

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:

Sandra Smith, Deputy Fiscal Officer	Elena Ispas
Joy Dingman	Sam Miller
Earl McClung	Michael Wilt
Wilbur Rhodes	

John Arnold called the regular meeting to order.

15-167 A resolution was made by John Arnold approving the minutes of April 13, 2015 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	abstain

15-168 A resolution was made by John Arnold authorizing payment of payroll for April 30, 2015 in the amount of \$9,039.33. Seconded Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-169 A resolution was made by John Arnold authorizing payment of payroll for May 8, 2015 in the amount of \$44,052.69. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-170 A resolution was made by John Arnold accepting/approving the Financial Report as of April 27, 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

15-171 A resolution was made by John Arnold authorizing payment of bills as of April 27, 2015 in the amount of \$94,374.66. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. Stark County Regional Planning Commission -- notice of May 5, 2015 meeting
2. Ohio Township Association -- information regarding their E-newsletter format
3. A2Z Field Services -- inquiry for property at 2720 Brouse Street NW, Uniontown
4. Jefferson Co. Township Assoc. / Terry Bell -- information regarding House Bill 162 Severance Tax Legislation
5. Ohio Township Association -- legislative alert and information
6. Municipal Directory -- request for updated information for our organization
7. Lawrence Township Trustees -- request for copies of our Policy/Procedure and Job Descriptions for Road Department
8. Independent Energy Consultants -- 2014 PUCO Annual Report for Electric Aggregation program
9. Jim Topper -- requesting information for the NEXUS Gas Transmission Project
10. Federal Energy Regulatory Commission -- Notice of Intent for the planned NEXUS Gas Transmission Project
11. Stark County Township Association -- information regarding Next Gen Broadband Event on April 27, 2015 at Kent State
12. Federal Communications Commission -- notice of expiration/renewal for FCC License
13. Stark County Regional Planning Commission -- copy of correspondence sent regarding Red Haven Subdivision; Olde Stone Crossing; TMC Property – Parking Addition; Hartville Hardware Auxiliary Warehouse
14. Ohio Bureau of Workers' Compensation -- payroll report reminder
15. NEFCO -- Spring 2015 Newsletter
16. Stark Soil & Water Conservation District -- Site Inspection Reports (Shepherds Gate No. 7; Glengarry Allotment; Comfort Suites OH596)
17. Ohio Auditor of State -- notice of Stark County Legislative Roundtable event on April 29, 2015
18. FirstMerit Bank -- update of securities pledged by FirstMerit Bank, securing public deposits
19. Elena Ispas -- concerns about Pontius Street
20. Josh Mandel Treasurer of Ohio -- information regarding OhioCheckbook
21. Stark County Metropolitan Sewer District -- use of manhole adjusting rings on township or village road resurfacing projects
22. Stark County Transportation Improvement District -- notice of April 13, 2015 meeting and March 9, 2015 Minutes
23. The University of Akron / CUE Program -- notice of new member application from Randolph Township
24. Stark County Township Association -- notice of 2015-2016 dues renewal
25. Stark County Regional Planning Commission -- Notice of Subdivision Review
26. Ohio Township Association -- May 2015 *Grassroots Clippings* newsletter
27. Ohio Department of Natural Resources -- request for self-certification for previous grant received for the Lake Township Park
28. Ohio Deferred Compensation -- request to confirm contact and pay date information

DEPARTMENT REPORTS

Police Department

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

15-172 A resolution was made by John Arnold accepting the resignation of full-time officer, Shawn Adams, from the UPD effective May 1, 2015. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-173 A resolution was made by John Arnold accepting the quotes and authorizing the purchase of the following vehicles and equipment for use by the Uniontown Police Department:

- Two (2) 2015 Ford Sport Utility AWD Police Vehicles through the Cooperative Purchasing Program, from Lebanon Ford (Contract No. RS901214), 770 Columbus Avenue, Lebanon, Ohio 45036 as depicted in their proposal for a total price each not to exceed \$26,809.00 which includes mileage for delivery by the contractor.
- Estimate No. 3770 (dated 03-19-2015) from Hall Public Safety Co. for the equipment, parts and labor necessary for the lighting, partition, MDT mount and antenna and other items as described in Estimate for a cost of \$6,316.48 per vehicle.
- Estimate (dated 02-25-2015) from Watch Guard for two (2) Watch Guard 4RE Video Systems for a cost of \$4,795.00 each
- Marazita Graphics Estimate No. 367368 (dated 03-11-2015) for decaling of vehicles at a cost of \$556.20 each vehicle

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Road Department

15-174 A resolution was made by John Arnold accepting the resignation of full-time road department employee, Dale Eaver, effective June 1, 2015. 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:

