

The Board of Lake Township Trustees met in regular session immediately following the Lake Township Records Commission meeting which met 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
Earl McClung
Michael Wilt

John Arnold called the regular meeting to order.

15-191 A resolution was made by John Arnold approving the minutes of April 27, 2015 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-192 A resolution was made by John Arnold authorizing payment of payroll for May 22, 2015 in the amount of \$_____. Seconded Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-193 A resolution was made by John Arnold accepting/approving the Month-End Financial Report for April 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

15-194 A resolution was made by John Arnold accepting/approving the Financial Report as of May 11, 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

15-195 A resolution was made by John Arnold authorizing payment of bills as of May 11, 2015 in the amount of \$83,839.20. Seconded by Galen Stoll. Roll call votes were

John Arnold yes
Galen Stoll yes
Ellis Erb yes

CORRESPONDENCE

1. Stark Soil & Water Conservation District -- Site Inspection Report (Comfort Suites OH596)
2. Stark County Engineer -- copy of correspondence sent to property owners notifying them of tree removal along Middlebranch Avenue to correct a sight distance obstruction and notice of road closure commencing May 11, 2015
3. Time Warner Cable -- notice of Comcast and Time Warner Cable merger transaction terminated
4. NEXUS Gas Transmission LLC -- fact sheet
5. Nature's Own Source, LLC -- information about their AquaSalina product
6. AT&T -- Video Service Franchise Fees for Q1-2015
7. Time Warner Cable -- Franchise Fees for Q1-2015
8. Ohio Township Association -- legislative alert and information
9. Staley Technologies -- reminder of FCC license renewal
10. SBA Towers V, LLC -- notice of new headquarters location
11. Wilbur & Lois Rhodes -- thank you for cleaning of ditch
12. Sprint -- legal notice regarding the shutdown of the WiMax Network in November
13. Ohio Township Association -- general requests for information
14. Stark County Regional Planning Commission -- copy of correspondence mailed to GBC Design, Inc. regarding Advent Lutheran Church
15. Stark County Regional Planning Commission -- May 4, 2015 Subdivision Review Subcommittee Meeting Notice, May 5, 2015 Agenda and April 7, 2015 Minutes
16. U.S. Department of Justice -- notice of upcoming FY 2015 grant programs
17. Village of Hartville -- notice of May 18, 2015 Board of Zoning Appeals meeting regarding Gitchaway Properties Lot #615 Variance Request
18. Companion Life -- notice of renewal rates effective July 1, 2015
19. Ohio Department of Transportation -- April 2015 *District 4 Front* Newsletter
20. Ohio EPA -- information regarding the 2015 Litter Management Grant Program
21. State of Ohio Division of Liquor Control -- Licensing Fee Distribution Report
22. The Village of Hartville -- sidewalks along Market Avenue and King Church Avenue
23. Stark County Transportation Improvement District -- Notice of May 11, 2015 Meeting and Minutes of April 13, 2015 Meeting
24. Stark County Regional Planning Commission -- copy of correspondence sent regarding Oldestone Crossing Subdivision; St. James Place; Glengarry Allotment; and the Rankine Variance.

In regards to Correspondence No. 22 – John Arnold will contact the Mayor of Hartville for clarification.

DEPARTMENT REPORTS

Police Department

15-196 A resolution was made by John Arnold accepting the resignation of Jacqueline K. Palmer from the Uniontown Police Department, effective May 15, 2015. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the April 2015 Zoning Statistical Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

15-197 A resolution authorizing the township to participate in the Ohio Bureau of Workers' Compensation Group-Retrospective Rating Program, sponsored through the Ohio Township Association, for rate year beginning January 1, 2016 and authorize the Board President to execute following necessary documents to complete the enrollment:

- Employer Statement for Group-Retrospective-Rating Program (BWC Form U-153)
- The Ohio Bureau of Workers' Compensation Permanent Authorization Form retaining CareWorksComp as the Township's Representative, effective July 1, 2015.

