

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  
Ellis Erb, Member

Also Present:

Robert Moss	Joy Dingman
Earl McClung	Tannor Boston
Daphne Boston	John Elsey
Aaron Baker	

Galen Stoll called the meeting to order.

16-362 A resolution was made by John Arnold approving the minutes of October 10, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-363 A resolution was made by John Arnold approving the minutes of October 14, 2016 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-364 A resolution was made by John Arnold authorizing processing and payment of payroll for October 31, 2016. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-365 A resolution was made by John Arnold authorizing processing and payment of payroll for November 4, 2016. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-366 A resolution was made by John Arnold accepting/approving the Financial Report for October 24, 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

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16-367 A resolution was made by John Arnold authorizing all expenditures as of October 24, 2016 in the amount of \$77,198.26. The report has been attached to these minutes and made a part hereof. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

### **CORRESPONDENCE**

1. Stark Parks – request for meeting to discuss the Master Plan for Quail Hollow Park
2. The University of Akron (CUE) – requesting contact information for person who directly oversees the road salt ordering, storage and use for Lake Township
3. Elena Ispas – copy of correspondence sent to Summit County Engineer’s Office regarding the resurfacing of Pontius Street
4. Sprint – information about their products and services
5. Fraternal Order of Police – notice of change in member dues
6. Stark County Township Association – information regarding an invitation from Sheriff Maier regarding an October 24, 2016 BSSA NE District Meeting
7. Ohio Township Association – legislative alert and information
8. Tammy Kearns – seeking information to perform a quick wedding ceremony
9. First Commonwealth Bank – invitation for refreshments and to meet the First Commonwealth Bank team on November 7, 2016
10. Stark County Regional Planning Commission – copies of correspondence regarding Uniontown Police Department Garage; Hartville Slavic Full Gospel Church
11. Engie – account information
12. Stark County Regional Planning Commission – information regarding Saint James Place No. 10 (sidewalk performance bond release request)
13. Stark County Regional Planning Commission—copy of correspondence regarding St. James Place No. 13 (general performance bond inspection)
14. Ohio Deferred Compensation – October 2016 Employer Newsletter
15. NEFCO – October Board Meeting Agenda for October 19, 2016
16. Matthew Tropf – Boy Scout project
17. U.S. Department of Justice – information regarding the Bullet Proof Vest Program
18. Independent Energy Consultants – 2016 Assessment fees
19. Ohio Department of Job and Family Services – notice of Employer Information Session in October 2016 regarding the unemployment insurance tax filing process
20. Stark County Regional Planning Commission – notice of Citizens’ Advisory Council meeting on Tuesday, October 18, 2016
21. Stark County Township Association – information regarding the “Salute to Veterans’ event
22. Ohio Bureau of Workers’ Compensation – 2017 Policy Renewal, Notice of Estimated Annual Premium and Workers’ Compensation Certificate + 2016 Policy True-Up Reminder
23. CareWorksComp – information on public employer prospective billing

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**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

16-368 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery -- Section 2, Lot No. 31, Graves 4 & 5
- Mt. Peace Cemetery -- Section 2A, Lot No. 86, Grave 1
- Mt. Peace Cemetery -- Section 2A, Lot No. 85, Grave 1
- Mt. Peace Cemetery -- Section 2A, Lot No. 99, Grave 1
- Mt. Peace Cemetery -- Section 3, Lot No. 59, Graves 1 & 2
- Mt. Peace Cemetery -- Section 3, Lot No. 117, Grave 3

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-369 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-16-41: Dominion East Ohio – Nimishillen Church Road (extend exist. main)
- D-16-42: Dominion East Ohio – 860 Andrews Street (new service line)
- D-16-43: Dominion East Ohio – Lomalinda Circle (install short side 1” svc. line)

