

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:

Galen Stoll, President
John Arnold, Vice President
Ellis Erb

Also Present:

Robert Moss
Earl McClung
Joy Dingman
Sam Miller

Galen Stoll called the meeting to order.

17-059 A resolution was made by Galen Stoll approving the minutes of January 9, 2017 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-060 A resolution was made by Galen Stoll authorizing processing and payment of payroll for January 27, 2017. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-061 A resolution was made by Galen Stoll authorizing processing and payment of payroll for January 31, 2017. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-062 A resolution was made by Galen Stoll authorizing processing and payment of payroll for February 10, 2017. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-063 A resolution was made by Galen Stoll accepting/approving the Financial Report for January 23, 2017 as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-064 A resolution was made by Galen Stoll authorizing all expenditures as of January 23, 2017, in the amount of \$160,585.38. The report has been attached to these minutes and made a part hereof. Seconded by John Arnold. Roll call votes were

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

CORRESPONDENCE

1. Huntington National Bank – information regarding FirstMerit account/credit card(s)
2. Stark County Regional Planning Commission – copy of correspondence to Wagler Enterprises, LLC regarding Oldestone Crossing No. 1
3. Sikich – notice of new business address
4. Ohio Bureau of Workers’ Compensation – notice of new monthly invoice and notice of 2016 Payroll True-Up Time
5. Stark County Regional Planning Commission – Land Reutilization Corporation Agenda for January 17, 2017 and Minutes for December 19, 2016
6. NEFCO – January 18, 2017 Agenda for the meeting of the General Policy Board
7. Stark County Regional Planning Commission -- Land Reutilization Corporation/Treasurer’s Report for December 2016
8. Ohio Deferred Compensation – January 2017 *Employer* Newsletter
9. State Employment Relations Board – request for 2017 Health Insurance Survey
10. CareWorksComp – January 2017 Monthly Workers’ Compensation update
11. Regional Income Tax Agency – notice of new tax rate for City of New Franklin
12. The Eric Ryan Corporation – introducing their company and services
13. Stark County Commissioners – 2017 Weight Limit Reduction Resolution for County and Township Routes During Times of Thawing and Moisture
14. Greentown Volunteer Fire Department, Inc. – 2017 Board of Directors and Officers of the Board
15. Stark County Regional Planning Commission – Public Meeting Notice for the January 17, 2017 meeting of the Land Reutilization Corporation
16. Lake Township Chamber of Commerce – notice of Leadership Awards Dinner 2017

DEPARTMENT REPORTS

Police Department

17-065 A resolution was made by Galen Stoll accepting the resignation of auxiliary officer, Spencer Dzubara, from the Uniontown Police Department effective January 23, 2017. Seconded by Ellis Erb. Roll call votes were:

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

17-066 A resolution was made by Galen Stoll accepting Quote No. 011052 in the amount of \$1,107.00 from Sikich LLP and acknowledge the purchase of the SQL License needed for the WatchGuard video system for the Uniontown Police Department. Seconded by John Arnold. Roll call votes were:

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

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

17-067 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code section 5571.01, et. seq., the Board of Trustees for Lake Township, Stark County, Ohio, has jurisdiction and control of the installation of any object within the road right-of-way within or along any Lake Township road, and

WHEREAS, the Lake Township Road Superintendent has recommended a GENERAL CULVERT, PIPE AND DITCH INSTALLATION GUIDELINES AND FEES for the installation of same, for Lake Township, Stark County, as set forth in the attached document, that is fully incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, does hereby approve and adopt the GENERAL CULVERT, PIPE AND DITCH INSTALLATION GUIDELINES AND FEES for the same, for Lake Township, Stark County, as set forth in the attached document, that is fully incorporated herein by reference, as if fully rewritten herein; and

BE IT FURTHER RESOLVED, that the GENERAL CULVERT, PIPE AND DITCH INSTALLATION GUIDELINES AND FEES for Lake Township, Stark County, shall become effective immediately and shall be applied to all pending and

future applications for the installation of any culvert and/or piping of any open ditch or new construction within the road right-of-way for any Lake Township road.

