

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, Vice President
Ellis Erb

Also Present:

Robert Moss
Earl McClung

Joy Dingman
Jim Miller

John Arnold called the meeting to order.

- The Board tabled approving the minutes of February 13, 2017 due to the absence of Galen Stoll

17-097 A resolution was made by John Arnold authorizing processing and payment of payroll for February 28, 2017. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

17-098 A resolution was made by John Arnold authorizing processing and payment of payroll for March 10, 2017. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

17-099 A resolution was made by John Arnold accepting corrected EXPENDITURES as of January 23, 2017, in the amount of \$136,209.06. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

17-100 A resolution was made by John Arnold accepting corrected EXPENDITURES as of February 13, 2017, in the amount of \$329,576.25. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

17-101 A resolution was made by John Arnold approving Financial (Fund Status) Report as of February 27, 2017, report will be attached to the minutes and made a part thereof. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

17-102 A resolution was made by John Arnold authorizing all EXPENDITURES as of February 27, 2017, in the amount of \$89,408.61, report will be attached to the minutes and made a part thereof. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Stark County Regional Planning Commission – Land Bank Public Meeting Notice and Agenda / February 27, 2017 at 9:00 a.m.
2. Strawser Construction Inc. – Stark County road list of streets that have been micro-surfaced
3. Ohio Department of Transportation – results of February 23, 2017 letting for District 4 projects
4. Jackson Township Trustees – notice of February 22, 2017 meeting to discuss HB 182 JEDD’s and Retail Abatement
5. Ohio Township Association – legislative alerts and information
6. State Employment Relations Board (SERB) – 2017 Health Insurance Survey Confirmation
7. Ohio Department of Public Safety – congratulations to Uniontown Police on their Provisional certification
8. Stark County Regional Planning Commission – Citizen Advisory Council Recommendation meeting notice for FY 2017-2019 CDBG and Fiscal Year 2017 Home Funding Reviews
9. Building Industry Association – report for housing starts through January 31, 2017
10. Huntington National Bank – Welcome packet and information
11. Stark County Regional Planning Commission – notice of February 27, 2017 Land Bank meeting
12. Bill Watts – comments and suggestions for Uniontown School Zone along Cleveland Avenue
13. Jackson Township Trustees – information resulting from the February 22, 2017 meeting to discuss HB 182
14. Stark County Engineer – Cooperative Purchasing Program for Rock Salt for the 2017-2018 winter season
15. Stark County Regional Planning Commission – copy of correspondence to Wagler Enterprises, LLC re: Oldestone Crossing No. 1 and correspondence to Buckeye Land Acquisition, LLC re: Heritage Glen No. 4
16. OPERS – confirmation of receipt of annual conversion plan for 2017
17. Central Allied Enterprises, Inc. – material price list
18. Stark County Engineer – notice of annual meeting with the Road superintendents on Thursday, March 16, 2017 at 9:00 a.m. and with the Township Trustees and Fiscal Officers on Thursday, March 16, 2017 at 5:30 p.m.
19. Stark County Health Department – notice of March 2, 2017 District Council Meeting
20. Revere Title Agency – seeking water and sewer information

In reference to the following correspondence:

No. 4 - John Arnold attended this meeting. A lot of good information came out of it for larger townships (CLOUT). Ohio Township Association tends to be geared towards the smaller townships so it's good to meet with other large townships to exchange ideas and information.

No. 19 - Ellis Erb will attend

DEPARTMENT REPORTS

Police Department

17-103 A resolution was made by John Arnold authorizing, pursuant to Article 20 of the FOP Contract, an expenditure in the amount of \$30.00 for two nights lodging (\$15.00/night) for Dan Allais on May 9th and May 10th, 2017 while attending a 2-day class in forensic accounting held at the Ohio Police Training Academy in London Ohio. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

Road Department

17-104 A resolution was made by John Arnold accepting the February 13, 2017 Quote from D.J.L. Material & Supply for 18,000 lbs. of 34515T Polymer Sealant at \$0.54/lb. for a total cost of \$9,720.00 plus six (6) 5-gallon pails of "No-Trax" product at \$10.95/gallon for a total cost of \$328.50 which includes material and freight. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

17-105 A resolution was made by John Arnold accepting the October 10, 2016 Quote No. AAAQ6245 in the amount of \$2,230.77 from ProTech Security, 7026 Sunset Strip NW, North Canton, OH 44720 for replacement of the security system/fire panel board and communication upgrade at the Road Service Garage at 1499 Midway Street. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

17-106 A resolution was made by John Arnold accepting the January 18, 2017 Quote No. 65133 from Concord Road Equipment, Mfg. in the amount of \$3,560.10 for the purchase of the following items to be used with the Bosch Rexroth CS-550 Spreader Controllers that are in use by the Road Department:

- 10 GPS/Temperature Sensors
- 10 GPS Receiver Antennas
- 10 Coaxial Extension Cables
- 10 Wifi Antennas for use

