

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	Joy Dingman
Michael Wilt	Sam Miller
Dana Bates	James Marshall
Nicole Wilkinson	Jeff Sturmi
Jean Wales	

John Arnold called the meeting to order.

16-417 A resolution was made by John Arnold approving the minutes of November 28, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	abstain
Galen Stoll	yes
Ellis Erb	yes

16-418 A resolution was made by John Arnold authorizing processing and payment of payroll for December 16, 2016. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-419 A resolution was made by John Arnold accepting/approving the Financial Report for December 12, 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

16-420 A resolution was made by John Arnold authorizing all expenditures as of December 12, 2016, in the amount of \$955,302.07. The report has been attached to these minutes and made a part hereof. Seconded by Galen Stoll. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that this amount included approximately \$701,000.00 in final payment to the fire departments for this year.

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**CORRESPONDENCE**

1. Medical Mutual of Ohio – notice that Aultman facilities and physicians are now part of the SuperMed Network of healthcare providers
  2. Ohio Township Association – legislative alerts and information
  3. U.S. Healthworks – notice of rate adjustments for 2017
  4. Young Energy Services, LLC – notice of FERC Project No. P-14612 New Summit Pumped Storage Project
  5. Chevrolet – recall notice for Monte Carlo and Silverado
  6. Dominion – notice of Dominion’s request to amend the AMR Cost Recovery charge
  7. Stark Council of Governments – December 6, 2016 Agenda and September 6, 2016 Minutes
  8. Stark County Regional Planning Commission – December 6, 2016 Agenda and November 8, 2016 Minutes
  9. Stark County Regional Planning Commission – Copy of correspondence sent to William D. McCullough regarding Hartville Slavic Full Gospel Church
  10. Stark County Prosecutor’s Office – Notice that the changes in the regulations governing overtime and other aspects to the Federal Fair Labor Standards Act have been temporarily blocked by a federal Judge in Texas.
  11. Ohio Township Association – December 2016 *Grassroots Clippings* Newsletter
  12. Ohio State Auditor – update to UAN software
  13. Stark County Township Association – notice of December 15, 2016 meeting
  14. AT&T – would like to update trustees on AT&T’s recent investments in our area
  15. Dominion – promoting safe digging throughout the community
- In reference to correspondence No. 9 – The Board noted that Hartville Slavic Full Gospel Church is building a church at the corner of Market Ave. and State St.

**DEPARTMENT REPORTS**

**Police Department**

- 16-421 A resolution was made by John Arnold accepting the request of Sergeant Michael P. Batchik to bank 40 hours of earned, unused vacation from 2016 calendar year towards retirement pursuant to Article 14 of the current Uniontown Police Department Collective Bargaining Agreement with the Fraternal Order of Police Ohio Labor Council and the Uniontown Police District Board of Lake Township Trustees. Seconded by Galen Stoll. Roll call votes were:
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|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb   | yes |

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16-422 A resolution was made by John Arnold accepting the November 28, 2016 request of John Kohler to sell an additional 32 hours of earned, unused vacation from the 2016 calendar year. This is in addition to the 1-week (40-hours) permitted pursuant to Article 14 of the current Uniontown Police Department Collective Bargaining Agreement with the Fraternal Order of Police Ohio Labor Council and the Uniontown Police District Board of Lake Township Trustees. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

**Road Department**

- The Board noted that the type of snow the road department dealt with this weekend was the heavy variety that can knock down mailboxes as it comes off the plows, the mailboxes are not actually hit by the plows as many people mistakenly believe. The Board also noted that all the plow trucks have gps units and are not speeding through the neighborhoods. The Township will repair mailboxes damaged by snow removal which is not the policy of many municipalities.

**Zoning Department**

- The board acknowledged receipt of the November 2016 Zoning Department Statistical Report.

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

16-423 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-16-56: Dominion East Ohio – 13000 Sunset Circle NW (new short side svc line)
- D-16-57: Dominion East Ohio – Lovers Lane (new 1” plastic svc line)
- D-16-58: Dominion East Ohio – Larch Avenue (new svc line and repair existing)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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16-424 A resolution was made by John Arnold authorizing the Board to execute a new Salary Continuation Agreement, for the time period of December 7, 2016 – December 26, 2016, with David A. White, contingent upon his acceptance/approval. The Board authorizes this Salary Continuation Agreement pursuant to Resolution No. 16-353 and to Resolution No. 06-374, adopted by the Board on October 23, 2006, which implemented a “Salary Continuation Policy” in light of the beneficial effect on the township’s Bureau of Workers’ Compensation group rating plan. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-425 A resolution was made by Galen Stoll authorizing payment to Arnold Funeral Home, 504 West Maple St., Hartville OH in the amount of \$750.00 pursuant to Lake Township Indigent Burial Policy, for the indigent Donald Ludwig whose last address was Altercare of Hartville, 1420 Smith Kramer St., NE, Hartville OH 44632. Seconded by Ellis Erb. Roll call votes were:

John Arnold	abstain
Galen Stoll	yes
Ellis Erb	yes

16-426 A resolution was made by John Arnold rescheduling the December 26, 2016 regular meeting of the Board of Trustees to Tuesday, December 27, 2016 at 6:30 p.m. in observance of the Christmas Holiday. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-427 A resolution was made by John Arnold authorizing an expenditure for registration and costs associated for the elected officials and certain township employees to attend the 2017 Ohio Township Association Winter Conference. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that this is an excellent educational opportunity for the attendees and satisfies some of the continuing education hours required for the Fiscal Department. It also provides an opportunity to network with and learn from the 1308 Townships of Ohio.

