

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:

John Arnold, President
Galen Stoll, Vice President
Ellis Erb, Member

Also Present:

Ben Sommers

Joy Dingman

John Arnold called the regular meeting to order.

15-041 A resolution was made by John Arnold approving the minutes of December 22, 2014 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-042 A resolution was made by John Arnold approving the minutes of December 31, 2014 Special Meeting and 2015 Organization Meeting as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-043 A resolution was made by John Arnold authorizing payment of payroll for January 16, 2015 in the amount of \$80,187.72. Seconded Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-044 A resolution was made by John Arnold accepting/approving the Financial Report as of January 12, 2015 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-045 A resolution was made by John Arnold authorizing payment of bills as of January 12, 2015 in the amount of \$31,798.33. Seconded by Galen Stoll. Roll call votes were

John Arnold yes
Galen Stoll yes
Ellis Erb yes

CORRESPONDENCE

1. Stark County Township Association -- notice of January 15, 2015 SCTA Meeting at Perry Township
2. Ohio Township Association -- Winter Conference confirmation and registration information
3. Stark County Regional Planning Commission -- First Quarter 2015 SCRPC Newsletter
4. State Employment Relations Board -- notice of SERB Annual Employer Information Report
5. Medical Mutual -- brief description of healthcare coverage as part of the requirement under the Affordable Care Act
6. Stark County Regional Planning Commission -- January 2015 Meeting Notice, Agenda and December 9, 2014 Minutes, Notice of Subdivision Review
7. Stark Soil & Water Conservation District -- Site Inspection Reports (Heritage Glen No. 3; Glengarry Allotment; Comfort Suites OH596; The Highlands 2; St. James Place No. 10; Shepherds Gate No. 7)
8. Stark County Regional Planning Commission -- copy of correspondence sent to HRM Enterprises regarding Hartville Hardware Deck Display
9. Stark County Township Association -- request for 2015 Meeting Hosts for the SCTA
10. Frank Gates Service Team -- Workers' Compensation premium reminder
11. Quality Construction Partnership -- information about their services and business
12. CareWorks -- notice of online claims access services available to clients
13. Ohio Public Employees Retirement System -- notice that they are in receipt of the annual conversion plans for 2014
14. Coalition of Large Ohio Urban Townships (CLOUT) -- reminder of legislative reception on Wednesday, January 28, 2015 in Columbus
15. Ohio Township Association -- workshop chart for 2015 Winter Conference
16. Transportation Improvement District (TID) -- December 15, 2014 Minutes and January 12, 2015 Meeting Agenda
17. Stark County Regional Planning Commission -- copy of correspondence sent to SBA Towers LLC regarding Verizon Wireless Tower / Midway Street

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

15-046 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- D-15-01: Dominion EOG - 2271 Burberry Street NW (new service line)
- D-15-02: Dominion EOG - 1169 Ruby Street NW (new service line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-047 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

- O-15-01: Robert Soisson - 1806 Buckeye (ditch work)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-048 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery - Section 2, Lot 300, Grave 3
- Mt. Peace Cemetery - Section 2, Lot 236, Grave 3
- Uniontown Greenlawn Cemetery - Section M, Lot 91, Grave 3
- Uniontown Greenlawn Cemetery - Section N, Lot 57, Graves 1 & 2
- Uniontown Greenlawn Cemetery - Section N, Lot 57, Graves 3 & 4

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-049 A resolution was made by Galen Stoll accepting the November 19, 2014 quote, in the amount of \$5,550.00, including installation, from Terry's Truck & Trailer Equipment for purchase of a Boss 8000 8' V-Box Salt Spreader with auger feed system and the following components:

- 2 CY Poly Hopper
- 1/2 H.P. Stainless Steel Motor w/ massive gear box w/ planetary & worm gears
- Stainless Steel Drive Train Components
- Dual In Cab Motor Controls LCD Display
- Twin Vibrators
- Inverted V
- Top Screens
- Dual Work Lights
- Vinyl Tarp & Tie Downs

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-050 A resolution was made by Galen Stoll determining that certain township property is no longer needed by the township.

