

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, Member

Also Present:

Robert Moss	Earl McClung
Joy Dingman	Rob Woodhall
Daniel R. Kamerer	Kevin Tobin
Nicole Nichols	Dominic Simko
Brian Duman	

Galen Stoll called the regular meeting to order.

- The Board proceeded to open and review the bids received for the 2016 Paving Project (3 bids received):

- 1) Central Allied Enterprises, Inc. \$1,047,372.43
- 2) Superior Paving & Materials Inc. \$1,048,531.60
- 3) Northstar Asphalt, Inc. \$1,139,875.68

The Board asked the Road Superintendent to review the bids.

- The Board opened and reviewed the sealed bids for the 2006 Chrysler PT Cruiser and the 2003 Chevy Monte Carlo pursuant to Resolution No. 17-195 adopted April 24, 2017:

	<u>Pt. Cruiser</u>	<u>Monte Carlo</u>
1) Chris McNally	\$100.00	\$100.00
2) Greentown Auto Parts	\$225.00	\$200.00

17-218 A resolution was made by Galen Stoll pursuant to Resolution No. 17-195 adopted on April 24, 2017; the Board accepts the offer in the amount of \$200.00 received from Greentown Auto Parts for the following township property:

- 2003 CHEVROLET MONTE CARLO (INVENTORY # UPD 551)
VIN 2GWX15K839423322
MILEAGE: 71,32356
AM/FM CASSETTE PLAYER
POWER WINDOWS/LOCKS/SEATS/MIRRORS
LEATHER HEATED SEATS

AIR CONDITIONING
SUN ROOF
NEWER TRIES

NOTE: CRACKED WINDSHIELD, SOME CRACKS AND DENTS IN THE REAR AND FRONT BUMPERS AND PASSENGER SIDE ¼ PANEL. NEEDS A NEW BATTERY.

Further resolving that the property is sold “as is” and a Bill of Sale will be prepared and executed by the Fiscal Officer and Board of Trustees. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-219 A resolution was made by Galen Stoll pursuant to Resolution No. 17-195 adopted on April 24, 2017; the Board accepts the offer in the amount of \$225.00 received from Greentown Auto Parts for the following township property:

- 2006 CHRYSLER PT CRUISER (INVENTORY # UPD 563)
VIN 3A4FY58B86T269665
MILEAGE: 85,475
AIR CONDITIONING
POWER WINDOWS/LOCKS
AM/FM CD PLAYER
NEW TIRES
NEWLY PAINTED
NOTE: SMALL DENT ON ROOF DIRECTLY ABOVE THE WINDSHIELD AND SMALL DENT ON THE PASSENGER SIDE A-FRAME

Further resolving that the property is sold “as is” and a Bill of Sale will be prepared and executed by the Fiscal Officer and Board of Trustees. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-220 A resolution was made by Galen Stoll approving the minutes of May 8, 2017, as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-221 A resolution was made by Galen Stoll authorizing processing and payment of payroll for May 31, 2017. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-222 A resolution was made by Galen Stoll authorizing processing and payment of payroll for June 2, 2017. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-223 A resolution was made by Galen Stoll approving Financial (Fund Status) Report as of May 22, 2017, report will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-224 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of May 22, 2017, in the amount of \$45,294.63, report will be attached to the minutes and made a part thereof. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. CareWorksComp – 2017 Employer Program Compatibility information
2. City of Green – information regarding the E. Turkeyfoot Lake Road RR crossing (closure for repairs)
3. Stark Count Regional Planning Commission – copy of correspondence sent to GBC Design regarding Alloway Meadows
4. Stark County Transportation Improvement District – Minutes from the March 13, 2017 meeting and notice for May 15, 2017 meeting
5. State of Ohio Division of Liquor Control – Licensing Fee Distribution report
6. Stark County Health Department – rabies information (second raccoon tested positive for Raccoon Rabies Variant
7. Plain Township (New Albany, Ohio) – results of employee group life insurance survey
8. NEFCO – May 17, 2017 Agenda for the “Regular Meeting of the General Policy Board”
9. Stark County Township Association – annual dues reminder
10. Ohio Department of Transportation – information regarding the May 25, 2017 “Stark County Spring Benchmarking/Best Practice Sharing Meeting”

- 11. Kristen Smith – inquiring as to seasonal employment
- 12. Stark County Commissioners and Stark County Sheriff – information regarding the “STARK/MARCS” P-25 Interoperable Radio System. Survey participation request.
- 13. Stark County Regional Planning Commission – notice of “Subdivision Review” agenda items
- 14. Stark County Regional Planning Commission – March 14, 2017 Citizens’ Advisory Council Minutes
- 15. U.S. Department of Commerce/U.S. Census Bureau – 2017 Census of Governments, Survey of Public Employment & Payroll
- 16. Ohio Public Employees Retirement System – information regarding finance of benefits and impact of actuarial experience study

