

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

John Arnold called the meeting to order.

16-443 A resolution was made by John Arnold approving the minutes of December 12, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold      yes  
Galen Stoll       yes  
Ellis Erb          yes

16-444 A resolution was made by John Arnold approving the minutes of December 22, 2016 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold      yes  
Galen Stoll       yes  
Ellis Erb          yes

16-445 A resolution was made by John Arnold authorizing processing and payment of payroll for December 30, 2016. Seconded by Galen Stoll. Roll call votes were:

John Arnold      yes  
Galen Stoll       yes  
Ellis Erb          yes

16-446 A resolution was made by John Arnold accepting/approving the Financial Report for December 27, 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

16-447 A resolution was made by John Arnold authorizing all expenditures as of December 27, 2016, in the amount of \$65,227.18. 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

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**CORRESPONDENCE**

1. Stark County Regional Planning Commission – January 3, 2017 Meeting Notice
2. CareWorksComp – Information regarding upcoming payment dates
3. CareWorks – introduction of new team member to the Account Executive department
4. CareWorksComp – monthly Workers’ Compensation update
5. U.S. Census Bureau – information regarding the 2017 Boundary and Annexation Survey (BAS)
6. Ohio Deferred Compensation – December 2016 *Employer Newsletter*
7. Great Lakes Petroleum – request to complete a new Federal Excise Tax exemption certificate
8. Ohio Department of Administrative Services – 2017 Cooperative Purchasing Certificate
9. Allison Hoffman – graduate student studying biology at the University of Akron ... studying feral cat population for her thesis. Seeking leads on managed colonies of feral cats
10. NEFCO – December 21, 2016 Agenda
11. CareWorksComp – notice that Lake Township has qualified for the 2018 Ohio Township Association Workers’ Compensation Group Rating program
12. ENGIE Resources – account information
13. Stark County Regional Planning Commission – Minutes of the Nominating Committee Meeting on December 6, 2016
14. Stark County Recorder – notice of duty to file Zoning Resolutions and Amendments with the County Recorder
15. National School Choice Week – proclamation request
16. Stark County Regional Planning Commission – 2040 Update Notice of Public Involvement Meetings
17. Federal Energy Regulatory Commission – Nexus Gas Transmission & TEAL Projects Final Environmental Impact Statement
18. Stark County Transportation Improvement District – December 12, 2016 Meeting Agenda and the 2017 Tentative Schedule for review
19. Shelly Materials – 2017 Price List
20. Stark County Engineer – copy of the Annual Revisions Perpetuation Report for road mileage
21. MACK Trucks, Inc. – notice of recall

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

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**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

16-448 A resolution was made by John Arnold clarifying the “six major holidays” as stated in Resolution No. 16-445 adopted by the Board on December 22, 2016 to be the following: Memorial Day, 4<sup>th</sup> of July, Labor Day, Thanksgiving Day, Christmas Day, and New Year’s Day. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-449 A resolution was made by John Arnold clarify Resolution No. 16-44, adopted December 22, 2016, to schedule a meeting for December 29, 2016 at 8:00 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

**NEW BUSINESS:**

16-450 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery -- Section 3, Lot No. 97, Graves 1 & 2
- Uniontown Greenlawn – Section P, Lot 117, Graves 1 & 2

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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16-451 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-16-59: Dominion East Ohio –13492 Mogadore Ave NW (new service line)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-452 A resolution was made by John Arnold accepting the request from Daniel Kamerer and authorize him to carry over .75 hours of earned/unused vacation from 2016 into 2017.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-453 A resolution was made by John Arnold scheduling the annual meeting of the Tax Incentive Review Council, consisting of the Fiscal Officer, Board President and Legal Counsel and established under Resolution No. 16-037, for Thursday, December 29, 2016 at 7:45 a.m. Said meeting will be held at the Lake Township Hall, 12360 Market Avenue North, Hartville, Ohio. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-454 A resolution was made by John Arnold increasing the hourly rate for Road Department Auxiliary, Schott Sprankle, to \$14.00 per hour effective December 31, 2016. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-455 A resolution was made by John Arnold accepting the Roadway Use, Repair and Maintenance Agreement (RUMA) for the NEXUS Pipeline Project. Said Agreement is dated January 1, 2017 and is by and between the Lake Township Board of Trustees and Operator which includes the pipeline company, its employees, agents, assigns, representatives, contractors and subcontractors. The Board acknowledges that said RUMA has been reviewed and approved as to both form and legal sufficiency by Lake Township Additional Legal Counsel. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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16-456 A resolution was made by John Arnold authorizing the Fiscal Officer to pay the Invoice/Document No. A75047 from Southeastern Equipment Co. Inc. in the amount of \$697.85 from the General Fund. Said Invoice is for the repair of the starter on the CASE 721D loader used for the Recycle/Yard Waste complex. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-457 A resolution was made by John Arnold accepting the proposed renewal of health insurance "Medical Mutual 2520 - 500/1500 RX" plan dated December 15, 2016 as submitted to Lake Township from Chris Vanderzyden of Whitaker Myers Benefit Plans for health coverage of eligible township employees and elected officials commencing January 1, 2017. The Board further accepts the renewal of services, commencing January 1, 2017, from Consumer Driven Administrators for administering the Integrated HRA Plan and COBRA plans for the Township's health insurance. 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**

16-458 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

16-459 A resolution was made by John Arnold accepting the 2017 Temporary Appropriations in the amount of \$12,625,373.35 and hereby acknowledging that a copy of which will be attached to and made a part of these minutes. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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16-460 A resolution was made by John Arnold accepting the Amended 2017 Fire & EMS Distribution Funds a copy of which will be attached to a made a part of these minutes. Seconded by Ellis Erb. Roll call votes were:

John Arnold      yes  
Galen Stoll       yes  
Ellis Erb          yes

- The Board acknowledged the following “Transfer Within a Fund” made in accordance with Resolution No. 16-024

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
12/5/16	\$180,000.00	2081-930-930-0000 (Contingencies)	2081-760-720-0000 (Buildings)

*Purpose: To cover all P.O.'s and Expenses for UPD Garage*

**PUBLIC SPEAKS**

- None

16-461 A resolution was made by John Arnold adjourning the meeting at 6:41 p.m. Seconded by Galen Stoll. 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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