

The Board of Lake Township Trustees met at 6:25 p.m. at 12360 Market Avenue North, Hartville, Ohio for the purpose of conducting a Public Hearing for Zoning Amendment No. 15-238 immediately following in regular session with the following members present:

John Arnold, President
Galen Stoll, Vice President
Ellis Erb, Member

Also Present:

Bob Moss	Joy Dingman
Michael Wilt	Matt Waite
Nicholas Gordon-Waite	Cassie Tucker
Steve Lacey	

Mr. Arnold called the Public Hearing to order at 6:25 p.m. and explained the purpose of the meeting is the proposed rezone of 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, from C-2 General Commercial to R-2 Medium Density Residential. The Lake Township Zoning Commission voted unanimously to approve the amendment. Stark County Regional Planning Commission has also recommended approval with modification.

Mr. Arnold called for anyone who would like to speak regarding this matter, hearing no one, Mr. Arnold closed public comment

15-444 A resolution was made by John Arnold approving Zoning Amendment No. 15-238 with the modification as recommended by Stark County Regional Planning Commission and as recommended by the Lake Township Zoning Commission to rezone Parcel No. 2002989 which is 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, from C-2 General Commercial to R-2 Medium Density Residential. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

15-445 A resolution was made by John Arnold adjourning the public hearing. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- Mr. Arnold adjourned the public hearing and called the regular meeting of the Board to order.

15-446 A resolution was made by John Arnold approving the minutes of November 9, 2015 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	abstain
Galen Stoll	yes
Ellis Erb	yes

15-447 A resolution was made by John Arnold authorizing payment of payroll for November 30, 2015 in the amount of \$9,034.59. Seconded Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-448 A resolution was made by John Arnold authorizing payment of payroll for December 4, 2015 in the amount of \$76,112.85. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-449 A resolution was made by John Arnold accepting/approving the Financial Report for November 23, 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

15-450 A resolution was made by John Arnold authorizing payment of bills as of November 9, 2015 in the amount of \$180,171.65. Seconded by Galen Stoll. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted approximately \$114,000.00 of that amount was for salt.

CORRESPONDENCE

1. Ohio Edison -- confirmation letter for a change of electric supplier
2. Independent Energy Consultants -- reminder of energy seminar
3. Chris Nelson -- concerns for runners and bikers along Mogadore Road and Lake Center St.
4. Todd Besse -- inquiring whether or not Grubb Court is a private or public roadway
5. NEFCO -- 2015 Summer-Fall Newsletter
6. Stark County Regional Planning Commission -- notice of February 6, 2016 Governmental Law Seminar
7. Stark County Regional Planning Commission -- November 18, 2015 Agenda
8. CareWorksComp / Andrew Frank -- November 2015 Monthly Work Comp Update

9. Ohio Department of Commerce -- Notice of Legislative Authorities regarding Permit Renewal Objections
10. Ohio Department of Public Safety -- notice of uses for vehicles displaying gratis license plates and new changes for buses
11. Reliable Ready Mix -- notice of increase in price for ready mixed concrete effective January 1, 2016
12. Stark County Regional Planning Commission -- request for input and to complete online survey for the Stark 2040 Comprehensive Plan
13. Stark County Regional Planning Commission -- copy of correspondence sent to Cooper & Associates regarding Shepherd's Gate No. 9
14. Greentown Fire Department -- annual inspection report for Lake Township Road Department (no violations found)
15. City of Canton, Water Department -- notice of opportunity to connect to water line at a substantially discounted rate and 0% financing
16. Ohio Township Association -- legislative alerts and information
17. Lincoln Financial Group -- notice of change in optional life insurance premium for certain member(s) due to change in age
18. Stark Council of Governments -- notice of date/location change for December meeting
19. Stark County Regional Planning Commission -- copy of correspondence sent to Glengarry Properties, Ltd. regarding Glengarry No. 2 Allotment

- In Reference to the following correspondence:

No. 3 – Asked for signage to make drivers aware of runners and bikers on the roads. The township cannot post signs, but cautions pedestrians and bikers to be careful as these are country roads.

No. 4 – Grubb Court is a private road.

No. 19 – More work needs to be done in Glengarry allotment before the streets can be turned over to us.

DEPARTMENT REPORTS

Police Department

- None.

Road Department

- None.

