

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
Dan Phillip
Joy Dingman
Sam Miller

John Arnold called the regular meeting to order.

16-230 A resolution was made by John Arnold approving the minutes of June 13, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-231 A resolution was made by John Arnold authorizing payment of payroll for June 30, 2016 in the amount of \$15,755.44. Seconded Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-232 A resolution was made by John Arnold authorizing payment of payroll for July 1, 2016 in the amount of \$_____. Seconded Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-233 A resolution was made by John Arnold accepting/approving the Financial Report for June 27, 2016 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

16-234 A resolution was made by John Arnold authorizing payment of bills as of June 27, 2016 in the amount of \$59,392.53. Seconded by Galen Stoll. Roll call votes were

John Arnold yes
Galen Stoll yes
Ellis Erb yes

CORRESPONDENCE

1. TranSystems -- payment for right-of-way acquisition and temporary easement at 1635 Edison Street
2. Stark County Regional Planning Commission -- Notice of July 5, 2016 Planning Commission meeting
3. Auditor of State/Dave Yost -- Auditor of State Bulletin 2016-003 referencing Credit Card Cash Withdrawals
4. Osnaburg Township -- notice of June 30, 2016 Northeast Ohio Township Association meeting
5. Chevrolet -- notice of possible Diagnostic Trouble Code on 2013 Chevrolet Silverado
6. ICAN Housing -- inquiring as to Lake Senior Housing and seeking past or present board members
7. Ohio Township Association -- legislative alert and information
8. Regional Income Tax Agency (RITA) -- notice that they will begin collecting income tax for the City of North Canton, effective July 1, 2016
9. Karen Austin -- Milan Avenue drainage
10. Stark County Regional Planning Commission -- copy of correspondence sent to McKinley Development Co. regarding St. James Place No. 13
11. Ohio Bureau of Workers' Compensation -- information regarding our account
12. Stark County Regional Planning Commission -- copy of correspondence sent to David Broensen Surveying regarding Slinger/Congress Lake Variance
13. Knowles Press, Inc. -- notice of office closure June 20-24, 2016
14. Stark County Transportation Improvement District -- May 9, 2016 Minutes
15. CareWorks -- notice of continuing services from CareWorks as our MCO

DEPARTMENT REPORTS

Police Department

16-235 A resolution was made by John Arnold accepting the May 26, 2016 Estimate No. 4388 from Hall Public Safety, 13940 Gopp Avenue NE, Hartville in the amount of \$8,2016.16 for the purchase and installation of 8 push bumpers with fender and headlight protectors for the Uniontown Police Department SUV Interceptor vehicles. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Road Department

16-236 A resolution was made by John Arnold accepting the resignation of Neven Zelich, Jr. as an auxiliary Road Department employee, with his last day of employment being June 21, 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 May 2016 Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

16-237 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery -- Section 3, Lot 7, Graves 1-5
- Woods Cemetery -- Section South, Lot 586, Graves 1 & 2
- Woods Cemetery -- Section South, Lot 581, Graves 1 & 2

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-238 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-16-16: Dominion East Ohio; 3672 Lake Center St. (gas svc. line to 4" main)
- D-16-17: Dominion East Ohio; 9937 Southwyck Ave. (gas svc. line to 2" main)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-239 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Jeffrey R. Marshall in this township, described as follows: Parcel 2014318 Map Routing # 20 029NW 02-2600.

THEREFORE, BE IT RESOLVED that said Jeffrey R. Marshall whose address is 3474 Wright Rd. NW Uniontown, OH 44685 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

- The Board and Fiscal Officer discussed and explained the expenditures for a new phone and computer system to bring all the departments up-to-date within the township.

16-240 A resolution was made by John Arnold accepting the May 25, 2016 Technology Refresh and Cloud Enablement Proposal from Sikich, LLP, 1735 Merriman Road, Akron, OH 44313 for the Administrative Department, Road Department and Uniontown Police Department as follows:

One-Time:

Professional Services to perform the migration	flat fee of:	\$16,829.00
Hardware/Software/Services for Backup, Firewall, PC, Wireless refresh		\$62,367.59

Monthly (continual):

Productivity Bundle:	\$860.00/mo.
Sikich Network Assurance - Server, Network and User Support	\$5,000.00/mo.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-241 A resolution was made by John Arnold accepting the June 9, 2016 Quote No. 8442 from Always Better Communications (ABC) 4641 Dueber Ave SW, Canton, OH 44706 for the purchase of a new phone system and phone networking for the Administrative Offices; Police Department and Road Department as follows:

Administrative Department:	\$5,767.94
Road Department:	\$2,960.60
Uniontown Police Department:	\$7,562.20
Labor for three (3) locations:	\$5,200.00

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-242 A resolution was made by John Arnold acknowledging the awarding of the paving contract, by Springfield Township, for the joint Pontius Road Improvement Project, to Melway Paving Company in the contract amount of \$222,302.00. The Board further acknowledges that this is an Ohio Public Works Commission (OPWC) funded project and that OPWC's funding share of 70% is for \$155,611.40, Lake Township's funding share of 15% is for \$33,345.30 and Springfield Township's funding share of 15% is for \$33,345.30 with each partner paying their share directly to the contractor. The Board further authorizes the funding of Lake Township's share. 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

16-243 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

PUBLIC SPEAKS

Dan Phillip, Ashtabula, Ohio: Mr. Phillip introduced himself to the Board as a candidate for the 7th District in the United States House of Representatives, as an independent.

16-244 A resolution was made by John Arnold adjourning the meeting at 6:55 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

