

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
Sam Miller

Joy Dingman

Galen Stoll called the regular meeting to order.

17-309 A resolution was made by Galen Stoll approving the minutes of July 24, 2017, as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-310 A resolution was made by Galen Stoll authorizing processing and payment of payroll for August 25, 2017. Seconded Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-311 A resolution was made by Galen Stoll approving Financial (Fund Status/Cash Summary by Fund) Report as of August 14, 2017, reports 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

17-312 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of August 14, 2017, in the amount of \$135,839.75, 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. NEFCO – August 16, 2017 Tentative Agenda of the Regular Meeting of the General Policy Board
 2. Stark Soil & Water – copy of correspondence sent to resident regarding possible illicit discharge into storm sewer
 3. Ohio Township Association – Statehouse Update
 4. Ohio Department of Transportation – notice of 2018 Culvert Replacements in Stark County
 5. Vision Service Plan – notice of renewal rates for December 1, 2017
 6. Stark County Regional Planning Commission – August 8, 2017 Meeting Agenda and July 11, 2017 Meeting Minutes
 7. State Employment Relations Board (SERB) – 2017 Health Insurance Report
 8. Ohio Township Association – August 2017 Grassroots Clippings Newsletter
 9. JH Consulting, LLC – Stark County Hazard Mitigation Plan 2017 Projects update
 10. Stark County Regional Planning Commission – copy of correspondence sent to Stark County Commissioners regarding Sidewalk Performance Bond in The Highland Reserves Allotment
 11. United States Department of Commerce/U.S. Census Bureau – information on upcoming Census and local update of census addresses
 12. Clearwater Park – inquiry about Hoover Avenue
 13. The Ohio Bell Telephone Company – video service franchise fees report
 14. FCC – notice of new filing submission for proposed cell tower at 12360 Market Avenue North
 15. Norwich Township – request for information regarding discharging of firearm complaints
 16. Waste Management – notice of increase in cost for a Regulatory Cost Recovery Charge
 17. Trileaf – seeking comments on the potential effects the proposed Eco-Site cell tower at 12360 Market Avenue North may have on historic properties
 18. CareWorksComp – August 2017 monthly workers’ compensation updates
 19. Ohio Division of Liquor Control – licensing fee distribution report
 20. Stark County Health Department – mosquito spraying schedule for week of August 14, 2017
 21. Stark County Health Department – information regarding Raccoon Rabies Variant and notice that Oral Rabies Vaccine baiting will be dropped from fixed-wing aircrafts and helicopters from August 18 – September 15, 2017
- In reference to Correspondence No. 9 – Trustee John Arnold and Road Superintendent Daniel Kamerer, attended the meeting.

DEPARTMENT REPORTS

Police Department

- The Trustees reported that Sargent David White is getting better day by day.

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the July 2017 Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

17-313 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, the Board contracts for lawn mowing and lawn maintenance services of township property including township cemeteries and other township real property; and

WHEREAS, the Board also contracts for snow/ice removal services for township property including township cemeteries and other township real property; and

WHEREAS, the Board has received a proposal for renewal of the snow/ice removal services from Todd's Enviroscares, Inc. to commence 11//01/2017 and continue through 04/30/2018.

WHEREAS, The Board reviewed said proposal and have reviewed its options and do not wish to renew said contract and authorize correspondence be forwarded to Todd's Enviroscares, Inc. advising them of the Township's intent not to renew; and

WHEREAS, The Board is in receipt of a July 14, 2017 Estimate No. 3 from Wells Quality Excavating, 5271 Taylor Road, Atwater, OH 44201 for snow/ice removal services for township property including township cemeteries and other township real property;

Now Therefore Be It Resolved, that this Board hereby authorizes staff to obtain quotes for lawn mowing and lawn maintenance of township property including township cemeteries and other township real property in accordance to the *Lawn Mowing and Maintenance Specifications* which will be attached to and made a part of these Minutes. The Board further accepts the July 14, 2017 Estimate No. 3 from Wells Quality Excavating, 5271 Taylor Road, Atwater, OH 44201 for snow/ice removal services for township property including township cemeteries and other township real property as specified in said estimate and pursuant to the *Snow Service Specifications* that will be attached to and made a part of these Minutes. The Board further authorizes additional legal counsel to prepare the contract for said service and authorizes the Board to execute said contract. All actions are contingent upon receipt of the contractor's current Bureau of Workers' Compensation Certificate, Insurance Certificate, and fully executed contract.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 17-314 A resolution was made by Galen Stoll in conformance with the decision of the Stark County Commissioners to designate a uniform, county-wide trick-or-treat observance, declaring door-to-door trick-or-treat activities in Lake Township to be held between 3:00 p.m. and 5:00 p.m. as follows:

