

The Board of Lake Township Trustees met in regular session at 6:30 p.m. at 12360 Market Avenue North, Hartsville, Ohio with the following members present:

Galen Stoll, Vice President
Ellis Erb, Member

Also Present:

Sandra Smith, Deputy Fiscal Officer Joy Dingman
Earl McClung Michael Wilt
Phil Wagler Sam Miller

Galen Stoll called the regular meeting to order.

15-105 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, Lake Township Fiscal Officer Ben Sommers is temporarily unable to carry out the duties of his Office because of illness; and

WHEREAS, Ohio Revised Code Section 507.02 specifically provides for the Board of Township Trustees to appoint a deputy fiscal officer, who shall have full power to discharge the duties of the office until such time as Lake Township Fiscal Officer Ben Sommers recovers;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township pursuant to the express authority of Ohio Revised Code Section 507.02 does hereby appoint employee, Sandra K. Smith, to serve as Deputy Fiscal Officer and she shall have full power to discharge the duties of the office. Sandra K. Smith shall continue to serve during the time that Lake Township Fiscal Officer Ben Sommers is unable to carry out the duties of his office because of illness; and

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 Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

15-106 A resolution was made by Galen Stoll approving the minutes of February 23, 2015 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

15-107 A resolution was made by Galen Stoll authorizing payment of payroll for March 13, 2015 in the amount of \$97,041.07. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

15-108 A resolution was made by Galen Stoll accepting/approving the Financial Report as of March 9, 2015 and February 2015 Month-End Report as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

15-109 A resolution was made by Galen Stoll authorizing payment of bills as of March 9, 2015 in the amount of \$123,788.36. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. Independent Energy Consultants -- Q4 2014 Electric Aggregation Program Report
2. Prescription Assistance Network -- information about their services including prescription medication access for underinsured individuals
3. NEXUS Gas Transmission, LLC -- update on the proposed gas transmission line
4. Schoner Chevrolet, Inc. -- recall notice for Chevrolet Monte Carlo for "unintended ignition key rotation".
5. Stark Council of Governments -- notice of March 3, 2015 General Membership Meeting
6. Stark County Regional Planning Commission -- Notice of March 2, 2015 and March 3, 2015 meetings and Agenda
7. Stark County Township Association -- copy of letter sent to State Officials regarding the January 2015 Countywide 911 AT&T phone outage
8. The University of Akron / CUE Program -- copy of email received from Cargill regarding salt deliveries and notice of open order sheet and prioritization sheet for week of March 2, 2015
9. Ohio Township Association -- legislative alert and information
10. DBI Services -- information about their vegetation management services
11. Cathy Moore -- thank you to the road department for plowing and salting the roads and for their service
12. Ohio Township Association -- March 2015 *Grassroots Clippings* Newsletter
13. Stark County Township Association -- notice of March 19, 2015 meeting
14. Amy Senzarin -- questions regarding the proposed NEXUS gas pipeline
15. Tedd Boli -- thank you to Road Department for service on mailbox
16. Ford Motor Company -- safety recall reminder for 2009 and of Campbell Construction, Inc. regarding American Engineering
19. Stark County Transportation Improvement District -- February 9, 2015 Minutes and

March 9, 2015 Agenda

20. Ohio Division of Liquor Control -- notice of application for D1 & D2 Permit for the Greentown Art Gallery
21. Stark County Regional Planning Commission -- copy of correspondence to Broemsen Surveying for conditional approval of Lake O'Pines Estates
22. Medical Mutual -- seeking information for number of full-time and part-time employees for reporting to the Centers for Medicare and Medicaid Services
23. Stark County Regional Planning Commission -- notice of March 18, 2015 Public Hearing for FY 2015-2017 Stark County Community Development Block Grant and FY 2015 HOME Programs

DEPARTMENT REPORTS

Police Department

15-110 A resolution was made by Galen Stoll accepting the resignation of auxiliary officer Ryan Gibbons from the Uniontown Police Department, effective immediately. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

15-111 A resolution was made by Galen Stoll accepting the resignation of auxiliary officer Christopher Witcher from the Uniontown Police Department, effective immediately. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

- The Board acknowledged receipt of the February 2015 Uniontown Police Department Statistical Report.

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the February 2015 Statistical Report for the Zoning Department.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

15-112 A resolution was made by Galen Stoll requesting that Mt. Pleasant Street, between Market Avenue and Cleveland Avenue, be included in the Stark County Engineer’s 2015 Speed Zone Studies. This request is made pursuant to the February 13, 2015 request of the Stark County Engineer’s Office to submit one roadway for review. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

NEW BUSINESS:

15-113 A resolution was made by Galen Stoll scheduling the Lake Township Spring Cleanup for Wednesday, June 3, 2015 through Friday, June 5, 2015 from 8:00 a.m. - 8:00 p.m. and Saturday, June 6, 2015 from 8:00 a.m. – 6:00 p.m. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the number of tires permitted for disposal to twelve (12) tires per household and business. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

15-114 A resolution was made by Galen Stoll accepting the March 2, 2015 request from Timothy Rodgers to withdraw his bid in the amount of \$700.00 as accepted under Resolution No. 15-095 on February 23, 2015 for the 2008 Ford Crown Victoria (Inventory No. 5) VIN 2FAFP71V98X151205. The Board acknowledges that the second highest bidder, Mr. Joyce, was contacted and was no longer interested in said vehicle; therefore, the Board accepts the bid of Arfons Automotive for said 2008 Ford Crown Victoria in the amount of \$505.00. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

15-115 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the Board of Trustees for Lake Township Stark County, Ohio, has a building and parcel of land situated at 1635 Edison Street NW, Lake Township, and formerly known as the Lake Senior Center; and,