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

17-107 A resolution was made by John Arnold authorizing an expenditure and accepting the February 15, 2017 Quote from Southeastern Equipment, 6415 Promler Avenue NW, North Canton, Ohio 44720 in the amount of \$13,860.00 for a 10-ton Eager Beaver Easy Load Tag Trailer with electric brake axles, drawbar toolbox and ramps for use by the Road Department. The Board acknowledges that this Quote reflects pricing under State Cooperative Purchasing Index No. STS515 and Contract No. 25181700.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

Zoning Department

- The Board acknowledged receipt of the January 2017 Zoning Statistics Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

17-108 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery -- Section M, Lot No. 49, Grave 1

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

17-109 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-17-03: Dominion East Ohio –Hoover Avenue NW (install gas svc line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

17-110 A resolution was made by John Arnold appointing and reappointing the following members to the Lake Township Zoning Commission and the Lake Township Board of Zoning Appeals:

- Percy J. Potts (Lake Township Board of Zoning Appeals, Alternate)
02/27/2017 – 02/27/2019
- Jessica A. Swartz (Lake Township Zoning Commission, Alternate)
02/27/2017 – 02/27/2019
- Jeffrey R. Kiko (to fill the vacant, unexpired term of Darrin Noble on the Lake Township Zoning Commission) 02/27/2017 – 01/28/2018
- John White (Lake Township Zoning Commission)
02/13/2017 – 02/13/2022

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

17-111 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the voters of Stark County authorized a 0.50% Sales Tax dedicated solely to help fund the Stark County Criminal Justice System on November 8, 2011 for an eight (8) year term; and

WHEREAS, since that time, thanks to the voters of Stark County and the Criminal Justice Sales tax they authorized, the Stark County jail is reopened to full capacity of more than 500 beds; and laid off Sheriff's deputies and Prosecutor's are back on the job protecting the citizens of Stark County; and

WHEREAS, of Stark County Government's 2017 operational budget of in excess of \$65,000.00, the costs of Criminal Justice related expenses of nearly \$46,000,000.00, totaling 70% of all County expenses; and

WHEREAS, there is a clear need to continue the Criminal Justice Sales tax since the approximately \$29,000,000.00 which the 0.50% Criminal Justice Sales Tax is projected to generate in 2017, still only covers 64% of the County's Criminal Justice expenses; and

WHEREAS, as of April 2017, no other County in Ohio has a lower sales tax rate than Stark County; only two other Ohio Counties have the same rate as Stark County; and 85 other Ohio Counties having a higher sales tax rate than Stark County; and

WHEREAS the Board of Stark County Commissioners and County elected officials have worked hard to keep expenditures in line, and to expend sales tax dollars entrusted to them wisely and frugally to best serve the citizens of Stark County; and

WHEREAS, Stark County has a county-wide first responder radio system that will be obsolete and unsupported by the manufacturer, Motorola, as of 12/31/2018, causing an unacceptable risk to public safety; and

WHEREAS, a renewal of the 0.50% Criminal Justice Sales tax now (rather than in 2019) will allow County Commissioners to borrow the \$10-20 Million Dollars needed to fund the upgrade (before 12/31/2018) to a new county-wide radio system that will accommodate any and all Stark County first-responders that wish to join the County-wide radio system. The Commissioners will then use Criminal Justice sales tax dollars, over the term of the sales tax, to pay back that money borrowed to fund the upgrade of the County-wide radio system for first responders.

NOW THEREFORE BE IT RESOLVED, that the Lake Township Board of Trustees does hereby support and endorse the renewal of the Stark County 0.50% Criminal Justice Sales Tax (Stark County Issue #1) for another term of eight (8) years at the Primary Election to be held on May 2, 2017.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

17-112 A resolution was made by John Arnold authorizing correspondence be sent notifying Medical Mutual of Ohio, pursuant to Paragraph 7(A) of the "Stop Loss Contract" between Medical Mutual of Ohio and Lake Township Trustees, that the Township wishes to cancel our medical/health coverage with them, effective Saturday, April 1, 2017. The Board further resolves to participate in the Stark County Schools' Council of Governments program for medical/health insurance benefits for eligible township employees and elected officials commencing April 1, 2017 and contingent upon receiving ratification from a majority of all collective bargaining employees. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

17-113 A resolution was made by John Arnold authorizing the Board to sign a Memorandum of Understanding/Modification of Collective Bargaining Agreement with local representatives of the Utility Workers of America, AFL-CIO Local 578 and with the Fraternal Order of Police, Ohio Labor Council changing the health/medical insurance benefits from our current plan/provider (Medical Mutual of Ohio/Whitaker-Myers Insurance Agency) to the Stark County Schools' Council of Governments benefits program. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

17-114 A resolution was made by John Arnold authorizing correspondence be sent notifying Lincoln National Life Insurance that the Township wishes to cancel our basic life insurance coverage with them, but keep the optional life insurance in place for the employees enrolled. Said cancellation to be effective Saturday, April 1, 2017. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

17-115 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

Sam Miller, 10368 Sudbury Circle N. Canton; Mr. Miller asked the Board about the status of the State Rt. 619 project. The Board state that it is on schedule, bids have been received but not awarded yet.

17-116 A resolution was made by John Arnold adjourning the meeting at 6:52 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

-absent-

Robert Moss, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

