

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
Tim Rodgers	Michael Wilt
Daniel R. Kamerer	Sam Miller

John Arnold called the regular meeting to order.

- The Board opened and reviewed the sealed bids at 6:30 p.m. for the 2008 Crown Victoria Cruisers, pursuant to Resolution No. 15-050:

	<u>#4</u>	<u>#5</u>
1) Arfons Automtive	\$1,500.00	\$ 505.00
2) Tim Rodgers	\$ 600.00	\$ 700.00
3) Richard Joyce	\$1,533.00	\$ 633.00

- No formal action was taken, a resolution will be made at the next trustees meeting.

15-073 A resolution was made by John Arnold approving the minutes of January 26, 2015 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-074 A resolution was made by John Arnold authorizing payment of payroll for February 13, 2015 in the amount of \$54,399.04. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-075 A resolution was made by John Arnold accepting/approving the Financial Report as of February 9, 2015 as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-076 A resolution was made by John Arnold authorizing payment of bills as of February 9, 2015 in the amount of \$192,817.45. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. U.S. Department of Justice -- information on Equitable Sharing Agreement and Certification form enhancements and upgrades
2. Ohio Township Association -- legislator request for information
3. NEXUS Gas Transmission, LLC -- initial pre-filing drafts of Resource Report/General Project Description
4. Steve and Lauralee Stiffler -- questions regarding parking ban
5. Connor Wertman, Troop 45 -- questions about attending upcoming Trustee meeting
6. Anthem BlueCross BlueShield -- notice of cyber attack
7. Whitaker-Myers Benefit Plans -- Medical Mutual documents for health insurance
8. Ohio Development Services Agency -- notice of 2014 Tax Increment Financing Annual Report due by March 31, 2015
9. The Public Utilities Commission of Ohio -- information regarding Columbia Gas of Ohio Case No. 08-1344-GA-EXM
10. Sprint -- legal notice regarding the shutdown of the Wimax Network in November 2015
11. Whitaker-Myers Insurance -- notice of the Ohio Plan Package Policy renewal on April 1, 2015 for property and casualty insurance
12. TRZ Business Services -- information on their "NotifyNOW System
13. Stark County Health Department -- notice of annual District Advisory Council Meeting on Thursday, March 5, 2015 at 7:00 p.m. at the Stark County Health Department
14. Stark County Regional Planning Commission -- Minutes from January 6, 2015 meeting and Agenda for February 3, 2015 meeting
15. Ohio Public Employees Retirement System -- acknowledgement of receipt of annual conversion plan for 2015
16. Stark County Regional Planning Commission -- notice of Subdivision Review Subcommittee meeting on February 2, 2015 at 1:30 p.m.
17. Whitaker Myers Insurance -- January 2015 Newsletter
18. Ohio Public Employees Retirement System -- *Employer Notice* / Administrative Rule Amendment effective January 21, 2015
19. Stark County Board of Elections -- request to put notice in Spring Newsletter seeking poll workers for the May 2015 elections
20. Ohio Township Association -- legislative alert and information
21. Stark County Township Association -- notice of February 19, 2015 meeting
22. Cheryl Marcelli -- questions on snow parking ban
23. Bruce McIntosh -- thank you to Dan Kamerer and road crew for great service
24. Artman Engineering -- copy of correspondence sent to Joe Underwood of Stark County RPC in reference to proposed Oldestone Crossing and Heritage Glen No. 4 Allotments/drainage

25. Stark County Regional Planning Commission -- copy of correspondence sent to William D. McCullough regarding the Hartville Slavic Full Gospel Church
26. Stark County Transportation Improvement District -- February 9, 2015 Agenda and January 12, 2015 Minutes
27. State Employment Relations Board -- registration information for the 2015 April SERB Academy
 - In reference to Correspondence No. 19 - The Board will include the request for poll workers in the next newsletter.