Zoning Department

- None.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

15-451 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Board previously passed Resolutions 15-360 and 15-431 to vacate certain platted but not constructed alleyways within Lake Township; and

WHEREAS, the legal counsel for the Board of Stark County Commissioners has requested certain statutory language to be added to the Board’s recommending resolution of petition; and

WHEREAS, the Board of Lake Township Trustees, does hereby petition to vacate three unimproved alley areas within Lake Township Road; to wit: the unimproved alley between Lots 10 and Lot 11, the unimproved alley area to the South of Lot 12, within the Cassler’s Addition Allotment, Plat Book _____, Page _____, and the unimproved alley area between Lot 13 and Lot 16, within the Cassler’s Allotment, Plat Book 5, Page 50; and,

WHEREAS, a Board of Township Trustees has no authority to vacate a road, said authority being statutorily vested by Ohio Revised Code section 5553.04, solely in the Board of County Commissioners; and

WHEREAS, a Board of Township Trustees, pursuant to Ohio Revised Code section 5553.045 (B) may petition the Board of Stark County Commissioners to vacate a township road by passing a resolution that requests the vacation of the road and includes a description of the general route and termini of the road to be vacated; and

WHEREAS, the Board of Township Trustees, recommends that the vacation of the proposed portions of these “paper”, platted but not constructed Lake Township Roads, should not affect residential or commercial motor vehicle traffic, will not impact police, fire or other emergency services, and should not have any material effect on other governmental services to the adjacent parcels of real property; and,

WHEREAS, the Board of Township Trustees suggests that the unimproved alley area to the South of Lot 12 was previously vacated in 1961 and is owned by the Greentown Church of God; and

NOW, THEREFORE BE IT RESOLVED that the Lake Township Board of Trustees, Stark County, Ohio, does hereby petition, recommend and consent to the Board of Stark County Commissioners vacating the unimproved alley, that have not previously been vacated, and between Lots 10 and Lot 11, the unimproved alley area to the South of

Lot 12, within the Cassler’s Addition Allotment, Plat Book ____, Page ____, and the unimproved alley area between Lot 13 and Lot 16, within the Cassler’s Allotment, Plat Book 5, Page 50, a “paper”, platted but not constructed Lake Township Road, upon petition by the adjacent landowners; and,

BE IT FURTHER RESOLVED, that the description of the general route and termini of the road or portions thereof to be vacated, are described on the attached Exhibit A, and fully incorporated herein by reference as if fully re-written herein; and,

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

NEW BUSINESS:

15-452 A resolution was made by John Arnold authorizing the Fiscal Officer to process the vacation cash conversion requests submitted by members of the Uniontown Police Department who are under the Fraternal Order of Police Ohio Labor Council Collective Bargaining Agreement. The Board authorizes the Fiscal Officer to accept and process the requests even though said requests were submitted past the November 1st deadline as required in Article 14 of the Collective Bargaining Agreement. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-453 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery, Section P, Lot 66, Grave 3

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-454 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-15-44: Dominion East Ohio Gas -- Crocus Avenue (new service line)
- D-15-45: Dominion East Ohio Gas -- Lovers Lane (new service line)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-455 A resolution was made by John Arnold authorizing Steve Lacey to pursue information and move forward with the DERG (Diesel Emissions Reduction Grant) Program available through the Ohio Environmental Protection Agency, for the purpose of obtaining funding towards the purchase of a new dump truck for the Road Department. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-456 A resolution was made by John Arnold hiring John VanCamp as a part-time Road Department employee at an hourly rate of \$10.00, 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 Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-457 A resolution was made by John Arnold authorizing the Fiscal Officer to release the Bond for Road Open Permit No. O-15-06 for work completed at 9092 Coblenz by Consumers Gas. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-458 A resolution was made by John Arnold in conjunction with the request of the Stark County Engineers Department, reducing the limit set for vehicles and loads on the County and Township Road System to 25% of the legal limits, a schedule listing the following Lake Township roadways will be filed with the Stark County Engineers Office for submission to the Board of Stark County Commissioners, and those roadways will be posted with the appropriate signage, as required by Section 5577.07 of the Ohio Revised Code:

William Penn Ave. NW
Lake O’Pines St. NW
Brumbaugh St. NW
Stonebridge Ave. NW
Wright Road NW
Mogadore Ave. NW
Market Avenue North
Lake Street NW
Gans Avenue NW
Tully Avenue

Nimishillen Church St. NW
Mt. Pleasant St. NW
Rolling Hills Avenue NW
Midway Street NW
Hoover Avenue NW
Boston Avenue NW
Andrews Street NW
Wolf Avenue NW
Fromes Avenue NW

This weight reduction will be effective January 1, 2015, through May 1, 2015. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER’S REPORT

15-459 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

15-460 A resolution was made by John Arnold authorizing the Fiscal Officer to request an Amended Certificate from the Stark County Budget Commission which would allow the Lake Township Board of Trustees to make a budgetary adjustment to the 2015 Permanent Appropriations and Receipts Budget in the amount of \$60,000.00. Seconded by Galen Stoll. 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 Res. #15-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
11/17/15	\$1,000.00	2031-330-599-0000 (Other Expenses)	2031-330-350-0000 (Utilities)

Purpose: To set up BC #59-2015 to cover Road Utility bills through the end of 2015

PUBLIC SPEAKS

Nicholas Gordon-Waite, 2603 Enclave St. Uniontown; Nicholas is a member of Troop 72 and is working on his Citizenship in the Community merit badge.

15-461 A resolution was made by John Arnold adjourning the meeting at 6:45 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Robert Moss, Fiscal Officer

John Arnold, President

Galen Stoll, Vice President

Ellis Erb, Member

