

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	Earl McClung
Joy Dingman	Betty Alexander
Cynthia Sievert	Michael Wilt
Steve Lacey	

John Arnold called the regular meeting to order.

15-213 A resolution was made by John Arnold approving the minutes of May11, 2015 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-214 A resolution was made by John Arnold authorizing payment of payroll for May 29, 2015 in the amount of \$9,077.85. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-215 A resolution was made by John Arnold authorizing payment of payroll for June 5, 2015 in the amount of \$45,435.91. Seconded Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-216 A resolution was made by John Arnold accepting/approving the Financial Report as of May 26, 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

15-217 A resolution was made by John Arnold authorizing payment of bills as of May 26, 2015 in the amount of \$46,384.61. Seconded by Galen Stoll. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. Stark Council of Governments -- June 2, 2015 Agenda and March 3, 2015 Minutes
2. Stark County Regional Planning Commission -- Notice of June 8, 2015 Subdivision Review Subcommittee meeting
3. Waste Management -- Service Agreement offer
4. Selective -- welcome letter and information about online services
5. Ohio Auditor of State / Dave Yost -- DRAFT Bulletin 2015-005 / Abuse Standards
6. Ohio Department of Transportation -- notice of May 27, 2015 Stakeholder Meeting at Lake High School Cafeteria / Lake Local Community Center
7. Lake Township Historical Society -- notice of May 28, 2015 Bicentennial planning event
8. Gretchen Ferneze -- concerns about NEXUS pipeline
9. Jim Topper -- concerns/questions about NEXUS pipeline
10. Chris Corneliussen -- questions regarding hours for the yard waste disposal
11. Stark Soil & Water Conservation District -- Site Inspection Reports (Shepherd's Gate No. 7; Comfort Suites OH596)
12. Ohio Township Association -- legislative alert and information
13. CareWorksComp -- May Monthly Workers' Compensation program review tips
14. NEFCO -- May 20, 2015 Agenda for the regular meeting of the General Policy Board
15. Jeff Wendorf / Lake Local Schools Superintendent -- inquiring as to SRO proposal
16. U.S. Army Corps of Engineers -- Section 729 Nimishillen Creek Watershed FWA and WMP Final Approval
17. CareWorksComp -- Group Retro Quarterly Performance Report
18. Stark County Regional Planning Commission -- Notice of Subdivision Review
19. Cynthia Sievert -- concerns about proposed NEXUS pipeline through St. Ives Allotment
20. Stark County Regional Planning Commission -- copy of correspondence sent to Berand, Inc. regarding proposed Shepherd's Gate No. 9 Allotment
21. Time Warner Cable -- introduction of new Account Manager
22. Federal License Management -- renewal notice

In regards to the following correspondences:

No. 6 – The Board noted that there is a public Meeting at Lake High School with ODOT regarding St. Rt. 619 improvements. Public comment is from 5:00 p.m. – 7:00 p.m. The Trustees will attend.

No. 15 – The Board is working on this.

No. 8, 9

& 19 - The Board will be forwarding contact information for those concerned about the NEXUS Pipeline

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

15-218 A resolution was made by John Arnold authorizing correspondence be forwarded to Therese A. Horning dba Horning Properties of Lake Township Trustees/Uniontown Police Department's intent to vacate office space by end of day on Tuesday, June 30, 2015. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-219 A resolution was made by John Arnold amending Resolution No. 15-115, adopted March 9, 2015, to include the following additional estimates, as submitted:

- Pat Shannon Construction: received May 22, 2015 in the amount of \$9,300.00, for labor to install 8 glass block windows; east entrance stoop/railing; painting interior walls.
- Jason Neely Construction: dated May 21, 2015 in the amount of \$1,000.00 for labor to install doors, hardware, door trim and base material.