Seconded by Ellis Erb. Roll call votes were:

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

NEW BUSINESS:

17-068 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery -- Section 3, Lot No. 117, Grave 4
- Uniontown Greenlawn -- Section K, Lot No. 66, Graves 1-5

Seconded by John Arnold. Roll call votes were:

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

17-069 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the Lake Commission On Aging, Inc., created an OPEN SPACE EASEMENT as shown in Instrument Number 200509090060794, recorded on September 9, 2005, at 1:25 PM,; (Exhibit One); and

WHEREAS, the Lake Commission On Aging, Inc., was dissolved on September 28, 2011, as shown by Instrument 599464, Document Number 201127600767, Office of the Ohio Secretary of State; (Exhibit Two); and,

WHEREAS, the OPEN SPACE EASEMENT, is part of a 2.00 acre parcel of land now owned by the Lake Township Board of Trustees, as shown in a certain Warranty Deed, Instrument Number 201112300054026, recorded on December 30, 2011, at 10:56 AM,; (Exhibit Three) and,

NOW THEREFORE, BE IT RESOLVED, that by operation of law, the LAKE TOWNSHIP BOARD OF TRUSTEES, Stark County, Ohio, as the successor in interest and the sole owner of both the dominant estate and the subservient estate in the parcel of real property subject to the OPEN SPACE EASEMENT, does hereby declare that the OPEN SPACE EASEMENT is terminated, canceled and declared null and void, that the purpose and need for the easement no longer exists, the dominant and subservient interests in the subject easement and the parcel of real property are merged, and that the need, intent and continuation of the easement is hereby terminated.

BE IT FURTHER RESOLVED that all actions taken by the Lake Township Board of Trustees relative to these matters were in an open meeting held in compliance with Ohio Revised Code section 121.22, et. seq.

Seconded by Ellis Erb. Roll call votes were:

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

17-070 A resolution was made by Galen Stoll authorizing the Board to execute the “Termination of an Open Space Easement” document. Seconded by John Arnold. Roll call votes were:

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

17-071 A resolution was made by Galen Stoll to accept and execute the 2017 Police Dispatching Service Agreement with Nimishillen Township Board of Trustees for police dispatching services from January 1, 2017 through December 31, 2017 at a price of \$2,375.00 per month. Seconded by John Arnold. Roll call votes were:

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

17-072 A resolution was made by Galen authorizing the Board to accept and execute Change Order No. 2017-001 for the “Uniontown Police Department New Garage” under Contract No. 16-405 with the following amendments to the original specifications and contract:

DESCRIPTION OF WORK

Amend original specifications and contract to reflect the following changes:

- Classical Construction LLC will provide additional excavation work specifically: “Grading and finish floor elevations and lateral information from grease trap” for an additional cost of \$965.00

Seconded by John Arnold. Roll call votes were:

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

- 17-073 A resolution was made by Galen Stoll amending Resolution No. 16- 439 adopted on December 12, 2016 to read as follows:

Resolution hiring Nicole Wilkinson as full-time Zoning Administrator at an hourly rate of \$22.00 according to the negotiated terms which include waiving the 90-day waiting period to be paid for holidays and authorizing 1-week paid vacation for 2017. Said employment will commence January 1, 2017 and is pursuant to the provisions contained in Resolution No.13-320 adopted June 24, 2013 and subject to all the provisions 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:

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

- 17-074 A resolution was made by Galen Stoll determining that certain township property is no longer needed by the township.

Therefore, the following property will be sold by accepting sealed bids and will be sold "as is" to the highest bidder, except that, pursuant to Ohio Revised Code Section 505.10, the Board reserves the right to reject all bids and hold another sale, by public auction or sealed bid in accordance with said Section:

- 2011 FORD CROWN VICTORIA (INVENTORY # UPD/UNIT 6)
SERIAL NO. 2FABP7BV2BX145279
4.6L V8 ENGINE / POLICE INTERCEPTOR
ELECTRONIC 4-SPEED AUTOMATIC TRANSMISSION
MILEAGE: 125,948
AIR CONDITIONING
RWD
ABS BRAKING SYSTEM
POWER WINDOWS
POWER DOOR LOCKS
POWER STEERING
TILT WHEEL
TRACTION CONTROL
8-WAY POWER DRIVER'S SEAT
FRONT BUCKET SEATS
AM/FM STEREO
DUAL AIR BAGS
ALLOY WHEELS

