

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:

John Arnold, President  
Ellis Erb, Member

Also Present:

Robert Moss	Earl McClung
Joy Dingman	Sam Miller
David Troyer	Judi Hammer
Nathan Stambaugh	Daniel R. Kamerer

John Arnold called the regular meeting to order.

15-403 A resolution was made by John Arnold approving the minutes of October 12, 2015 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-404 A resolution was made by John Arnold approving the minutes of October 22, 2015 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-405 A resolution was made by John Arnold authorizing payment of payroll for October 30, 2015 in the amount of \$9,003.69. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-406 A resolution was made by John Arnold authorizing payment of payroll for November 6, 2015 in the amount of \$44,239.11. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-407 A resolution was made by John Arnold accepting/approving the Financial Report for October 26, 2015 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

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15-408 A resolution was made by John Arnold authorizing payment of bills as of October 26, 2015 in the amount of \$32,528.20. In addition to this amount, the Board authorizes a payment to Marlboro Supply for \$19,562.40 pursuant to Resolution No. 15-333 approved 08/24/2015. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Ellis Erb	yes

**CORRESPONDENCE**

1. Stark County Regional Planning Commission -- plans submitted for review and approval for the Subdivision Review Subcommittee of the SCRPC
2. CareWorks -- notification of new format for quarterly reports
3. Steve Harlan -- question about paving in St. James Place
4. Stark County Regional Planning Commission -- November 3, 2015 meeting notice
5. Ford Spark Plug Class Action Settlement -- legal notice and claim form for class action suit
6. Stark County Regional Planning Commission / Subdivision Engineer -- copy of correspondence to Stark County Commissioners regarding Glengarry No. 1
7. Kendra Juenemann-Crawford -- concerns about centerline and edge lines on Brumbaugh Avenue
8. Ohio Township Association -- looking for historical information of cost of road work/supplies
9. Envirosapes -- information regarding seeding of gravesites
10. Stark County Regional Planning Commission -- notice to submit economic development projects, if any, by October 28, 2015
11. The University of Akron / CUE -- notice that all paperwork has been completed with Cargill for purchase of salt for upcoming season
12. Summit County Engineer/David White -- notice of OPWC Township project scores / Pontius Street grant application
13. Stark Soil and Water Conservation District -- notice of change of address and phone number
14. Time Warner Cable -- quarterly franchise fee payment
15. Verizon Wireless Premium SMS Refund Administrator -- information regarding request for billing summary
16. Stark County Township Association -- Issue 3 opposition letter
17. Ohio EPA -- copy of correspondence sent to Joe Kuntz regarding construction activities occurring at properties located along Nimishillen Church Street NE
18. Ohio Township Association -- legislative alert and information
19. Dominion Energy Solution -- gas price offer of \$3.14 per Mcf through either October 2016 or October 2017
20. Ohio Secretary of State/Jon Husted -- notice of the 2015 State Issues Report available on their website at [www.ohiosecretaryofstate.gov](http://www.ohiosecretaryofstate.gov)
21. Northeast Ohio Four County Regional Planning and Development Organization (NEFCO) -- October 21, 2015 Agenda
22. Stark County Township Association -- November 19, 2015 Meeting Notice

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- In reference to the following correspondences the Board noted:

No. 12 - The Board noted that the scores looked good and they are hopeful to receive some grant money.

No. 16 - The Board noted that they are opposed to Issue 3.

### **DEPARTMENT REPORTS**

#### **Police Department**

- None.

#### **Road Department**

- None.

#### **Zoning Department**

- None.

#### **Fire Departments/Fire Prevention Office**

- None

### **OLD BUSINESS:**

- None

### **NEW BUSINESS:**

15-409 A resolution was made by John Arnold authorizing Anthony Nichols to take a Personal Leave of Absence, as needed and at no pay, in accordance with Article V - (Leave of Absence) of the Lake Township Employee Handbook and in accordance with his October 20, 2015 letter of request. This Personal Leave of Absence is authorized to be used only as necessary and until such time that Anthony is credited his vacation leave hours or additional personal leave hours in 2016; upon such credit he will use personal leave and/or vacation for the needed time off. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

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15-410 A resolution was made by John Arnold accepting the resignation of Laverne Wittmer as a part-time Road Department employee. The Board acknowledges that his last day of work will be October 29, 2015. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-411 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- East Nimishillen Cemetery, Section C, Lot 108, Graves 1 & 2
- Woods Cemetery, Section South, Lot 402, Graves 1 & 2
- Uniontown Greenlawn Cemetery, Section O, Lot 21, Grave 3