The Board acknowledges that the above labor is needed as part of the work to renovate the former Lake Senior Center for use as the Uniontown Police District Office and Headquarters. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-220 A resolution was made by John Arnold pursuant to Ohio Revised Code Section 505.87, and based on, in part, information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **3251 Broad Vista Street NW, Uniontown 44685**, due to, but not limited to **the owner's maintenance of couch, tires, recliner and other debris located on the property.**

Further resolving that the owner of such premises is hereby ORDERED to clean up said items and abate said nuisance from the premises within seven (7) days after receipt of certified notice. If said items are not removed or abated within seven (7) days, this Board will begin the process, including obtaining a quote(s) to provide for such abatement, control or removal. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry. The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the removal. A NOTICE TO ABATE THE NUISANCE will be sent to the property owner(s) and/or lienholder(s) by certified mail. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-221 A resolution was made John Arnold determining, pursuant to Ohio Revised Code Section 505.871, based on, in part, information and photos provided by the Zoning Department, that a nuisance **does** exist at **3251 Broad Vista Street NW, Uniontown, Ohio 44685**, due to, **abandoned/inoperable vehicle(s); specifically a light blue car missing the front end and is wrecked/dismantled.**

Further resolving that the owner of such premises is hereby ORDERED to clean up said items and abate said nuisance from the premises within fourteen (14) days after receipt of certified notice. If said nuisance is not abated within fourteen (14) days, this Board will begin the process, including obtaining a quote(s) to provide for such abatement or removal. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry. The property owner may contact this Board within fourteen (14) days and enter into an agreement with said Board providing for either party to the agreement to perform the removal. A NOTICE TO ABATE THE NUISANCE and a copy of this resolution will be sent to the property owner(s) and/or lienholder(s) by certified and regular mail. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-222 A resolution was made by John Arnold pursuant to Ohio Revised Code Section 505.87, and based on, in part, information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **3475-3477 Cheyenne Trail NE, Hartville 44632**, due to, but not limited to **the owner's maintenance of garbage, refuse, car frame, car parts and other debris located on the property.**

Further resolving that the owner of such premises is hereby ORDERED to clean up said items and abate said nuisance from the premises within seven (7) days after receipt of certified notice. If said items are not removed or abated within seven (7) days, this Board will begin the process, including obtaining a quote(s) to provide for such abatement, control or removal. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry. The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the removal. A NOTICE TO ABATE THE NUISANCE will be sent to the property owner(s) and/or lienholder(s) by certified mail. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-223 A resolution was made by John Arnold determining, pursuant to Ohio Revised Code Section 505.871, based on, in part, information and photos provided by the Zoning Department, that a nuisance **does** exist at **3475-3477 Cheyenne Trail NE, Hartville 44632**, due to, **abandoned/inoperable vehicle(s); specifically 1). red Jeep with no engine and is dismantled/wrecked and 2). Grey compact car with checkers and is wrecked/dismantled/missing wheels and 3). a truck cab laying on the ground filled with garbage.**

Further resolving that the owner of such premises is hereby ORDERED to clean up said items and abate said nuisance from the premises within fourteen (14) days after receipt of certified notice. If said nuisance is not abated within fourteen (14) days, this Board will begin the process, including obtaining a quote(s) to provide for such abatement or removal. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry. The property owner may contact this Board within fourteen (14) days and enter into an agreement with said Board providing for either party to the agreement to perform the removal. A NOTICE TO ABATE THE NUISANCE and a copy of this resolution will be sent to the property owner(s) and/or lienholder(s) by certified and regular mail. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-224 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Board of Trustees for Lake Township Stark County, Ohio, is considering submitting the question of a **renewal** of a tax levy outside the ten (10) mill limitation in and for firefighting and related services within Lake Township Fire District, Stark County, Ohio as authorized by Ohio Revised Code Section 5705.19 (I); and,

WHEREAS, Ohio Revised Code Section 5705.03 (B) requires the Stark County Auditor to certify the millage necessary, under the current tax valuation of the subdivision and the amount of revenue that will be produced by **a renewal tax levy**, of three (3.0) mills, which is in excess of the ten mill limitation, for a period of five (5) years for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company within the Lake Township Fire District, Lake Township, Stark County, Ohio, pursuant to Ohio Revised Code Section 5705.19 (I); and,

