

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
Sam Miller
Michael Wilt
Sophia Kapadia
Joy Dingman
Daniel R. Kamerer

John Arnold called the regular meeting to order.

- The Board proceeded to open and review the bids received for the 2016 Paving Project (3 bids received).

- 1) Northstar Asphalt, Inc. \$ 828,396.95
- 2) Central Allied Enterprises, Inc. \$ 874,199.97
- 3) Superior Paving & Materials Inc. \$ 859,416.82

The Board asked the Road Superintendent to review the bids.

16-215 A resolution was made by John Arnold approving the minutes of May 23, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-216 A resolution was made by John Arnold authorizing payment of payroll for June 17, 2016 in the amount of \$41,137.58. Seconded Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-217 A resolution was made by John Arnold accepting/approving the Financial Report for June 13, 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

16-218 A resolution was made by John Arnold authorizing payment of bills as of May 23, 2016 in the amount of \$104,125.63. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. Stark County Township Association -- June 16, 2016 Meeting Notice and Cancellation Notice
2. Stark County Commissioners -- Proposed Access Management Regulations/final draft and notice of public hearings regarding draft regulations
3. NEXUS Gas Transmission -- *Community Briefing* / Issue 1: Project Update
4. Strawser Construction -- notice of State Street paving
5. NEFCO -- June 15, 2016 Meeting Agenda
6. Greg Petros -- possible storm sewer issue in Glengarry Allotment Phase 2
7. Stark County Transportation Improvement District -- June 13, 2016 Agenda
8. CareWorksComp -- May 2016 and June 2016 Monthly Workers' Comp update
9. University of Akron / CUE -- salt cooperative purchasing
10. Stark County Regional Planning Commission -- June 7, 2016 Meeting Agenda
11. Stark Council of Governments -- General Membership Agenda for June 7, 2016
12. Consumer Driven Administrators, LLC -- PPACA Tax reminder notice
13. Ohio Township Association -- June 2016 *Grassroots Clippings* newsletter
14. Ohio Township Association -- legislative alert and information
15. Pat O'Brien Chevrolet -- notice of *GM Municipal Fleet Specialist*
16. Stark County Engineer -- notice of detour for Smith Kramer starting June 7, 2016
17. Stark County Regional Planning Commission -- notice of Subdivision Review Subcommittee meeting on June 6, 2016 and Planning Commission meeting on June 7, 2016
18. Information regarding planned excavations within pipeline rights of way
19. Spectrum -- notice of merger of Charter Communications and Time Warner Cable
20. Stark Soil & Water Conservation District -- notice of June 15, 2016 Homeowners Series Rain Barrel Workshop
21. Federal Energy Regulatory Commission -- Notice of Schedule for Environmental Review of the NEXUS Gas Transmission and Texas Eastern Appalachian Lease projects
22. Stark County Regional Planning Commission -- Notice of Subdivision Review
23. Scott and Lisa Montgomery -- tall grass on vacant lot on Donner Street
24. CareWorks -- information regarding open enrollment
25. Mr. and Mrs. Dale Hazlett -- concerns about neighbors septic system on Kent Ave.
26. Matthew Neal -- question about SARTA bus stop in Greentown
27. Stark County Regional Planning Commission -- information regarding Brownfields Assessment Grant and Gas Station Program
28. Stark County Law Library -- notice that all Zoning Ordinances, among other items, are to be kept on file at the law library of the county in which the township is located

29. Ohio Department of Job and Family Services -- reminder to file 2nd Quarter 2016
Ohio Unemployment Compensation Quarterly Tax Return

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

16-219 A resolution was made by John Arnold authorizing the Board to execute the following
Cemetery Deeds:

- Mt. Peace Cemetery -- Section 3, Lot 68, Graves 1 & 2
- Mt. Peace Cemetery -- Section 2, Lot 285, Graves 1, 2 & 3
- Uniontown Greenlawn Cemetery -- Section O, Lot 7, Graves 3 & 4
- Woods Cemetery -- Section South, Lot 416, Graves 1 & 2