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- D-16-44: Dominion East Ohio – Hoover Avenue (install/connect service line)
- D-16-45: Dominion East Ohio – 1183 Ruby Avenue (install gas service line)
- D-16-46: Dominion East Ohio – Kinross Circle (install gas service line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 16-370 A resolution was made by John Arnold authorizing publication of notice for bids for the Uniontown Police Department Garage. Bids will be opened Monday, November 14, 2016 at 6:30 p.m. The Board further resolves that the completion date for this project is April 15, 2017. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 16-371 A resolution was made by John Arnold amending the Uniontown Police Department Employee Manual to include “Policy & Procedure” for Nasal Naloxone (Narcan). The Board acknowledges that said Policy has been reviewed and approved to both form and legal sufficiency by additional legal counsel. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 16-372 A resolution was made by John Arnold scheduling a Public Hearing for the Zoning Amendment initiated pursuant to Resolution No. 16-306 pertaining to the proposed medical marijuana text change. The Board acknowledges that the Lake Township Zoning Commission voted unanimously to accept the recommendation of approval from the Stark County Regional Planning Commission under SCRPC Amendment No. LA1,2016. The Board further resolves to schedule the Public Hearing for Monday, November 14, 2016 at 6:25 p.m. with the regular meeting of the Board to follow immediately after. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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- 16-373 A resolution was made by John Arnold pursuant to Ohio Revised Code Section 505.86, and based on, in part, information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **3662 Edison Street NW, Uniontown 44685**, due to, **the main structure (dwelling) has been determined by the Stark County Health Department and the Uniontown Fire Department as being a serious hyazard, unfit for human habitation and structurally defective.**

Further resolving that the owner of such premises is hereby ORDERED to remove the main structure (dwelling) and related debris from said premises within (30) days after receipt of this notice.

If such removal of the main structure (dwelling) declared a nuisance, serious hazard, unfit for human habitation, and structurally defective is not made within thirty (30) days, this board will begin the process, including obtaining a quote(s) to provide for such abatement, or such removal. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land for the date of entry.

Each party in interest is entitled to a hearing. The party in interest must make a written request for a hearing to the Lake Township Fiscal Officer within twenty (20) days of this notice. A NOTICE TO ABATE THE NUISANCE will be sent to the property owner(s) and/or lienholder(s) by certified mail.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 16-374 A resolution was made by John Arnold authorizing the Fiscal Officer to release the bond held under Road Open Permit No. O-16-26 for Thayer Power for work on Highland Park Street. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 16-375 A resolution was made by John Arnold authorizing correspondence be forwarded to the Stark-Tuscarawas-Wayne Joint Solid Waste District requesting to use the remainder of the funds from the 2016 Program Start-Up Grant as accepted and signed pursuant to Resolution No. 16-205 on May 23, 2016. Said request will be for the purchase of retaining block to be used at the Lake Township Yard Waste / Recycle Center. The Board accepts the October 24, 2016 Quote from Mack Concrete in the amount of \$1,925.00 for said block. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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16-376 A resolution was made by John Arnold accepting the October 20, 2016 quote from Southeastern Equipment in the amount of \$2,832.75 to replace steering orbital on the Case 721D loader used for the Recycle/Yard Waste complex. Funds to be paid from the General Fund. Seconded by Galen Stoll. Roll call votes were:

John Arnold      yes  
Galen Stoll      yes  
Ellis Erb          yes

**MEETING REPORTS/MISCELLANEOUS**

- Ellis Erb attended the Stark County Township Association Meeting where the speaker spoke about alternative road resurfacing.

**FISCAL OFFICER'S REPORT**

16-377 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

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
9/17/16	\$500.00	2031-330-360-0000 (Contracted Services)	2031-330-314-0000 (Tax Collection Fees)

*Purpose: To compensate for direct FEES paid to the County Auditor.*

**PUBLIC SPEAKS**

Tannor Flynn Boston, 10419 Market Ave. NW, Uniontown; Tannor is a Boy Scout attending the meeting as a requirement of his Citizenship Badge.

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16-378 A resolution was made by John Arnold adjourning the meeting at 6:50 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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Robert Moss, Fiscal Officer

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John Arnold, President

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Galen Stoll, Vice President

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Ellis Erb, Member

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