WHEREAS, the Board of Trustees for Lake Township, Stark County, hereby requests the Stark County Auditor to certify the dollar amount that will be generated by **a renewal of a 3.00 mills tax levy for firefighting and related services within the Lake Township Fire District, Lake Township, for each tax year beginning with tax year 2016, to be first collected in calendar year 2017 and for five (5) successive years.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, does hereby request the Stark County Auditor, pursuant to Ohio Revised Code Section 5705.03 (B), to certify the current tax valuation of the subdivision and the dollar amount that will be generated by a renewal of a three (3.0) mills levy for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company at the General election to be held on November 3, 2015.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-225 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery, Section E, Lot 57, Graves 1, 2 and 7

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-226 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- O-15-02: Donald Albrecht -- Carnation Avenue NW (sanitary sewer lateral)
- O-15-03: Bontrager Excavating -- Lake Center Street (sanitary sewer lateral)
- O-15-04: Bontrager Excavating -- Lake Center Street (sanitary sewer lateral)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-227 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Local Transportation Improvement Program (LTIP) provides financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS, The Summit County Engineer, Springfield Township, Summit County and Lake Township, Stark County have determined that Pontius Road from Portage Line Road to Canton Road is badly in need of repair, and

WHEREAS, The Summit County Engineer's office prepares project specifications and bid documents on behalf of the Townships, and

WHEREAS, it has been determined the total approximate cost of the project to be \$285,000.00 with the Townships committing up to \$50,000.00 each, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the combined communities and is a qualified project under the OPWC programs.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio that:

1. The Lake Township Board of Trustees agrees that Springfield Township Board of Trustees is hereby authorized to request Engineering and Plans from the Summit County Engineer to apply for LTIP funds.
2. The Lake Township Board of Trustees agrees that Springfield Township Board of Trustees request the Summit County Engineer to complete the Engineering and plans so application can be made to OPWC by the deadline of June 26, 2015.
3. The Lake Township Board of Trustees is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-228 A resolution was made by John Arnold authorizing the township to offer to all full-time employees a Group Voluntary Accident insurance benefit from Allstate Benefits/American Heritage Life Insurance Company, with the employee bearing full cost of the policy, through Boston Benefits Group, 1275 W. Maple Street, Hartville, Ohio, effective June 1, 2015. The Board further resolves to authorize the President of the Board to sign the necessary application with American Heritage Life Insurance Company in order to provide for said coverage. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-229 A resolution was made by John Arnold accepting a May 14, 2015 Quote, and authorizing an expenditure in the amount of \$2,300.00, from A Cut Above Tree Service to remove two trees that are interfering with and located in the ditch-line at 11443 Hoover Avenue, Uniontown. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-230 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Board of Trustees has been involved in collective bargaining unit negotiations with the Fraternal Order of Police Ohio Labor Council exclusively recognized bargaining agent(s) for all eligible full-time employees of the Uniontown Police Department;

WHEREAS, the Board of Trustees and the Fraternal Order of Police Ohio Labor Council have reached an agreement for a replacement collective bargaining agreement for the period May 1, 2015 through April 30, 2018;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township hereby accept, adopt, approve and are authorized to execute the negotiated agreement between the Board of Trustees for Lake Township, Stark County and the Fraternal Order of Police Ohio Labor Council, for the period May 1, 2015 through April 30, 2018, contingent upon the Fraternal Order of Police Ohio Labor Council accepting and executing the same.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- Galen Stoll attended the Stark County Township Association meeting at Plain Township where EMS equipment was on display.

FISCAL OFFICER'S REPORT

15-231 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

PUBLIC SPEAKS

Cindy Sievert, 9177 Bletchley, N. Canton; Ms. Sievert addressed the Board regarding her concerns of the NEXUS Pipeline running through her neighborhood. The Board responded that they have sent letters stating they do not want the pipeline in its currently proposed reroute, they would prefer a more southern route adjacent to an existing pipeline. The Board cannot deny the route but they can voice their opposition and encourage everyone else to as well, they will share the contact information with her and the neighborhood association.

15-232 A resolution was made by John Arnold adjourning the meeting at 6:54 p.m. Seconded by Ellis Erb. 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