Therefore, the following property will be sold by accepting sealed bids and will be sold "as is" to the highest bidder, except that, pursuant to Ohio Revised Code Section 505.10, the Board reserves the right to reject all bids and hold another sale, by public auction or sealed bid in accordance with said Section:

- 2008 FORD CROWN VICTORIA (INVENTORY # UPD/UNIT 4)
SERIAL NO. 2FAFP71V78X151204
4.6L V8 ENGINE / POLICE INTERCEPTOR
ELECTRONIC 4-SPEED AUTOMATIC TRANSMISSION
MILEAGE: 156,226
AIR CONDITIONING
RWD
ABS BRAKING SYSTEM
TIRE PRESSURE MONITOR SYSTEM
POWER WINDOWS
POWER DOOR LOCKS
POWER STEERING
DUAL EXHAUST SYSTEM
NOTE: RUNS WITH NO KNOWN ISSUES, MINOR COSMETIC ISSUES

- 2008 FORD CROWN VICTORIA (INVENTORY # UPD/UNIT 5)
SERIAL NO. 2FAFP71V98X151205
4.6L V8 ENGINE
ELECTRONIC 4-SPEED AUTOMATIC TRANSMISSION
MILEAGE: 140,000
AIR CONDITIONING
RWD
ABS BRAKING SYSTEM
POWER WINDOWS
POWER DOOR LOCKS
POWER STEERING
TILT WHEEL
NOTE: POSSIBLE ENGINEER DAMAGE, CAR NOT RUNNING, CRACKED
WINDSHIELD

Sealed bids will be accepted until Monday, February 9, 2015 at 4:00 p.m. at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, Ohio. Bids will be opened Monday, February 9, 2015 at 6:30 p.m. at the Lake Township Meeting Hall, 12360 Market Avenue, North, Hartville, Ohio.

Sealed bids shall be in an envelope and marked on the outside of the envelope "2008 FORD CROWN VICTORIA SERIAL NO. 2FAFP71V78X151204" **OR** "2008 FORD CROWN VICTORIA SERIAL NO. 2FAFP71V98X151205" depending upon which vehicle you are bidding on. **If bidding on both vehicles', each bid must be submitted in a separate envelope and marked accordingly.** Each bid shall contain the name of the person submitting said bid.

The Board will sell said items in compliance with all provisions of Ohio Revised Code Sections 102 and 2921.

A Bill of Sale will be kept on file.

Notice will be published in the Hartville News the week of January 16, 2015. Items will be on display, Monday through Friday, for public inspection at the Uniontown Police Department, 2930 Edison Street, Uniontown, Ohio 44685, from Tuesday, January 20, 2015 through Friday, February 6, 2015 from 8:30 a.m. – 4:00 p.m. For further information please call (330) 699.6444 or (330) 877.9479.

Notice will also be published on the Lake Township internet web site at www.laketwpstarkco.com, click on the “News” tab to access this notice. In addition, notice will also be posted at the Lake Township Administrative Hall, 12360 Market Avenue North, Hartville, Ohio 44632.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The Lake Chamber of Commerce Morning Connections met at the Lake Township Road Garage on January 7, 2015. Road Superintendent, Dan Kamerer addressed them regarding road maintenance and the new technology available.

FISCAL OFFICER’S REPORT

15-051 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

Sam Miller, 412 Jerome Ave., Hartville; Mr. Miller addressed the Board regarding the recent snow removal, a resident of St. James allotment brought doughnuts to the road department as a thank you for great service.

Michael Wilt, 1732 Edison St. NW, Uniontown; Mr. Wilt addressed the Board with an O-H, the Board responded I-O.

15-052 A resolution was made by John Arnold adjourning the meeting at 6:43 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

John Arnold, President

Galen Stoll, Vice President

Ellis Erb, Member