ADDITIONAL EQUIPMENT INCLUDES: LIGHTBAR, WHELEN A6 SWITCHBOX (NEEDS REPAIRED), USED CONSOLES, CROWN VIC CAGES, USED DUAL GUN RACK, USED SINGLE GUN RACK IN TRUNK
NOTE: RUNS WITH NO KNOWN ISSUES, MINOR COSMETIC ISSUES, NEEDS BATTERY

- 2011 FORD CROWN VICTORIA (INVENTORY # UPD/UNIT 3)
SERIAL NO. 2FABP7BV0BX145278
4.6L V8 ENGINE / POLICE INTERCEPTOR
ELECTRONIC 4-SPEED AUTOMATIC TRANSMISSION
MILEAGE: 112,582
AIR CONDITIONING
RWD
ABS BRAKING SYSTEM
POWER WINDOWS
POWER DOOR LOCKS
POWER STEERING
TILT WHEEL
TRACTION CONTROL
8-WAY POWER DRIVER'S SEAT
FRONT BUCKET SEATS
AM/FM STEREO
DUAL AIR BAGS
ALLOY WHEELS
ADDITIONAL EQUIPMENT INCLUDES: LIGHTBAR, WHELEN A6 SWITCHBOX (NEEDS REPAIRED), USED CONSOLES, CROWN VIC CAGES, USED DUAL GUN RACK, USED SINGLE GUN RACK IN TRUNK

NOTE: POSSIBLE TRANSMISSION PROBLEM OR ENGINE NEEDS TUNE-UP. NEEDS NEW BATTERY

Sealed bids will be accepted until Monday, February 13, 2017 at 4:00 p.m. at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, Ohio. Bids will be opened Monday, February 13, 2017 at 6:30 p.m. at the Lake Township Meeting Hall, 12360 Market Avenue, North, Hartville, Ohio.

Sealed bids shall be in an envelope and marked on the outside of the envelope "2011 FORD CROWN VICTORIA SERIAL NO. 2FABP7BV2BX145279 " **OR** "2011 FORD CROWN VICTORIA SERIAL NO. 2FABP7BV0BX145278" depending upon which vehicle you are bidding on.

If bidding on both vehicles', each bid must be submitted in a separate envelope and marked accordingly. Each bid shall contain the name of the person submitting said bid.

The Board will sell said items in compliance with all provisions of Ohio Revised Code Sections 102 and 2921.

A Bill of Sale will be kept on file.

Notice will be published in the Hartville News the week of January 27, 2017. Items will be on display, Monday through Friday, for public inspection at the Lake Township Administrative Office, 12360 Market Avenue North, from Monday, January 30, 2017 through Friday, February 10, 2017 from 8:30 a.m. – 4:00 p.m. For further information please call (330) 699.6444 or (330) 877.9479.

Notice will also be published on the Lake Township internet web site at www.laketwpstarkco.com, click on the “News” tab to access this notice. In addition, notice will also be posted at the Lake Township Administrative Hall, 12360 Market Avenue North, Hartville, Ohio 44632.

Seconded by John Arnold. Roll call votes were:

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

- 17-075 A resolution was made by Galen Stoll authorizing the Fiscal Officer and the Board President to execute the “Promissory Note” and the “Loan Agreement” between Lake Township and the Director of Transportation of the State of Ohio in the principal sum of \$2,006,000.00 in connection with the SR 619 Rehabilitation Project. The Board acknowledges that said documents have been reviewed and approved by legal counsel as to both form and legal sufficiency. Seconded by Ellis Erb. Roll call votes were:

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

MEETING REPORTS/MISCELLANEOUS

- John Arnold attended a meeting with the Stark County Schools Council of Government Consortium for healthcare coverage at a more affordable price more information will be forthcoming.

FISCAL OFFICER'S REPORT

17-076 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by John Arnold. Roll call votes were:

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

- The Board acknowledged “Transfers Within a Fund” posted on December 31, 2016 and made in accordance with Resolution No. 17-024. Said Appropriation Supplemental Report dated January 19, 2017 will be attached to and made a part of these minutes.

PUBLIC SPEAKS

Art Andrukat 8233 Rolling Hill Ave.; Mr. Andrukat addressed the Board regarding a drainage issue coming across the road from the farm on the other side of the street. The Trustees said they will look into it.

17-077 A resolution was made by Galen Stoll adjourning the meeting at 6:56 p.m. Seconded by Ellis Erb. Roll call votes were:

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

Robert Moss, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