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-220 A resolution was made by John Arnold authorizing the Fiscal Officer to release the Bond for Road Open Permit No. O-15-05, issued to Crown Castle for work performed on Highland Park. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-221 A resolution was made by John Arnold accepting the June 7, 2016 Estimate in the amount of \$9,675.00 from Redesign Roofing, Inc., 281 Market Avenue SW, PO Box 1150, Hartville, OH 44632 for the following work to be completed at the Uniontown Police Department at 1635 Edison Street NW:

- Remove all shingles on entire police station
- Renail loose roof decking
- Install new aluminum drip edge
- Install ice and water barrier on first 3 feet of horizontal roof edges
- Install ice guard in valleys
- Install ice and water barrier around stone and brick chimney area
- Install felt: 15lb
- Install 30 year landmark architectural shingles
- Install ridge vent on all peaks
- Reflash soil stacks
- Clean out gutters
- Reflash chimneys
- Clean up and haul away debris
- Magnet yard and drive for nails

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-222 A resolution was made by John Arnold accepting the April 21, 2016 Quote in the amount of \$4,235.00 from Barley's Heating & Air Conditioning, 7415 Middlebranch Avenue NE, Canton, OH 44721 for the following work to be completed at the Uniontown Police Department at 1635 Edison Street NW:

- Install new air handler and air condition unit
- Lennox Three Ton Horizontal Air handler (Model #CBX25UH036)
- Lennox Three Ton (14 S.E.E.R) Air Condition Unit (Model #XC14-036-230)
- Cement pad 36" x 36" x 2"
- Honeywell Digital Heat & Cool Thermostat
- Drain pan for under air handler
- All sheet metal, materials and labor for complete installation

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-223 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle and Wild Mustard are growing on the lands in charge of Rose Strasser in this township, described as follows: Parcel 1900184 Map Routing #19 034NE 01-1600.

THEREFORE, BE IT RESOLVED that said Rose Strasser whose address is 2133 Amarillo Dr. NW North Canton, OH 44720 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-224 A resolution was made by John Arnold accepting the March 31, 2016 Quote from Superior Paving and Materials, Inc., 5945 Whipple Avenue NW, North Canton, OH 44720, in the amount of \$42,940.45 for the overlay of the Lake Township Recycle and Yard Waste Facility. The Board acknowledges that the funds will be paid from the General Fund and fully reimbursed to the Township from the 2016 Program Start-Up

Grant through the Stark-Tuscarawas-Wayne Joint Solid Waste District as accepted and signed pursuant to Resolution No. 16-205 on May 23, 2016. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-225 A resolution was made by John Arnold authorizing the President of the Board of Lake Township Trustees, Pursuant to Resolution No. 16-155, to execute the following documents with the State of Ohio for use and benefit of the Department of Transportation and relative to the State Route 619 Improvement Project:

- Warranty Deed
- Temporary Easement
- Affidavit by Seller
- Closing/Settlement Statement in the amount of \$27,090.00 (to be paid to seller)

The Board acknowledges that the documents have been reviewed and approved by legal counsel as to be form and legal sufficiency. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-226 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute a Cleaning Agreement renewal with Carol Brown DBA Carol Brown Cleaning Services commencing July 1, 2016 and continuing through June 30, 2017 with no price increase. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-227 A resolution was made by John Arnold accepting the bid of NorthStar Asphalt Inc. for a total project cost of \$828,396.95 for the 2016 Paving Project. In addition, the Board authorizes legal counsel to prepare a contract for said project and further authorizes the Board to execute said contract. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER’S REPORT

16-228 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" in accordance with Res. #16-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
05/30/16	\$40,000.00	1000-930-930-0000 (Contingencies)	000-760-730-0000 (Improvement of Sites)

Purpose: *To Set up P.O. paving at Recycling Center - Midway.*

PUBLIC SPEAKS

Michael Wilt, 1732 Edison St. NW, Uniontown; Mr. Wilt addressed the Board regarding the increased traffic going the wrong way on the one way access road on which he lives. He asked for assistance with this problem. The Uniontown Police Department will look into it.

16-229 A resolution was made by John Arnold adjourning the meeting at 6:54 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

