

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
Galen Stoll, Vice President
Ellis Erb, Member

Also Present:

Robert Moss	Joy Dingman
Earl McClung	Sam Miller
Michael Wilt	

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

16-103 A resolution was made by John Arnold approving the minutes of February 22, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-104 A resolution was made by John Arnold authorizing payment of payroll for March 25, 2016 in the amount of \$83,087.61. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-105 A resolution was made by John Arnold accepting/approving the Financial Report for March 14, 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

16-106 A resolution was made by John Arnold accepting/approving the Financial Report for End of Year 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

16-107 A resolution was made by John Arnold authorizing payment of bills as of March 14, 2016 in the amount of \$364,942.60. Seconded by Galen Stoll. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that this amount included \$126,000.00 for a new chassis tandem truck and \$149,192.00 for a new front loader.

CORRESPONDENCE

1. U.S. Department of Commerce/U.S. Census Bureau -- request to complete online Government Units Survey
2. NEFCO -- March 16, 2016 Board Agenda
3. Sophie Pyles -- seeking information regarding the design of the current Lake High School / like to meet with Mr. Erb
4. U.S. EPA -- EPA Request for Increase Methane Monitoring, Gas Monitoring Plan and Groundwater Sampling at MW12i
5. CareWorksComp -- March Monthly Workers' Compensation Update
6. FirstMerit -- information regarding the recent merger with Huntington
7. Stark County Regional Planning Commission -- Public Hearing Notice for the FY 2016-2018 Stark County Community Development Block Grant and FY 2016 HOME Programs
8. Ohio Township Association -- legislative alert and information
9. Stark County Regional Planning Commission -- notice of March 7, 2016 Subdivision Review Subcommittee meeting and March 8, 2016 Planning Commission meeting and Agenda for March 8th
10. Stark County Health Department -- reminder of March 3, 2016 Annual Meeting of the Combined General Health District Advisory Council
11. Charleen King -- concerns about the new gas well being drilled on Holy Spirit Catholic Church's property
12. CareWorksMCO -- requesting a meeting to review policies, claims and services
13. Stark County Commissioners -- SCOG March 1, 2016 General Membership Meeting Notice and Agenda
14. Surdyk, Dowd & Turner Co., LPA -- request for information
15. Stark County Engineer -- News Release / Middlebranch Avenue will be closed for 7 days beginning Friday, February 26, 2016
16. Stark County Township Association -- March 17, 2016 meeting notice
17. David and Gloria Murphy -- concerns regarding the noise situation at the Uniontown Community Park
18. U.S. EPA -- IEL 2002 ROD Amendment reference in EPA's 02/25/2016 letter
19. Ohio Township Association -- March 2016 *Grassroots Clippings* Newsletter
20. Chevrolet/GM -- notice of recall for 2003 model year Chevrolet Monte Carlo
21. Stark County Recorder -- March issue of *The Recorder* newsletter
22. Stark County Transportation Improvement District -- January 11, 2016 meeting Minutes and March 14, 2016 Agenda

In Reference to the following Correspondence No:

No. 3 - Trustee Ellis Erb will contact her.

- No. 4 - Trustee John Arnold stated that during the latest rounds of testing at the IEL methane levels were detected at what the EPA called an unacceptable level in the punch testing. The EPA is requesting additional testing for a month or two until they get a handle on what is going on. Mr. Arnold noted that these levels of concern were lower than the levels they had when they said nothing had to be done anymore. The Township does not have to do anything and the EPA will keep us informed.
- No. 10 - Trustee Ellis Erb attended the health meeting and the fees to the township will remain the same.

DEPARTMENT REPORTS

Police Department

- None

Road Department

16-108 A resolution was made by John Arnold accepting the February 22, 2016 Quote No. 62993 from Concord Road Equipment Mfg., Inc., not to exceed \$100,000.00, for the purchase of a Hoist and snow and ice/package to be installed along with our dump body on the 2016 MACK Granite cab and chassis authorized for purchase on February 22, 2016 under Resolution No. 16-085. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that this was a very good deal on a tandem truck.

16-109 A resolution was made by John Arnold accepting the following quotes from Mitchell Communications for radio equipment for the Road Department:

- Quote No. 20161399: Add DC remote into the back pole building. Includes equipment, installation, mounting kits and extension speakers at a cost of \$1,028.00
- Quote No. 20161398: VHF Repeater module 25 watts continuous duty. Includes equipment, installation, programming, FCC coordination and FCC License application at a cost of \$4,306.00

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-110 A resolution was made by John Arnold increasing the hourly rate for Road Department Auxiliary, Jim Miller, to \$18.00 per hour effective March 12, 2016. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Zoning Department

- The Board acknowledged receipt of the February 2016 Zoning Statistical Report.

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the 2015 Fire & EMS Responses Activity Report for the Hartville Volunteer Fire Department.
- The Board noted that Hartville Fire Chief Richard Kamerer retired after 42 years of service and thanked him his years of service and commended him for his dedication. The new Chief is Mike Lorentz.

OLD BUSINESS:

- The Board has reviewed the road open permits with the Stark County Engineer and he recommended approval.