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16-428 A resolution was made by John Arnold authorizing an expenditure for a Christmas luncheon for Lake Township employees and elected officials at the Hartville Kitchen. Seconded by Ellis Erb. Roll call votes were:

John Arnold	abstain
Galen Stoll	yes
Ellis Erb	yes

16-429 A resolution was made by John Arnold determining that the Township is in possession of the following phone equipment that is obsolete and is unfit for the use for which it was acquired and is no longer needed by the Township. Further determining that this property has no value; therefore, the following items will be disposed of through the Lake Township E-Waste Program in conjunction with Greenlite, LLC and in accordance with Section 505.10 of the Ohio Revised Code:

1. NEC Phone System: Including 16 desktop units and 1 System Console, purchased in 2001 (Lake Township Administrative Office Inventory No. 314)
2. NEC Phone System: Including 15 desktop units and 1 DSS System Console, purchased in 2005 (Uniontown Police Department Inventory No. 441)
3. NITSUKO Phone System: Including 4 desktop units and 1 System Console, purchased in 2000 (Lake Township Road Department Inventory No. 55)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-430 A resolution was made by John Arnold authorizing the Board of Trustees to execute the following Cemetery Deed:

- Woods Cemetery – Section South, Lot 475, Grave 2

Seconded by Ellis Erb. Roll call votes were:

John Arnold	abstain
Galen Stoll	yes
Ellis Erb	yes

16-431 A resolution was made by John Arnold scheduling a Board of Trustees meeting for *Friday, December 30, 2016 at 8:30 a.m.* for the purpose of conducting any final business and payment of any final bills to close-out the 2016 year and to reorganize for the 2017 year. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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16-432 A resolution was made by John Arnold authorizing the Board to execute the 2017 Recycling Drop-Off Cleanup/Host Community Grant Agreement, dated December 9, 2016 with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for a period of January 1, 2017 through December 31, 2017. Seconded by Ellis Erb. Roll call votes were:

John Arnold	abstain
Galen Stoll	yes
Ellis Erb	yes

16-433 A resolution was made by John Arnold authorizing the Board to execute the 2017 Yard Waste Drop-Off Cleanup/Host Community Grant Agreement, dated December 9, 2016 with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for a period of January 1, 2017 through December 31, 2017. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-434 A resolution was made by John Arnold authorizing the Board to execute the December 12, 2106 Snow Service Agreement with Todd's Envirosapes, Inc. for a seasonal Total of \$3,350.00 for plowing and deicing of the front and rear parking lots at the Lake Township Administrative Hall including the ingress/egress to each Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

**MEETING REPORTS/MISCELLANEOUS**

- John Arnold attended the SCOG (Stark Council of Government) Meeting which includes all City, Villages, and Townships in Stark County. The County will be migrating to a new radio system, the current 800 radio system is no longer going to be guaranteed serviceable by Motorola come December 31, 2018. They will be improving and expanding the infrastructure. Currently everyone is not on the same radio system, the goal is to have 100% participation of every entity throughout the county so everyone can communicate with one radio.

**FISCAL OFFICER'S REPORT**

16-435 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

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16-436 A resolution was made by John Arnold authorizing the distribution of the 2017 Fire and EMS funds a copy of which will be attached and made a part of these minutes.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board acknowledged the following *Transfer Within a Fund* in accordance with Res. #16-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
11/30/16	\$4000.00	1000-930-930-0000 (Contingencies)	1000-110-313-0000 (UAN Fees)

Purpose: To set B.C. -2016 for last Quarter Expenses – UAN FEES

- The Fiscal Officer noted that the UAN Accounting System used in the Fiscal Department is the same system that every township uses throughout the state, making everything uniform.

**PUBLIC SPEAKS**

Jean Wales, 1436 Cove St, Uniontown: Ms. Wales addressed the Board as the president of the Board of Directors of the Village of Springwater Gardens Condominium Unit Owners Association in Lake Township. The units get their water from 3 wells, recently the NEO EPA notified them they will need to install a very expensive water chlorination system as their system no longer meets EPA requirements. She asked if they could recommend grants and/or grant writers who could assist them in obtaining funding. She also asked for a contact name at Stark County regarding the possibility of municipal water.

Jeff Sturmi, 3195 Marquette St., Uniontown: Mr Sturmi is the President of the Lake Youth Baseball and addressed the Board regarding the Midway Youth Sports Complex and how the project can be moved forward. The Board noted that local government funds have been reduced to a fraction of what they were and now other avenues of funding need to be explored.

Chief Britt, Uniontown Police Department: Chief Britt updated the Board about this year’s Shop with a Cop, they raised \$3,500.00 and were able to take 24 kids shopping as well as provide something extra for their families. The food drive for the Uniontown teacher was very successful resulting in 25 bags of groceries, money, and gift cards. On December 27 Uniontown Police Department will be celebrate their 50<sup>th</sup> Anniversary serving the Uniontown community. They received funds from an anonymous donor and will be stopping one safe driver a day starting December 13<sup>th</sup> and rewarding them with \$100 cash and on Christmas Eve four safe drivers will be rewarded.

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16-437 A resolution was made by John Arnold to convene an executive session at 7:21 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees and Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-438 A resolution was made by John Arnold to come out of executive session at 7:33 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-439 A resolution was made by John Arnold to hire Nicole Wilkinson as full-time Zoning Administrator at an hourly rate of \$22.00 commencing January 1, 2017 and pursuant to the provisions contained in Resolution No.13-320 adopted June 24, 2013 and subject to all the provision of the Lake Township Trustees and Lake Township Employee Handbook. Employment is contingent upon Nicole successfully completing a drug test as required. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-440 A resolution was made by John Arnold to convene an executive session at 7:25 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees and Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-441 A resolution was made by John Arnold to come out of executive session at 7:56 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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16-442 A resolution was made by John Arnold adjourning the meeting at 7:57 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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