

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

Also Present:

| | |
|---------------|------------------|
| Robert Moss | Joy Dingman |
| Robert Klusty | John Tosenberger |
| Nick Clayton | Michael Wilt |
| Sam Miller | |

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

16-147 A resolution was made by John Arnold approving the minutes March 28, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |

16-148 A resolution was made by John Arnold authorizing payment of payroll for April 22, 2016 in the amount of \$80,560.63. Seconded Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |

16-149 A resolution was made by John Arnold accepting/approving the Financial Report for April 11, 2016 as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |

16-150 A resolution was made by John Arnold authorizing payment of bills as of April 11, 2016 in the amount of \$771,60.11. Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |

CORRESPONDENCE

1. Crystal Shanley/Programs of Family & Community Services -- notice of upcoming event through FISH and RSVP on April 5th
2. Ohio Township Association -- April 2016 *Grassroots Clippings* Newsletter
3. Ohio Township Association -- information about CareWorksComp (formerly Frank Gates) and their support of this company
4. Ohio Township Association -- legislative alert and information
5. Independent Energy Consultants -- notice that PUCO approves Purchase Power Agreements for FirstEnergy and AEP

6. Independent Energy Consultants -- notice that Market Monitoring Reports due
 7. U.S. Department of Justice -- notice of 2016 BVP (Bulletproof Vest Partnership) application acceptance
 8. Auditor of State -- UAN Version 2016.2 update
 9. The University of Akron / CUE -- notice of April 20th meeting to discuss upcoming salt bid as well as current contract/storage options
 10. Deborah Huchok -- inquiring as to dates of spring cleanup
 11. Sherry River -- questions about website
 12. U.S. Department of Justice -- information about Equitable Sharing Payments
 13. Ohio EPA -- notice that our application for Diesel Emission Reduction Grant was not accepted
 14. Alison Matas -- winter weather savings
 15. Wayne Prazak -- thank you to Road Department for quick response in cleaning up debris
 16. CareWorks -- information on keeping your Workers' Comp Claims Cost low
 17. Ohio Public Employees Retirement System -- acknowledgement that they are in receipt of the annual conversion plans for 2016
 18. Stark County Regional Planning Commission -- March 8, 2016 Minutes and April 5, 2016 Agenda
 19. Stark County Regional Planning Commission -- 2nd Quarter 2016 *Planning Progress* Newsletter
- In reference to Correspondence No. 10 – The Board noted that the Spring Cleanup will be held June 1st through the 3rd from 8:00 a.m. to 8:00 p.m. and on June 4th from 8:00 a.m. to 6:00 p.m

DEPARTMENT REPORTS

Police Department

16-151 A resolution was made by John Arnold accepting the following quotes for equipment and graphics to be installed in the two (2) new police vehicles purchased February 22, 2016 pursuant to Resolution No. 16-092:

- Hall Public Safety \$19,088.30
- Watch Guard \$10,640.00
- Marazita Graphics \$ 1,080.00

Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |

Road Department

16-152 A resolution was made by John Arnold accepting the April 6, 2016 quote, as submitted to the Road Department, from Akron Tractor & Equipment, Inc., under State Term Schedule Contract No. 800316, for an Alamo 62" Grass King Offset Flair Mower with standard equipment as attached to quote and the Factory/Dealer Setup Fee, Cat I or Cat II Lift Pins at a total cost of \$15,473.60. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

16-153 A resolution was made by John Arnold pursuant to Ohio Revised Code Section 505.10, the Board accepts the offer of \$1,500.00, received April 6, 2016, from Canton Township Board of Trustees, to purchase the Lake Township Road Department's Crafcro E-Z Pour 50 Melter, originally purchased June 14, 1993 under Resolution No. 93-294. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

16-154 A resolution was made by John Arnold accepting the request and authorizing an expenditure in the amount of \$100.00 for Daniel Kamerer and Chris McInally to attend the 2016 NEOhio American Public Works Expo on May 16, 2016 at the Summit County Fairgrounds, Tallmadge, Ohio. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

Zoning Department

- The Board acknowledged receipt of the March 2016 monthly Zoning Report

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

16-155 A resolution was made by John Arnold accepting the March 22, 2106 "Notice of Intent To Acquire and Good Faith Offer" and acknowledging the receipt thereof, from the Ohio Department of Transportation to acquire by Warranty Deed and Temporary Easement, real property at 1635 Edison Street NW (aka Stark County Auditor's Permanent Parcel No. 2280089) for a purchase amount of \$27,090.00.