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-412 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-15-34: Dominion East Ohio Gas -- Grimsby Street (new service line)
- D-15-35: Dominion East Ohio Gas -- 8296 Willowhurst Cir. NW (new service line)
- D-15-36: Dominion East Ohio Gas -- Vixen Street (new service line)
- O-15-06: Consumers Gas Cooperative -- Coblenz Avenue (new service line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-413 A resolution was made by John Arnold scheduling a Public Hearing for Monday, November 23, 2015 at 6:25 p.m. to be immediately followed by the Regular Board meeting. Public Hearing is for Zoning Amendment No. 15-238 which is a rezone request for Parcel No. 2002989 -- one tract, totaling approximately 21.04 acres, located on the west side of Cleveland Avenue and south of Highland Park Street in the NE 1/4 Section 31, Lake Township. Original request is to rezone from C-2 General Commercial to R-1 Low Density Residential. The recommendation from Stark County Regional Planning Commission is for rezoning to R-2 Medium Density Residential. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

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- 15-414 A resolution was made by John Arnold determining, pursuant to Ohio Revised Code Section 505.871, and based on, in part, information and photos provided by the Zoning Department, that a nuisance **does** exist at **3648 Mulberry Street NW, Uniontown, OH,** due to, **abandoned/inoperable vehicle(s); specifically 1). red car wrecked/inoperable and 2). yellow car severely damaged.**

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
Ellis Erb	yes

- 15-415 A resolution was made by John Arnold approving and acknowledging the Drainage Complaint filed on October 22, 2015 on behalf of the Lake Township Board of Trustees to the Stark County Commissioners for a request to correct the drainage problem located at the intersection of Howard Street and Wilhurst Avenue. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

- The Board discussed the joint drainage the township has worked on with the county commissioners and county engineers this year.

- 15-416 A resolution was made by John Arnold extending the 2015 Host Site/Community Cleanup Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for one year, effective January 1, 2016 through December 31, 2016. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

- The Board noted the township is the districts most prolific recycler.

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15-417 A resolution was made by John Arnold appointing two members and two alternates as listed on the District 19 Public Works Integrating Committee ballot which includes Lee Laubacher, Craig Chessler, Richard Pero and John Speicher. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-418 A resolution was made by John Arnold accepting the October 14, 2015 Quote from American Roadway Logistics, Inc in the amount of \$2,268.50 for 1.3 miles of center line and 2.6 miles edge line striping for Brumbaugh Street. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-419 A resolution was made by John Arnold accepting the October 22, 2015 Quote from Marlboro Supply, for the Stark County Engineer's Office, in the amount of \$12,432.00 for the purchase of pipe as part of the Royce Street County off-road drainage project. Funds are to be taken from the General Fund at this time. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-420 A resolution was made by John Arnold accepting the October 26, 2015 Work Order/Quote No. 5023149 from Ziegler Tire for the purchase of tires including dismounting, mounting and computerized balancing for four (4) trucks for the Road Department. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

**MEETING REPORTS/MISCELLANEOUS**

- None

**FISCAL OFFICER'S REPORT**

15-421 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
Ellis Erb	yes

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- The Board acknowledged the following *Transfers Within a Fund* pursuant to Resolution No. 15-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
10/19/15	\$400.00	2281-230-599 (First Quarter Exp.)	2281-230-314 (Tax Collect. Fees)
<i><u>Purpose:</u> To post SCA Fees for State Rollover Tax Collection R11006</i>			
10/19/15	\$600.00	2031-330-240 (Unemplmt. Comp.)	2031-330-314 (Tax Collect. Fees)
<i><u>Purpose:</u> To post SCA Fees for State Rollover Tax Collection R11006</i>			
10/01/15	\$14,000.00	2011-330-599 (First Quarter Exp.)	2011-330-323 (Repairs/MOE)
<i><u>Purpose:</u> To setup BC for Road Repairs &amp; Maintenance for Last I/4 2015</i>			
10/01/15	\$10,000.00	2021-330-599-0001 (First Quarter Exp.)	2021-330-323 (Repairs/MOE)
<i><u>Purpose:</u> To setup BC for Road Repairs &amp; Maintenance for Last I/4 2015</i>			

15-422 A resolution was made by John Arnold authorizing the Fiscal Officer of Lake Township to ADVANCE \$425,000.00 from the GENERAL FUND to the ROAD AND BRIDGE FUND. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

**PUBLIC SPEAKS**

*Judi Hammer & David Troyer, Comfort Suites, Hartville;* Ms. Hammer and Mr. Troyer addressed the Board regarding the 3% lodging tax that was adopted by the Board on March 25, 2013 under Resolution No. 13-127.

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15-423 A resolution was made by John Arnold adjourning the meeting at 7:07 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

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Robert Moss, Fiscal Officer

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John Arnold, President

- absent -

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Galen Stoll, Vice President

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Ellis Erb, Member

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