

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 Mc Clung
Joy Dingman	Bill Smith
Mose Gingrich	Michael Wilt

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

16-166 A resolution was made by John Arnold approving the minutes April 11, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	abstain

16-167 A resolution was made by John Arnold authorizing payment of payroll for April 29, 2016 in the amount of \$7,116.68. Seconded Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-168 A resolution was made by John Arnold authorizing payment of payroll for May 6, 2016 in the amount of \$52,909.66. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-169 A resolution was made by John Arnold accepting/approving the Financial Report for April 25, 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

16-170 A resolution was made by John Arnold authorizing payment of bills as of April 25, 2016 in the amount of \$81,419.59. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. Stark County Regional Planning Commission -- notice of May 3, 2016 Planning Commission Meeting
 2. Ohio Township Association -- legislative Alert and Information
 3. Coalition of Large Ohio Urban Townships (CLOUT) -- introduction of Vicky L. Earhart as the Chair of CLOUT for the 2016-2017 year
 4. Lee Winnett -- seeking guidance on downspout issue and general drainage
 5. CareWorksComp -- Prospective Billing update
 6. Access Corp -- information about their document management services
 7. Village of Hartville -- equipment use and services
 8. Stark County Health Department -- information regarding Ohio Water Pollution Control Loan Fund
 9. NEFCO -- April 20, 2016 Board Meeting Agenda
 10. Consumer Driven Administrators, LLC -- notice that there will be no claims runs the week of April 25, 2016
 11. Time Warner Cable -- introduction of Bruce Baumgardner as our Business Class Account Manager
 12. ISO -- copy of correspondence sent to Village of Hartville and Hartville Fire regarding Public Protection Classification survey
 13. Bureau of Workers' Compensation -- notification that open enrollment for MCO's begins May 2nd and ends May 27, 2016
 14. Ken and Gina Boring -- thank you to Road Department for work performed
- In reference to Correspondence No. 7 – The Board noted that the Village of Hartville asked if the Township would be interested in doing their mowing this year. The Board noted that we do not have the manpower to do this. However we will continue to share equipment when possible.

DEPARTMENT REPORTS

Police Department

16-171 A resolution was made by John Arnold accepting the March 3, 2016 Quote from Vance's Law Enforcement for the purchase of 8 Aimpoint Patrol Rifle Optic's from Vance's Law Enforcement at a price of \$410.00 each for a total amount not to exceed \$3,280.00. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that the current sites will be returned for a full refund as they have been recalled.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

16-172 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Road Superintendent informs the Board that the Lake Township Board of Trustees owns a 1998 Navistar International tandem axle dump truck, VIN 1HTGCADT5WH522698, that has broken frame and other needed repairs that far exceed the reasonable fair market value of the vehicle; and

WHEREAS, the Lake Township Road Superintendent, upon diligent research and inquiry, recommends to the Lake Township Board of Trustees that the reasonable fair market value of the 1998 Navistar International tandem axle dump truck, VIN 1HTGCADT5WH522698, is Two Thousand Five Hundred Dollars (\$2,500.00) dollars or less; and

WHEREAS, pursuant to ORC 505.10(A)(2)(a) if the reasonable fair market value of equipment to be sold is Two Thousand Five Hundred Dollars (\$2,500.00) or less, the Board may sell the property by private sale without advertisement or public notification; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio Revised Code Section 505.10(A)(2)(a), the Board of Trustees does hereby determine that the reasonable fair market value of the 1998 Navistar International tandem axle dump truck, VIN 1HTGCADT5WH522698, is Two Thousand Five Hundred Dollars (\$2,500.00) dollars or less; and

BE IT FURTHER RESOLVED, that the Board of Trustees for Lake Township has received an offer from Adelman's Truck Parts Corporation, 2000 Waynesburg Drive Se,

Canton, Ohio 44707, to purchase the 1998 Navistar International tandem axle dump truck, VIN 1HTGCADT5WH522698, for a total payment of Two Thousand One Hundred Dollars (\$2,100.00) dollars, F.O.B. Lake Township garage, in "as is" condition, to be salvaged and dismantled for parts; and

BE IT FURTHER RESOLVED, that the Lake Township Administrator, the Lake Township Fiscal Officer and the President of the Board of Trustees, are hereby authorized to do all things reasonable and necessary including executing a bill of sale, signing the motor vehicle title and any other related paperwork and documentation necessary to enact the purposes of this Resolution.

Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that they have met with a couple of payroll firms since the payroll has become a very arduous process with all the departments and union contracts. After careful review, it has been determined it would be more cost effective to outsource the process.

16-173 A resolution was made by John Arnold accepting the March 30, 2016 Quote from Paylocity for payroll management software, reports and applications as included in the quote submitted by Mileana Masa at a cost of \$21,500.00 per year. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-174 A resolution was made by John Arnold approving the request to file a Drainage Complaint from the Lake Township Board of Trustees to the Stark County Commissioners for a request to correct the drainage problem in the area of Dorhill Street and Jamestown Avenue. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-175 A resolution was made by John Arnold accepting the April 11, 2016 Estimate from Petrey Lawn and Landscape to complete the landscaping work at the Uniontown Police Department, 1635 Edison Street NW, Uniontown as described in the Estimate. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-176 A resolution was made by John Arnold pursuant to Ohio Revised Code Section 505.10, the Board accepts the offer of \$2,500.00, received April 20, 2016, from Spencer Township Board of Trustees, to purchase the Lake Township Road Department's 1996 Alamo Versa Boom Mower with 60" Boom Axe Rotary Mower with bar. The Board acknowledges that this is part of Lake Township Road Inventory No. 1296. Seconded Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-177 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section P, Lot 86, Graves 1 & 2
- Uniontown Greenlawn Cemetery -- Section J, Lot 87, Graves 3, 4 & 5
- Mount Peace Cemetery -- Section 3, Lot 116 & Lot 117 (Lot 116, Graves 3 & 4)
(Lot 117, Graves 1 & 2)

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-178 A resolution was made by John Arnold authorizing the request and purchase of 105 manhole adjusting rings through the Stark County Metropolitan Sewer District in conjunction with the Stark County Commissioners at a cost of \$130.63 per riser to be split 50/50 with the Township and the County for a total cost not to exceed \$6,860.00. Seconded Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-179 A resolution was made by John Arnold authorizing the president of the Board of Trustees to execute a "Third Party Installation Flag or Banner Placement Agreement" between The FirstEnergy Operating Company, Ohio Edison and Lake Township. This Agreement is for the temporary placement of Lake Township's Bicentennial Banners at various locations throughout the Township. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

MEETING REPORTS/MISCELLANEOUS

- The Board attended the Stark County Township Association meeting; Stark Parks spoke regarding the trails.

FISCAL OFFICER'S REPORT

16-180 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

Bill Smith, 4968 Sherman Church SW, Canton ; Mr. Smith introduced himself as a Canton Twp. Trustee for 14 years and as a candidate for Stark County Commissioner.

Mose Gingrich, 1944 Gingrich St, Lake Twp; Mr. Gingrich asked the Board if they could take a look at Gingrich St., he think it needs some work. The Board said they would take a look at it tomorrow.

16-181 A resolution was made by John Arnold adjourning the meeting at 6:59 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