On the afternoon of the same day if October 31 is on a Saturday or Sunday. On the afternoon of the preceding Sunday if October 31 falls on a weekday (Monday-Friday)

Halloween and Trick-or-Treat observance will therefore be held on Sunday October 29, 2017 from 3:00 p.m. to 5:00 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-315 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-17-17: Dominion East Ohio Gas – 1916 Butternut Street (new service line)
- D-17-18: Dominion East Ohio Gas – 10112 Hoover Ave NW (new short service line)
- D-17-19: Dominion East Ohio Gas – Balmore Street NW (new long service line)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-316 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section J, Lot No. 65, Graves 2 and 3
- Uniontown Greenlawn Cemetery -- Section J, Lot No. 65, Graves 4 and 5
- Uniontown Greenlawn Cemetery -- Section N, Lot No. 34, Grave 4
- Uniontown Greenlawn Cemetery -- Section O, Lot No. 8 Grave 2
- Uniontown Greenlawn Cemetery -- Section O, Lot No. 8, Grave 1
- Mt. Peace Cemetery -- Section 2, Lot No. 26, Graves 4 and 5

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-317 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, the Board contracts for Computer Networking and Information Technology (IT) Support Services for Township owned computers; and

WHEREAS, the Board has received proposals for renewal of Computer Networking and IT Support Services from Sikich LLP; and

WHEREAS, The Board reviewed said proposals and have reviewed its options and do not wish to renew said contracts; and

WHEREAS, The Board is in receipt of an August 2, 2017 Proposal from 415 Group, 4300 Munson Street NW, Canton, Ohio for Group Managed IT Services for Township owned computers, including an initial one-time hardware cost of \$3,430.00;

Now Therefore Be It Resolved, that this Board hereby authorizes correspondence be forwarded to Sikich LLP advising them of the Township's intent not to accept their Proposal for renewal of services and that the Township wishes to cancel all current Agreements in accordance to said Terms and Conditions. The Board further accepts and authorizes the President of the Board to execute the August 2, 2017 Proposal from 415 Group, 4300 Munson Street NW, Canton, Ohio for Group Managed IT Services for Township owned computers including an initial one-time hardware cost of \$3,430.00 and commencing October 1, 2017 and continuing for a period of 1-year. Said Proposal to be attached to and made a part of these Minutes.

Seconded by Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-318 A resolution was made by Galen Stoll authorizing the Board to execute a new Salary Continuation Agreement, for the time period of August 12, 2017 – September 11, 2017, 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:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

17-319 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:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-320 A resolution was made by Galen Stoll authorizing the Lake Township Fiscal Officer to certify to the Stark County Auditor the Amended 2017 Annual Street Lighting Assessments for Lake Township. The assessments shall be collected and distributed to the Lake Township Board of Trustees in the year 2018 as attached to these minutes. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-321 A resolution was made by Galen Stoll accepting the Lake Township Appropriation Supplemental as submitted by the Fiscal Office and attached to these minutes. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-319 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees must submit a 2018 Alternative Tax Budget to the Stark County Budget Commission as required by ORC Section 5705.281, and

WHEREAS, the Fiscal Officer of Lake Township has prepared said Budget in the format requested by the Stark Budget Commission,

Now, therefore, be it resolved in accordance with Ohio Revised Code, Board of Trustees of Lake Township authorize the Fiscal Officer of Lake Township, Stark County to submit the 2018 Budget Request for Lake Township as presented to the board of trustees. Said Alternative Budget will be attached to and made a part of these Minutes.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

- None

17-323 A resolution was made by Galen Stoll to adjourn the meeting at 6:47 p.m. Seconded by John Arnold. 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

