,000.00	2031-330-420-0002 R/B – Operating Supplies(Material)	2031-330-430-0000 R/B – Small Tools and Minor Equipment

Purpose: To cover costs for equipment

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
12/19/14	\$110,000.00	2081-930-930-0000 Police District - Contingencies	2081-910-910-0000 Police District – Transfers - Out

Purpose: To prepare funds for Transfer to Miscellaneous Capital Projects/UPD

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
12/19/14	\$375,000.00	1000-930-930-0000 General - Contingencies	1000-910-910-0000 General – Transfers – Out
12/19/14	\$ 25,000.00	1000-760-730-0000 General – Improvement of Sites	1000-910-910-0000 General – Transfers – Out

Purpose: To prepare funds for Transfer to Miscellaneous Capital Projects/General

PUBLIC SPEAKS

- None

14-434 A resolution was made by Galen Stoll to convene an executive session at 6:54 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 Police Chief. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-435 A resolution was made by Galen Stoll to return from executive session at 7:50 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-436 A resolution was made by Galen Stoll adjourning the meeting at 7:51 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