16-111 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits contingent upon receipt of the application permit fees and proper bonds:

- O-16-03: NEXUS Gas Transmission -- Wagner Ave. (install 36" gas pipeline)
- O-16-04: NEXUS Gas Transmission -- Wright Rd. (install 36" gas pipeline)
- O-16-05: NEXUS Gas Transmission -- Midway Street (install 36" gas pipeline)
- O-16-06: NEXUS Gas Transmission -- Gans Ave. (install 36" gas pipeline)
- O-16-07: NEXUS Gas Transmission -- Dotwood St. (install 36" gas pipeline)
- O-16-08: NEXUS Gas Transmission -- Crosby St. (install 36" gas pipeline)
- O-16-09: NEXUS Gas Transmission -- Cain St. (install 36" gas pipeline)
- O-16-10: NEXUS Gas Transmission -- Coblentz Ave. (install 36" gas pipeline)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-112 A resolution was made by John Arnold amending Resolution No. 15-485, adopted December 28, 2015, to correct Matt Erb's term to run through January 27, 2018. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	abstain

NEW BUSINESS:

16-113 A resolution was made by John Arnold scheduling the Lake Township Spring Cleanup for Wednesday, June 1, 2016 through Friday, June 3, 2016 from 8:00 a.m. - 8:00 p.m. and Saturday, June 4, 2016 from 8:00 a.m. – 6:00 p.m. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the number of tires permitted for disposal to twelve (12) tires per household and no hazardous materials. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-114 A resolution was made by John Arnold accepting the March 3, 2016 request from Lake Center Christian School to waive the zoning fees associated with the placement of a temporary sign for the 30th Annual Benefit Auction on May 6-7, 2016. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-115 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-16-03: Dominion East Ohio; Rolling Hill Ave. NW (new service line)
- D-16-04: Dominion East Ohio; Southwyck Ave. NW (new service line)
- D-16-05: Dominion East Ohio; Mt. Pleasant St. NW (gas main extension)
- O-16-11: Underground Services; 55 Pontius (sanitary sewer lateral)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-116 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery -- Section P, Lot 29, Graves 3 & 4

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-117 A resolution was made by John Arnold based on information received regarding the method required for proper disposal, effective immediately the Township will no longer accept light bulbs of any type in the Township E-Waste program. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-118 A resolution was made by John Arnold accepting the March 3, 2016 request of Kim Berry, to take the following days as unpaid leave, if necessary, due to her not qualifying yet for vacation leave:

- May 18, 2016
- June 10, 2016

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that Zoning Administrator, Steve Lacey, also writes grants for the township and would like to apply for a grant for a Generac Mobile light tower model MLT6S to be shared by the Township Road Department, Uniontown Police Department and Uniontown, Greentown and Hartville Fire Departments to enhance public safety in the community. A memorandum of understanding will be required between participating entities.

16-119 A resolution was made by John Arnold authorizing Steve Lacey to pursue and provide all necessary information for the Local Government Safety Capital Grant Program. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-120 A resolution was made by John Arnold authorizing Steve Lacey to pursue and provide all necessary information for the 2016 Program Startup Grant through the Stark-Tuscarawas-Joint Solid Waste District for funds to resurface the Recycle and Yard Waste Area. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- Trustee Galen Stoll met with an architect from GBC Design to discuss the needs of the Uniontown Police Department for a garage to house police equipment and vehicles.

16-121 A resolution was made by John Arnold accepting the March 14, 2016 Quote from GBC Design, Inc., in the amount of \$2,700, for the preparation of plans and services as outlined in the "General Scope of Work" for the proposed Uniontown Police New Vehicle Garage at 1635 Edison Street, Uniontown. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-122 A resolution was made by John Arnold accepting the March 11, 2016 request from RiverTree Lake to waive the zoning fees associated with the placement of temporary signs to announce the Free Community Egg Hunt on March 26, 2016. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-123 A resolution was made by John Arnold authorizing the Fiscal Officer to release the Bond provided for Road Open Permit No. O-16-02 for Bachtel Excavating for work performed at 3071 Brumbaugh. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The Board noted that they will be attending the Stark County Township association on March 17th where the Stark County Engineer will be making a presentation.
- John Arnold attended the Bicentennial committee meeting last week. The Lake Township Road Department will be assisting in the hanging of banners throughout the township.

FISCAL OFFICER’S REPORT

16-124 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

- The Board acknowledged the following *Transfers Within a Fund* made in accordance with Res. #16-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
02/22/16	\$225,000.00	2141-330-360-0000 (Contracted Services)	2141-760-740-0000 (Machinery & Equip.)

Purpose: To set up P.O. #21-2016 for the Road Dept.- Sidley Truck Cab & Chassis \$126,000 and a latter PO for the Truck Bed and ancillary equipment.

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
02/26/16	\$3,000.00	2031-330-228-0000 (Healthcare Reimb.)	2031-330-211-0000 (OPERS)

Purpose: To allow for additional OPERS payments for the Road Fund.

PUBLIC SPEAKS

Stark County Sheriff’s Department: Introduced Lake Local School Resource Officers. Deputy David McKay has been with the sheriff’s office for 10 years and Deputy Laura Blackstock has been with the sheriff’s office about 9 years. The Board thanked them for their participation. Also introduced Major Stantz who distributed some information about a way for the resource officers to stay in the township in the summer months.

Sam Miller, 10368 Sudbury Cir., North Canton: Mr. Miller asked the Board if the road open permits for NEXUS were going to be bored or road cuts? The Board responded that only 2 were road cuts but all work in road right of way requires a permit. The Board noted that there would be no road closures.

16-125 A resolution was made by John Arnold to convene an executive session at 7:10 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

16-126 A resolution was made by John Arnold to come out of executive session at 7:54 p.m.
Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-127 A resolution was made by John Arnold adjourning the meeting at 7:54 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