15-175 A resolution was made by John Arnold to accept and authorize the Board to execute the 2015 Mini-Grant Program Agreement between Lake Township and the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the costs associated with the June 6, 2015 Shredding Event as proposed by Nathan Clayton on March 23, 2015 as his Eagle Scout Project for a Community Protection Event. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-176 A resolution was made by John Arnold accepting the April 21, 2015 request of Stephen Lacey, Zoning Administrator, to only hold \$4,000.00 for the fire-loss claim at 3752 State Street, due to minimal work needed to bring the property into compliance after the February 27, 2015 fire. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-177 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery, Section O, Lot 3, Grave 3
- Woods Cemetery, Section South, Lot 479, Graves 1 & 2
- Woods Cemetery, Section South, Lot 478, Graves 1 & 2
- Woods Cemetery, Section South, Lot 481, Graves 1 & 2
- Woods Cemetery, Section South, Lot 482, Graves 1 & 2
- Woods Cemetery, Section South, Lot 480, Graves 1 & 2

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-178 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

D-15-14: Dominion East Ohio Gas -- Butternut Street (install gas main line)

D-15-15: Dominion East Ohio Gas -- 3831 Sweitzer Street (install long svc line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-179 A resolution was made by John Arnold accepting the April 20, 2015 quote of Kimble Companies for solid waste and tire disposal for the 2015 Spring Cleanup as follows:

Solid Waste: \$195.00/pull + \$40.00/ton and \$169.00 delivery (one time fee)

Tires: \$245.00/pull + \$56.00 delivery (one time fee)

In addition, the Board hereby acknowledges that Harry's Scrap will provide a 70-yard roll off dumpster at no charge to the township for appliances and scrap metal and Greenlite LLC will provide a dumpster at no cost to the township for e-waste. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-180 A resolution was made by John Arnold accepting the March 31, 2015 Quote No. 150331-4 in the amount of \$482.00 from ACY Communications, 342 Hower Street NE, North Canton, for the purchase of a Speco Indoor/Outdoor IP Camera for use at the Lake Township Recycle Center. The Board further acknowledges that Steve Lacey has submitted a grant application to the Stark-Wayne-Tuscarawas Joint Solid Waste District for the same. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-181 A resolution was made by Galen Stoll accepting the April 27, 2015 Quote No. 65334-00 from Staley Technologies, 1806 Navarre Road SW, Canton, Ohio 44706 in the amount of \$1,307.80 to move the Uniontown Police Department radio equipment from its Midway Street location to the new Police Department location at 1635 Edison Street NW, Uniontown. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

MEETING REPORTS/MISCELLANEOUS

- The Board attended the Stark County Engineers annual meeting. The Cleveland Ave. repaving project from Wright Rd. to the county line will begin in the middle of May. At the intersection of Middlebranch Rd. and Nimishillen Church St. trees will be taken out and a lighted sign installed to improve safety.

FISCAL OFFICER'S REPORT

15-182 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

- The Board acknowledged the following Transfers Within a Fund in accordance with Resolution No. 15-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
04/14/15	\$8,000.00	2031-330-380-0000 R/B – Insurance and Bonding	2031-330-420-0003 R/B – Operating Supplies (Fuel)

Purpose: *For Fuel Expenses*

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
04/17/15	\$ 2,000.00	1000-610-599-0000 Park – Other – Other Expenses	1000-610-320-0000 Park – Property Services
04/17/15	\$20,000.00	2081-210-599-0000 UPD – Other – Other Expenses	2081-210-329-0000 UPD – Other - Property Services
04/17/15	\$ 3,000.00	1000-110-599-0000 General – Other – Other Expenses	1000-120-320-0000 General – Property Services
04/17/15	\$53,000.00	2041-410-599-000 Cemetery – Other – Other Expenses	2041-410-329-0000 Cemetery – Other - Property Services

Purpose: For mowing & plowing contract with Todd's Enviroscapes plus additional property services that are anticipated for the UPD in the new building.

15-183 A resolution was made by John Arnold approving the following "Then and Now" purchase order over \$3,000.00 in accordance with ORC 5705.41(D)

<u>Company</u>	<u>Amount</u>	<u>Purpose</u>
Marlboro Hardware & Builder's Supply Inc.	8,015.89	Large purchase of pipe at sale price

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

PUBLIC SPEAKS

Elena Ispas, 3006 Pontius Rd., Uniontown; Ms. Ispas addressed the Board regarding patching of Pontius this past winter and the debris that was left along the road.

15-184 A resolution was made by John Arnold to convene an executive session at 6:58 p.m. pursuant to ORC 121.22 (G)(4) for collective bargaining matters and to include the Trustees, legal counsel and police representatives. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-185 A resolution was made by John Arnold to return from executive session at 8:28 p.m.
Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-186 A resolution was made by John Arnold to convene an executive session at 8:29 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 Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-187 A resolution was made by John Arnold to return from executive session at 8:40 p.m.
Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-188 A resolution was made by John Arnold adjourning the meeting at 8:41 p.m. Seconded by
Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Sandy Smith, Deputy Fiscal Officer

John Arnold, President

Galen Stoll, Vice President

Ellis Erb, Member

