

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
Michael Wilt

Joy Dingman
Sam Miller

John Arnold called the regular meeting to order.

16-245 A resolution was made by John Arnold approving the minutes of June 27, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-246 A resolution was made by John Arnold authorizing payment of payroll for July 15, 2016 in the amount of \$_____. Seconded Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-247 A resolution was made by John Arnold accepting/approving the Financial Report for July 11, 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

16-248 A resolution was made by John Arnold authorizing payment of bills as of July 11, 2016 in the amount of \$801,253.94. Seconded by Ellis Erb. Roll call votes were

John Arnold yes
Galen Stoll yes
Ellis Erb yes

- The Board noted that this amount included disbursements to the fire departments of approximately \$630,000.00.

CORRESPONDENCE

1. Stark County Regional Planning Commission -- copy of correspondence sent regarding St. James Place No. 10/sidewalk performance bond claim; Shepherd's Gate No. 7 /sidewalk performance bond claim and Chestnut Ridge Allotment/sidewalk performance bond claim; The Villas of St. James Place No. 3/sidewalk performance bond inspection report
2. Ohio Township Association -- July 2016 *Grassroots Clippings* newsletter
3. Ohio Township Association -- legislative updates and information
4. Stark County Health Department -- information on rabies and rabies collection sites
5. Amber Patti -- concerns about speeding in her allotment (Clarence / Lela)
6. Stark County Regional Planning Commission -- Quarter 3 / 2016 *Planning Progress* newsletter
7. Independent Energy Consultants -- Quarterly Market Monitoring reminder
8. Consumer Driven Administrators, LLC -- reminder about PCOR fee to be filed in 2nd Quarter 2016
9. James Aldstadt -- thank you to the Road Superintendent and crew for addressing issue with drainage
10. Public Utilities Commission of Ohio -- certificate as a Competitive Retail Electric Service Provider
11. Stark County Regional Planning Commission -- July 5, 2016 meeting Agenda
12. Champion Energy Services -- information regarding Capacity Performance product
13. Greentown Volunteer Fire Department -- pre-inspection checklist
14. The University of Akron -- information regarding 2016-2017 salt program
15. Charles E. Harris & Associates -- Audit Report
16. William Scherer -- amalgamation of residential trash service

DEPARTMENT REPORTS

Police Department

16-249 A resolution was made by John Arnold accepting the request for training and authorize an expenditure in the amount of \$540.00 to Van Meter & Associates, Inc. for Chief Britt and Sergeants Batchik, Weidman and White to attend an "Applied Leadership Principles" training session on August 29, 2016 from 8:00 a.m. - 4:00 p.m. as hosted by the Willoughby Police Department at 36700 Euclid Avenue, Willoughby, Ohio. Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the June 2016 Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

16-250 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- East Nimishillen Cemetery, Section C, Lot 109, Graves 1 & 2

Seconded by Ellis Erb. Roll call votes were

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

16-251 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-16-18: Dominion East Ohio, 8713 Lost Trail (increase service line)
- D-16-19: Dominion East Ohio, 3904 Wisewood St. NW (install gas svc. to 2" line)
- D-16-20: Dominion East Ohio, 11773 Basswood Ave. (install natural service line)
- D-16-21: Dominion East Ohio, 10685 Wolf Ave. (install gas svc. to 4" line)
- D-16-22: Dominion East Ohio, 1894 Butternut St. (install gas svc. line)
- D-16-23: Dominion East Ohio, 2101 Lovers Lane (install gas svc. to 4" line)
- O-16-15: Time Warner Cable, 1511 Andrews Street (place concrete pad w/ equip.)
- O-16-16: Time Warner Cable, Brumbaugh Street (place concrete pad w/ equip.)
- O-16-17: Time Warner Cable, 1533 Charolais Street (place concrete pad w/ equip.)
- O-16-18: Time Warner Cable, 2188 Hazel Street (place concrete pad w/ equip.)
- O-16-19: Time Warner Cable, 3366 Highland Park St. (place concrete pad w/ equip.)
- O-16-20: Time Warner Cable, 1636 Lovers Lane St. (place concrete pad w/ equip.)
- O-16-21: Time Warner Cable, 10688 Mogadore Ave. (place concrete pad w/ equip.)
- O-16-22: TWC, Schlabach/Nimishillen Church (place concrete pad w/ equip.)
- O-16-23: Time Warner Cable, Oakside Street (place concrete pad w/ equip.)
- O-16-24: Time Warner Cable, 8401 Rolling Hills (place concrete pad w/ equip.)

- O-16-25: Time Warner Cable, Wolf Avenue NE (place concrete pad w/ equip.)

Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

- 16-252 A resolution was made by John Arnold authorizing the Fiscal Officer to release the Bond to Shannon's Excavating for Road Open Permit No. O-16-13 for work completed at 3701 Highland Park Street. Seconded by Ellis Erb. Roll call votes were

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

- 16-253 A resolution was made by John Arnold authorizing notice be submitted to The University of Akron *Community University Education Purchasing Association (CUE)* for a commitment of 3,000 Ton +/- of salt at the conveyed rate of \$58.47/Ton for the 2016-2017 Season. Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

- 16-254 A resolution was made by John Arnold accepting the Professional Services "Master Agreement" between Sikich Technology Services and the Board of Lake Township Trustees for the "Technology Refresh and Cloud Enablement" project for the Administrative, Road and Police departments. The President of the Board, after review and acceptance from additional legal counsel, is hereby authorized to execute said Agreement. Seconded by Ellis Erb. Roll call votes were

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

- 16-255 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" pursuant to Resolution No. 16-024:

| <u>DATE</u> | <u>AMOUNT</u> | <u>FROM</u> | <u>TO</u> |
|-------------|---------------|--------------------------------------|---|
| 06/01/16 | \$15,000.00 | 1000-930-930-0000 (Contingencies) | 1000-110-319-0000 (Other Prof. & Tech. Services) |

Purpose: To Set up P.O. for Paylocity and any other bills that may occur in this category.

| <u>DATE</u> | <u>AMOUNT</u> | <u>FROM</u> | <u>TO</u> |
|-------------|---------------|--|---|
| 06/01/16 | \$100,000.00 | 2031-330-360-0000 (Contracted Services) | 2031-330-420-0002 (Operating Supplies - Materials) |

Purpose: To Set up P.O./B.C.'s for In-House material work.

| <u>DATE</u> | <u>AMOUNT</u> | <u>FROM</u> | <u>TO</u> |
|-------------|---------------|--------------------------------------|--|
| 06/30/16 | \$20,000.00 | 2081-930-930-0000 (Contingencies) | 2081-210-323-0000 (Repairs & Maintenance) |

Purpose: To Set up PO/BC's for UPD Maintenance & Repair Invoices.

PUBLIC SPEAKS

Mike Lorentz, Hartville Fire Department: Chief Lorentz introduced himself as the new chief of the Hartville Fire Department; he has been with the department for eleven years. He announced a grant the fire department received for new cardiac monitors.

16-256 A resolution was made by John Arnold adjourning the meeting at 6:50 p.m. Seconded by Galen Stoll. 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