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the 2014 Statistical Report for the Uniontown Police Department.
- 15-077 A resolution was made by John Arnold hiring Kevin A. Pierson as a reserve officer of the Uniontown Police Department subject to the provisions of the Lake Township Board of Trustees and pursuant to the provisions contained in Resolution No. 13-230 adopted June 24, 2013 and the Lake Township Employee handbook. The Board further acknowledges that he has completed the background process and has successfully passed his psychological, polygraph testing and required drug testing. Seconded by Galen Stoll. Roll call votes were:
- | | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |
- 15-078 A resolution was made by John Arnold authorizing Chief Britt to attend the "New Chiefs' Workshop" sponsored by the Ohio Association of Chiefs of Police on March 15 - 16, 2015 at the Crowne Plaza Columbus North-Worthington, Ohio. The Board further authorizes an expenditure in the amount of \$285.00 for the cost of the workshop, lodging, meals and materials. Seconded by Ellis Erb. Roll call votes were:
- | | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |
- 15-079 A resolution was made by John Arnold tabling the request for Lynn Wiseman to attend a two-day training seminar in Hamilton Ohio from March 23 - 24, 2015 for Social Media Methods (Best Social Media Practices for Law Enforcement Departments and Their Personnel). The Board would like to see if there are any closer classes available. Seconded by Galen Stoll. Roll call votes were:
- | | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

Road Department

15-080 A resolution was made by John Arnold hiring of Kevin Schrock as a part-time Road Department Group "B" employees (\$9.00/hour) to be paid in accordance with Resolution No. 15-013 adopted December 31, 2014, pursuant to the provisions contained in Resolution No. 13-230 adopted June 24, 2013 and subject to all provisions of the Lake Township Trustees, the Lake Township Employee handbook and contingent upon successful completion of a drug test. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-081 A resolution was made by John Arnold accepting the January 26, 2015 Quote from Terry's Truck & Trailer Equipment for the purchase of a BOSS 9' 2" V DXT Steel snowplow for a cost not to exceed \$5,000.00 which includes snowplow with SmartHitch 2, plow lights, joystick controller and installation. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

15-082 A resolution was made by John Arnold accepting the February 5, 2015 request from Hartville Mennonite Church, 1470 Smith Kramer Street NE, Hartville, to waive the Lake Township Zoning Appeals application fee for their variance request to construct a 40' x 48' pavilion for the church and community use. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-083 A resolution was made by John Arnold authorize reimbursement to Nathan Weidman in the amount of \$136.00 for out of pocket costs incurred due to an inadvertent omission of one of his dependents on his dental insurance plan. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-084 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

D-15-05: Dominion East Ohio Gas -- 8510 Deacon Ave. NW (new service line)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-085 A resolution was made by John Arnold authorizing an expenditure for the Elected Officials and staff to attend the Stark County Regional Planning Commission Annual Dinner Meeting at Skyland Pines Rustic Lodge on March 18, 2015. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The Board, Fiscal Officer, Township Administrator, Zoning Administrator, Road Superintendent and the fiscal assistant attended the Ohio Township Association Winter Conference in Columbus. There was a lot of really good information in the sessions and networking with officials especially other members of CLOUT, Coalition of Large Ohio Urban Townships.

FISCAL OFFICER'S REPORT

15-086 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

- The Board acknowledged the following transfers made in accordance with Res. #15-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
02/09/15	\$ 500.00	2031-330-370-0000 R/B – Payment to Another Political Subdivision	2031-330-350-0000 R/B – Utilities

Purpose: To cover costs for EnerVest Operating PO

- The Board acknowledged receipt of the 2014 CASH Basis Annual Financial Report.

PUBLIC SPEAKS

- The Board thanked Connor Wertman of Boy Scout Trop 45 for attending the meeting and told him if he needs any questions answered or ideas for a project he should contact the township offices.

15-087 A resolution was made by John Arnold 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, Legal Counsel and Road Superintendent. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll yes
 John Arnold yes
 Ellis Erb yes

15-088 A resolution was made by John Arnold to return from executive session at 8:03 p.m. . Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
 John Arnold yes
 Ellis Erb yes

15-089 A resolution was made by John Arnold adjourning the meeting at 8:04 p.m. Seconded by Galen Stoll. 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

