

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
Earl G. McClung	Michael Wilt
Artha Jamison	Nancy McKnight

John Arnold called the regular meeting to order.

15-321 A resolution was made by John Arnold approving the minutes of August 10, 2015 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-322 A resolution was made by John Arnold authorizing payment of payroll for August 28, 2015 in the amount of \$43,724.36. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-323 A resolution was made by John Arnold authorizing payment of payroll for August 31, 2015 in the amount of \$8,935.38. Seconded Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-324 A resolution was made by John Arnold authorizing payment of payroll for September 11, 2015 in the amount of \$44,046.72. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-325 A resolution was made by John Arnold accepting/approving the Financial Report for August 24, 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

15-326 A resolution was made by John Arnold authorizing payment of bills as of August 24, 2015 in the amount of \$39,538.96. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. The University of Akron CUE -- City of Richmond Heights requesting to join CUE Program
2. The University of Akron CUE -- update on salt bids (currently in process)
3. Ohio Township Association -- legislative alert and information
4. William Myers -- complaint of property splits for Parcel No. 10005464 owned by J.R.K. Holdings LTD (22.61 acres); drainage concerns
5. Verizon Wireless -- notification of a refund program for unauthorized Premium SMS charges from third-parties that may have been place on Verizon's Wireless telephone bills
6. Stark Soil & Water Conservation District -- Site Inspection Report (Shepherds Gate No. 7)
7. Ohio Local Technical Assistance Program (LTAP) -- Q3 2015 Newsletter
8. Northeast Ohio Four County Regional Planning and Development Organization (NEFCO) -- August 19, 2015 Agenda
9. Stark County Regional Planning Commission -- FY 2016-2018 CDBG Application Workshop
10. VSP Vision Care -- notice of December 1, 2015 renewal
11. CareWorksComp -- Q2 2015 Group Retro Quarterly Performance Report
12. Scott Haws / Plain Township Trustee -- Draft Version 2015-08-06 "Stark County, Ohio Draft Access Management Regulations"
13. John Evans -- requesting information as to the resurfacing completion for Cleveland Ave.
14. Ohio Attorney General Mike DeWine -- notice of "Deadline Extended for Rock Salt Settlement Claims"
15. ZEE Medical -- notice of change in ownership
16. Stark County Transportation Improvement District -- notice of August 10, 2015 meeting and June 15, 2015 Minutes
17. Jim Jordan & Family -- Thank you to the Road Department for taking care of their issue at 1320 Saddle and for the work they do in the community year-round
18. Ohio Bureau of Workers' Compensation -- notice of Canton Chamber event regarding BWC Prospective Billing
19. CareWorks -- Return to Work Form for Transitional Return to Work programs
20. Stark County Board of Elections -- copy of ballot language approved by the Secretary of State in reference to Issue #11 - Lake Township Fire District
21. Dominion East Ohio -- notice of gas supplier rate options
22. Stark County Regional Planning Commission -- notice of September 8, 2015 Subdivision Review Subcommittee meeting
23. Stark County Township Association -- notice of September 17, 2015 Township Association Meeting

- 24. Stark County Metropolitan Sewer District -- notice of new charge in sewer bill for 1635 Edison Street due to change in the use of the facility
- 25. Verizon Wireless -- new representation introduction

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

15-327 A resolution was made by John Arnold authorizing a donation of \$2,500 to Lake Township Historical Society in each calendar year 2015 and calendar year 2016 to assist with costs associated with the 2016 Bicentennial events. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-328 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery, Section 2A, Lot 87, Grave 3

Seconded by Galen Stoll. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-329 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- D-15-23: Dominion East Ohio Gas -- 2527 Clydesdale Street (new service line)
- D-15-24: Dominion East Ohio Gas -- Myers Street (cathodic protection)
- D-15-25: Dominion East Ohio Gas -- 10947 Hoover Avenue (new service line)
- D-15-26: Dominion East Ohio Gas -- 2311 Burberry Street NW (new service line)

Seconded by Galen Stoll. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-330 A resolution was made by John Arnold accepting the August 17, 2015 quote of Kimble Companies for solid waste and tire disposal for the 2015 Fall Cleanup as follows:

Solid Waste: \$195.00/pull + \$40.00/ton and \$300.00 delivery (one time fee)
 Tires: \$245.00/pull + \$100.00 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 Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-331 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 15-039 (Edward T. Kiss, 3662 Edison St. NW Uniontown, OH 44685 Quarter Section 7NW, Lake Township) adopted August 10, 2015, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by August 18, 2015.

THEREFORE, BE IT RESOLVED that Nichols Landscaping whose address is P.O. Box 745 Hartville, OH 44632 be employed by Lake Township Trustees for an amount not to exceed \$250.00 for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The

payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds. Seconded by Galen Stoll. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-332 A resolution was made by John Arnold in conformance with the decision of the Stark County Commissioners to designate a uniform, county-wide trick-or-treat observance, declaring door-to-door trick-or-treat activities in Lake Township to be held between 3:00 p.m. and 5:00 p.m. as follows:

On the afternoon of the same day if October 31 is on a Saturday or Sunday. On the afternoon of the preceding Sunday if October 31 falls on a weekday (Monday-Friday)

Halloween and Trick-or-Treat observance will therefore be held on Saturday, October 31, 2015 from 3:00 p.m. to 5:00 p.m. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-333 A resolution was made by John Arnold accepting the August 6, 2015 Estimate from Marlboro Supply, for the Stark County Engineer's Office, in the amount of \$19,562.40 for the purchase of pipe as part of the Stonebridge/Rolling Hill Avenue County off-road drainage project. Funds are to be taken from the Road Fund at this time. 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

- 15-334 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 "Transfer Within a Fund" In accordance with Res. #15-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
8/21/15	\$ 4,800	4901-760-720-0000 Misc. Capital Projects/General - Buildings	4901-120-599-0000 Misc. Capital Projects/General – Other – Other Expenses

Purpose: Demo & Removal of Quonset Hut Building where the new Administration Building will be built

PUBLIC SPEAKS

Nancy McKnight, 1180 Geib Ave, Hartville: Ms. McKnight thanked the Road Department for taking care of the many potholes in the Township and thanked the Board for extending the hours of the yard waste drop off for the storm cleanup.

- 15-335 A resolution was made by John Arnold to convene an executive session at 6:46 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 Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-336 A resolution was made by John Arnold to return from executive session at 6:54 p.m. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-337 A resolution was made by John Arnold to hire Kimberly A. Berry as a full-time Uniontown Police Department Dispatcher/Secretary, at Step 5 (\$14.28/hr) of the Uniontown Police Department Administrative Support II pay scale, effective September 9, 2015 or sooner dependent upon working out a full 2-week notice, and contingent upon successful completion of a required drug test. Mrs. Berry will be allowed one (1) personal day for the remainder of 2015. All other provisions of the Lake Township Employee Handbook shall apply. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-338 A resolution was made by John Arnold adjourning the meeting at 6:56 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