WHEREAS, the building and parcel of land situated at 1635 Edison Street NW, Lake Township, and formerly known as the Lake Senior Center, is currently vacant and not being used for any governmental purpose, and,

WHEREAS, the Board of Trustees for Lake Township, Stark County, is the legislative authority for the Uniontown Police District; and,

WHEREAS, the Uniontown Police District, rents a part of a building and parking lot for use as the Uniontown Police District, Office and Headquarters; and,

WHEREAS, the Lake Township Board of Trustees is considering a proposal to renovate the former Lake Senior Center for use as the Uniontown Police District Office and Headquarters;

WHEREAS, the Board of Trustees previously passed Resolution Number 14-260 on July 28, 2014 to obtain proposals from an architect or design firm to renovate the building for police department offices and headquarters; and,

WHEREAS, the Board of Trustees previously passed Resolution Number 14-289 on August 25, 2014 to accept a proposal from GBC Design, Inc., for architectural and design services to renovate the building for police department offices and headquarters; and

WHEREAS, the Board has not yet received contractor's quotes on, painting, flooring and additional general labor, materials and supplies; and

WHEREAS, the Board has received certain contractor's quotes to commence the renovation of the building for police department offices and headquarters: and

WHEREAS, the total costs of the project shall not exceed the statutory bidding limit of Fifty Thousand Dollars (\$50,000); and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, accepts the following quotes/estimates as a part of the work to renovate the former Lake Senior Center for use as the Uniontown Police District Office and Headquarters:

Hartville Plumbing & Associates, Ltd., plumbing materials, supplies and labor in the amount of \$2,807.27,

Jason Neely Construction, framing, drywall and drywall finishing, in the amount of \$6,500.00,

Pat Shannon Construction, Inc., handicap accessible ramp, porch and roof construction, in the amount of \$1,700.00.

Uniontown Electric, Inc., electrical work as detailed on GBC Design print/project No. 47132 dated 10/07/2014, electrical permit, allowance for 10 CAT 5 receptacles, in the amount of \$6,003.00.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

15-116 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery, Section N, Lot 37, Grave 3

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

15-117 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permit:

D-15-09: Dominion East Ohio Gas -- MacThomas Ave. NW (gas mainline ext.)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

15-118 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, Gerald Cutting has tendered his notice of retirement effective March 2, 2015; and

WHEREAS, the current collective bargaining agreement provides for the compensation of accrued vacation leave, sick leave and personal leave upon retirement; and the Board does hereby approve payment to Gerald Cutting of those accrued leave benefits in an amount to not exceed Fourteen Thousand Four Hundred Dollars (\$14,400.00); and

WHEREAS, Gerald Cutting as a thirty-five year employee shall also receive payment of his Major Medical/Hospitalization coverage through June 30, 2015 and a one time, lump sum, severance payment of Five Thousand Dollars (\$5,000.00); and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township pursuant to the provisions of the current collective bargaining agreement and to the express statutory authority of Ohio Revised Code Sections 124.18, 124.38, 124.39 and

325.19 does hereby accept the retirement and resignation of Gerald Cutting, and does authorize the Fiscal Officer to pay a severance package to Gerald Cutting to include accrued vacation leave, sick leave and personal leave upon retirement; and the Board does hereby approve payment to Gerald Cutting of those accrued leave benefits in an amount to not exceed Fourteen Thousand Four Hundred Dollars (\$14,400.00), payment of his Major Medical/Hospitalization coverage through June 30, 2015 plus a one time, lump sum, severance payment of Five Thousand Dollars (\$5,000.00); and

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
Ellis Erb	yes

15-119 A resolution was made by Galen Stoll authorizing Steve Lacey to attend the 2-day "2015 Ohio Stormwater Conference" on Thursday, May 7, 2015 and Friday, May 8, 2015 in Sandusky, Ohio. The Board further authorizes registration in the amount of \$195.00, meals in accordance with the Lake Township Handbook and 1-night lodging for the same. The Board acknowledges that a Township vehicle will be used for travel. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Erb attended the annual Stark County Health Department meeting last week. The Township pays close to \$160,000.00 a year for services, which is more than our inside millage. The Stark County Health Department provides a lot of services, but they haven't raised their rates in the last 2 or 3 years, the department has modernized and consolidated to help control expenses.
- The Stark County Township Association meets next week at the Stark County Sheriff's office.

FISCAL OFFICER'S REPORT

15-120 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

15-121 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the Uniontown Police District police department received notification that it will receive reimbursement from the Ohio Attorney General for training; and

WHEREAS, the Deputy Fiscal Officer recommends creation of a new fund to be known as Fund # 2082, CPT Training Fund, for the receipt and disbursement of all such monies in accordance with law; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township pursuant to the recommendation of the Deputy Fiscal Officer does hereby create Fund # 2082, CPT Training Fund for the receipt and disbursement of all monies received from the Ohio Attorney General for training reimbursement to be deposited and disbursed in accord with law; and

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
Ellis Erb	yes

PUBLIC SPEAKS

Earl McClung, 11876 Geib Ave., Hartville; Mr. McClung asked the Board about Correspondence No. 1 from Independent Energy Consultants, he received a letter from Ohio Edison that he had been removed from the Lake Township aggregate program and moved to Ohio Edison. The Board said it should not have changed and asked that he call Sandra Smith at the Township office and have her look into it.

15-122 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 and Legal Counsel. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

15-123 A resolution was made by Galen Stoll to return from executive session at 7:14 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

15-124 A resolution was made by Galen Stoll adjourning the meeting at 7:15 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

- absent -

Sandy Smith, Deputy Fiscal Officer

John Arnold, President

Galen Stoll, Vice President

Ellis Erb, Member

