

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:

- Robert Moss
- Earl McClung
- Joy Dingman

John Arnold called the regular meeting of the Board to order.

16-072 A resolution was made by John Arnold approving the minutes of January 25, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

- John Arnold yes
- Galen Stoll yes
- Ellis Erb yes

16-073 A resolution was made by John Arnold authorizing payment of payroll for February 12, 2016 in the amount of \$91,555.80. Seconded Ellis Erb. Roll call votes were:

- John Arnold yes
- Galen Stoll yes
- Ellis Erb yes

16-074 A resolution was made by John Arnold accepting/approving the Financial Report for February 8, 2016 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

16-075 A resolution was made by John Arnold authorizing payment of bills as of February 8, 2016 in the amount of \$118,414.67. Seconded by Ellis Erb. Roll call votes were

- John Arnold yes
- Galen Stoll yes
- Ellis Erb yes

- The Board noted that this amount included \$84,450.00 as final payment for 2015 to the Fire Departments.

CORRESPONDENCE

1. CareWorksComp -- February Monthly Workers' Compensation Update
2. Vertex, Inc. -- request to be placed on mailing list to receive notifications or changes in our lodging tax fees
3. BroadBandExpert -- request to place links to her service on our website
4. Whitaker Myers Insurance -- Affordable Care Act tax reporting update
5. Selective Insurance Company -- notice of change in policy terms and upcoming renewal date of April 1, 2016
6. Earthcon Consultants, Inc. -- copy of 2016 Groundwater Monitoring Report for the closed Industrial Excess Landfill
7. James Griffin/Salem Land representing NEXUS Gas Transmission -- requesting meeting to review/submit NEXUS Gas Transmission road crossing applications
8. Ruth Muhtsun/U.S.EPA -- conducting a review of the Industrial Excess Superfund Site, inquiring as to what our latest records are
9. Stark County Regional Planning Commission -- notice of February 9, 2016 Planning Commission meeting
10. Robert Frock / C&T Energy -- inquiring as to what address to use so Lake Township can be listed as additional insured for Road Open Permit O-16-01 approved at the 01-25-2016 Board meeting
11. Ohio Township Association -- request for action/help protect the marketability of Municipal Bonds
12. Stark County Health Department -- notice of March 3, 2016 District Advisory Council Meeting
13. Stark County Health Department -- notice of National Radon Awareness Month
14. Stark County Regional Planning Commission -- 2016 Annual Dinner Meeting notice and reservation
15. Mike Kemp -- inquiring about Brumbaugh and advising of dirt/debris on road
16. U.S. Department of Commerce / U.S. Census Bureau -- notice of 2017 Census of Governments
17. Burnham & Flower Insurance Group -- inquiring as to interest in receiving quote from OTARMA for Property & Liability Insurance
18. Stark County Township Association -- notice of February 18, 2106 meeting
19. Karen Smith -- inquiring about a noise ordinance in the township for loud music
20. First Energy Corp -- information on FirsEnergy's Power Systems Institute Program
21. Stark County Regional Planning Commission -- notice of February 8, 2016 Subdivision Review Subcommittee meeting
22. The Public Utilities Commission of Ohio -- Finding and Order for Case Nos. 08-1344-GA-EXM and 12-2637-GA-EXM
23. Stark County Engineer -- notice of annual meeting with the Road Superintendents, Trustees and Fiscal Officers
24. Ohio Secretary of State -- collecting information for the 2016-2017 Ohio Municipal, Township and School Board Roster
25. Stark County Regional Planning Commission -- February 9, 2016 Agenda and January 5, 2016 Minutes

- In Reference to the following Correspondence:

No.6 Nothing unusual has been found at the Landfill, it is exactly as they expected it to be.

No.13 January is National Radon Awareness Month and the Stark County Health Department is offering free residential testing kits.

No.19 Lake Township is not homerule, therefore can not adopt a noise ordinance.

DEPARTMENT REPORTS

Police Department

- None.

Road Department

- None.

Zoning Department

- The Board acknowledged receipt of the January 2016 Zoning Department report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

16-076 A resolution was made by John Arnold authorizing the Board to execute a Memorandum of Understanding with Uniontown Police District, Board of Lake Township Trustees and the Fraternal Order of Police, changing the insurance payment schedule from twenty-six (26) pays to twenty-four (24) pays, pursuant to Resolution No. 16-070 passed January 25, 2016. Said Memorandum of Understanding will be contingent upon acceptance and approval of the Union. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

NEW BUSINESS:

16-077 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Coalition of Large Ohio Urban Townships, herein to be known as "CLOUT," provides input and practical solutions to the Ohio Township Association (OTA) on problems and issues affecting large and/or urban townships in Ohio.

WHEREAS, Lake Township, Stark County, State of Ohio, is eligible for membership in CLOUT with a population of 5,000 or more in the unincorporated area or with a budget of at least three million dollars.

WHEREAS, the Board of Trustees, by this resolution certify that Lake Township is a member of CLOUT and hereby authorize an expenditure of \$200.00 for the Township's renewal of the Coalition of Large Ohio Urban Townships (CLOUT) 2016 membership fee.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that CLOUT is the Coalition of Large Ohio Townships, large township are those with a population of 5,000 or more. There are 1,308 townships in Ohio and roughly 1,000 of those townships have less than 5,000 people.

16-078 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- O-16-02: Bachtel Excavating, Inc. - 3071 Brumbaugh St NW (bore a 1" copper water service)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-079 A resolution was made by John Arnold authorizing the President to sign, on Behalf of the Lake Township Board of Trustees, the Property Inventory Classification form (RE-95) from TranSystems Real Estate Consulting, Inc. acknowledging and identifying the improvements that are located within the "take area" at 1635 Edison Street NW, Uniontown and classifying them as real property. Said improvements are more specifically described as follows:

1. "Uniontown Police Department" Electric Sign on Brick Base
2. Two (2) Spot Lights

The Board confirms that they are the fee owner of said parcel and acknowledge that the Property Inventory Classification form (RE-95) will not be returned to TranSystems until it has been reviewed and approved by the township's additional legal counsel. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The Board along with the Fiscal Officer, Township Administrator, Zoning Administrator and Road Superintendent attended the Ohio Township Association Winter Conference. It was very informative, people both at the local and state level were very friendly and helpful.

FISCAL OFFICER'S REPORT

16-080 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

- None

16-081 A resolution was made by John Arnold adjourning the meeting at 6:43 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