DEPARTMENT REPORTS

Police Department

17-225 A resolution was made by Galen Stoll accepting the May 8, 2017 Quote and authorizing an expenditure in the amount of \$1,015.00 for the purchase of 20 magnetic chest mounting brackets from WatchGuard for use with the new body cameras 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

- The Board acknowledged receipt of the April 2017 Zoning Statistical Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

17-226 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery -- Section P, Lot Nos. 65 & 68, Graves 4 and 1

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-227 Mr. Stoll moved the following resolution:

WHEREAS, The Veterans' Memorial Committee for the ALL VETERANS' MEMORIAL at the Uniontown Community Park will hold the thirteenth annual Memorial Day Observance on May 29, 2017, and

WHEREAS, Two World War II Veterans, One Veteran of the Iranian Hostage Crisis and One Veteran of the Operation Enduring Freedom will be honored during the May 29, 2017 Memorial Day Observance, and

WHEREAS, these Veterans, for their courageous personal sacrifice, are an inspiration and an example for our entire Nation,

NOW THEREFORE BE IT RESOLVED and recognized by the Board of Lake Township Trustees that these four Veterans,

Adam Doane
William Overlow
Dr. Robert Naugle
Gerald Tawney

exemplify the best of the Lake Township community and are deserving of the community's highest respect, praise, and gratitude.

BE IT FURTHER RESOLVED that the Board of Lake Township Trustees, on behalf of the citizens of Lake Township, thank you for your service to our Country.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-228 A resolution was made by Galen Stoll authorizing correspondence be sent notifying Companion Life Insurance Company, pursuant to the Termination of Policy provision in the contract between Companion Life and Lake Township Trustees, that the Township wishes to cancel our dental coverage, effective Saturday July 1, 2017. The Board further resolves to participate in the Stark County Schools' Council of Governments program for dental insurance benefits for eligible township employees and elected officials commencing July 1, 2017. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-229 A resolution was made by Galen Stoll accepting the Quote received May 19, 2017, in the amount of \$7,645.51 from Akron Tractor & Equipment, Inc. for repairs needed to the Ford mowing tractor for the Road Department. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-230 A resolution was made by Galen Stoll accepting the May 22, 2017 request from the Lake Township Historical Society to waive the Zoning Permit fee for an accessory building at the Lake Township Historical Society Museum at 3300 Myers Street, Greentown. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The Lake Township Board of Trustees hosted the Stark County Township Association meeting last week.

FISCAL OFFICER'S REPORT

17-231 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

Chad Maag, Cosmos Street, Hartville: Mr. Maag addressed the Board regarding a problem he is having with diesel trucks in his neighborhood. The Trustees asked the Uniontown Police Department to step up their patrols in the neighborhood.

17-232 A resolution was made by Galen Stoll accepting the bid of Central Allied for a total project cost of \$1,047,372.43 for the 2017 Paving Project. In addition, the Board authorizes legal counsel to prepare a contract for said project and further authorizes the Board to execute said contract. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

- The Board noted that the Engineers Estimate was \$1,232, 935.00. The Board also noted due to the cost of paving coming down this year that they will be paving a little over 16 miles which is the most paving Lake Township has ever done by more than 2 miles.

17-233 A resolution was made by Galen Stoll to convene an executive session at 6:55 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, Fiscal Officer, Police Chief and Patrolmen Duman. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

17-234 A resolution was made by Galen Stoll to return from executive session at 7:06 p.m. Seconded by John Arnold. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

17-235 Mr. Stoll moved the following resolution:

WHEREAS, Brian Duman has been working for the Uniontown Police Department/Lake Township Trustees as a reserve officer since September 8, 2014, and

WHEREAS, the Lake Township Board of Trustees desire to change his employment status with the township from reserve officer to full-time police officer/patrol officer with the Uniontown Police Department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio, as of June 1, 2017, Brian Duman’s employment status

will change from reserve officer to full-time police officer/patrol officer with the Uniontown Police Department with an hourly rate change to \$20.23 which is in accordance with the 2017 Probationary Patrolman rate under the Fraternal Order of Police Contract, and

FURTHERMORE, Mr. Duman will be allowed two (2) personal days for the remainder of 2017. All other provisions of the Lake Township Employee Handbook and/or the Fraternal Order of Police Contract shall apply to Mr. Duman as though he were a newly hired full-time Lake Township/Uniontown Police Department employee. This shall include a 1-year probation period beginning June 1, 2017. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

17-236 A resolution was made by Galen Stoll to convene an executive session at 7:09 p.m. pursuant to ORC 121.22 (G)(2) to consider the purchase or sale of property and to include the Trustees, Fiscal Officer, Kevin Tobin and Nicole Nichols from Lake Local Schools. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

17-237 A resolution was made by Galen Stoll to return from executive session at 7:29 p.m. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

17-238 A resolution was made by Galen Stoll to adjourn the meeting at 7:30 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Robert Moss, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