The Board further authorizes payment of the \$3,423.00 CareWorksComp's Administrative Fee. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-198 A resolution was made by John Arnold rescheduling the May 25, 2015 Regular meeting of the Board of Trustees to Tuesday, May 26, 2015 in observance of Memorial Day. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-199 A resolution was made by John Arnold accepting the May 4, 2015 Quote No. Est15-03, in the amount of \$859.66, as submitted and recommended by the Stark County Engineer's Department, to repair the guardrail on Clearvale Street at Smithdale Avenue. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-200 A resolution was made by John Arnold hiring Matt Pulliam as a full-time Road Department Labor/Operator, at a starting pay rate of \$14.40 per hour. All provisions of the Lake Township Employee Handbook and/or the Utility Workers Union of America AFL-CIO Local #578 Contract shall apply including a 1-year probation period beginning May 12, 2015. The Board further acknowledges that Mr. Pulliam has successfully completed his required pre-employment drug testing. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-201 Mr. Arnold motioned the following:

WHEREAS, The Veterans' Memorial Committee for the ALL VETERANS' MEMORIAL at the Uniontown Community Park will hold the eleventh annual Memorial Day Observance on May 25, 2015, and

WHEREAS, four Vietnam War Veterans and one Vietnam War Era Veteran will be honored during the May 25, 2015 Memorial Day Observance, and

WHEREAS, these Veterans, for their courageous personal sacrifice, are an inspiration and an example for our entire Nation,

NOW THEREFORE BE IT RESOLVED and recognized by the Board of Lake Township Trustees that these four Veterans,

Jack A. Coontz
Charles L. Bowers
Ronald Lee Summers
Gerald C. Huhn, Jr.

exemplify the best of the Lake Township community and are deserving of the community's highest respect, praise, and gratitude.

BE IT FURTHER RESOLVED that the Board of Lake Township Trustees, on behalf of the citizens of Lake Township, thank you for your service to our Country.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-202 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery, Section N, Lot 86, Grave 1
- Uniontown Greenlawn Cemetery, Section M, Lot 98 (Graves 3 & 4);
Lot 99 (Graves 1 & 2)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-203 A resolution was made by John Arnold amending Resolution No. 15-115, adopted March 9, 2015, to include an additional Estimate, dated May 10, 2015 and received from Pat Shannon Construction, Inc. for labor needed as part of the work to renovate the former Lake Senior Center for use as the Uniontown Police District Office and Headquarters. The Estimate includes labor for downspout repair, waterproof basement walls, repair floors, grading work around outside walls, repair downstairs bathroom walls, pour concrete sidewalk and other miscellaneous items, in the amount of \$1,000.00. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-204 A resolution was made by John Arnold authorizing the President, on behalf of the Board, to execute the 2015 Program Start-Up Grant Agreement between Lake Township and the Stark-Tuscarawas-Wayne Joint Solid Waste Management District. The Board acknowledges that this Agreement is for a grant award amount of \$482.00 as applied for under Resolution No. 15-180, adopted April 27, 2015, to be used for the purchase of a new Speco Indoor/Outdoor IP Camera for use at the Lake Township Recycle Center. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-205 A resolution was made by John Arnold hiring Don Biltz and Earl Sommers as part-time Road Department employees at an hourly rate of \$12.00, 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 Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER’S REPORT

15-206 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:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-207 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>
CareWorksComp	\$ 3,423.00	Group Retro Fee Service

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

PUBLIC SPEAKS

- None

15-208 A resolution was made by John Arnold to convene an executive session at 6:51 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

15-209 A resolution was made by John Arnold to return from executive session at 7:53 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-210 A resolution was made by John Arnold to convene an executive session at 7:53 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:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-211 A resolution was made by John Arnold to return from executive session at 8:08 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-212 A resolution was made by John Arnold adjourning the meeting at 8:09 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

John Arnold, President

Galen Stoll, Vice President

Ellis Erb, Member