The Board further resolves that the Lake Township Fiscal Officer and the President of the Board of Trustees are hereby authorized to do all things reasonable and necessary including, but not limited to, executing a real estate purchase agreement, any HUD-1 Settlement Statement, any deed and any other related paperwork and documentation necessary to enact the purposes of this Resolution. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

16-156 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, by Resolution No. 12-160 adopted May 14, 2012 the Board of Trustees of Lake Township authorized the township’s fiscal officer to submit the initial application of an Ohio Department of Transportation State Infrastructure Bank (SIB) Loan to help with a portion of the construction costs for a proposed road improvement project on State Route 619 (known as PID 93172) in Lake Township, Stark County, Ohio; and

WHEREAS, by Resolution No. 12-345 adopted October 22, 2012 the Board of Trustees of Lake Township motioned to execute the Preliminary Term Sheet Agreement between the State of Ohio-Ohio Department of Transportation State Infrastructure Bank-Direct Loan for the State Route 619-Phase I Project.

WHEREAS, the State Infrastructure Bank (SIB) loan executed by the Board of Lake Township Trustees in 2012 is soon due to expire and the State Route 619, Phase I (known as PID 93172) project was originally estimated to begin in 2016 has now been moved to 2017.

NOW THEREFORE BE IT RESOLVED that due to the change in the project dates and the upcoming expiration of the 2012 Preliminary Term Sheet, including Schedules I and II, the Lake Township Board of Trustees hereby motion to execute a new Preliminary Term Sheet agreement between the State of Ohio-Ohio Department of Transportation State Infrastructure Bank-Direct Loan and the Lake Township Board of Trustees for the SR 619 – Phase 1 (known as PID 93172) project. The Board acknowledges that said documents have been reviewed and approved by legal counsel.

BE IT FURTHER RESOLVED THAT, this Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in these formal actions were in meetings open to the public, all in compliance with the law, including Revised Code Section 121.22.

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

16-157 A resolution was made by John Arnold accepting the letter of resignation, effective April 1, 2016, from Rick Dye from his position with the Lake Township Board of Zoning Appeals. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

16-158 A resolution was made by John Arnold scheduling the annual Records Commission Meeting for Monday, May 9, 2016 at 6:30 p.m. with the regular meeting of the Board of Trustees to begin immediately following. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

16-159 A resolution was made by John Arnold accepting the April 11, 2016 Estimate from Marlboro Supply, in the amount of \$14,609.00 for the purchase of pipe as part of the Howard Street/Geib Avenue area "County Off-Road Drainage" project. Funds are to be taken from the General Fund. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

16-160 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery -- Section 1, Lot 437, Grave 5
- Mt. Peace Cemetery -- Section 2A, Lot 94, Grave 5

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

16-161 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-16-06: Dominion East Ohio; Andrews Street (new service line)
- D-16-07: Dominion East Ohio; 916 Camelia Street NW (new service line)

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

16-162 A resolution was made by John Arnold acknowledging that the Renewal Application for Electric Governmental Aggregators with the Public Utilities Commission of Ohio has been executed by the Board President and will be submitted to Independent Energy Consultants for finalization and filing. This renewal is pursuant to Resolution No. 10-209 adopted May 24, 2010. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

16-163 A resolution was made by John Arnold to notify the Stark County Subdivision Engineer that the Township has no objection to the sidewalk construction variance request of Mr. Steve Miller representing Buckeye Land Acquisition, LLC, as described in the April 1, 2016 correspondence received from the Stark County Subdivision Engineer. Specifically for the installation of sidewalks within the proposed Heritage Glen No. 4 Allotment to keep in conformity with the previous phases. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

16-164 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> |
|-------------|---------------|------------------------------------|---|
| 03/28/16 | \$1,000.00 | 1000-930-930-0000 (Contingency) | 1000-110-380-0000 (Ins. & Bonding) |
| 03/28/16 | \$35,000.00 | 2141-330-599-0000 (Other) | 2141-760-740-0000 (Machinery & Equip.) |

*Purpose: To SET UP P.O for Insurance – Wichert
To SET UP P.O for Diesel Melter – DJL Material & Supply*

| <u>DATE</u> | <u>AMOUNT</u> | <u>FROM</u> | <u>TO</u> |
|-------------|---------------|------------------------------------|--|
| 04/1/16 | \$6,137.30 | 1000-930-930-0000 (Contingency) | 1000-110-315-0000 (Election Expenses) |

Purpose: To provide the additional funds need to cover the Election Fees charged against the 2016 Final FEB. R.E. TAX SETTLEMENT (Stark County Auditor).

PUBLIC SPEAKS

Nick Clayton, 12477 Kent Ave. Hartville; Nick is a member of Boy Scout Troop 267 and attended the meeting as part of his citizenship badge.

16-165 A resolution was made by John Arnold adjourning the meeting at 6:53 p.m. Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |

Robert Moss, Fiscal Officer

John Arnold, President

Galen Stoll, Vice President

-Absent-

Ellis Erb, Member

