

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	Joy Dingman
Earl McClung	Spencer Boyd
Sam Miller	Nicole Wilkinson
Luke Huntsman	Mike Huntsman

Galen Stoll called the regular meeting to order.

17-330 A resolution was made by Galen Stoll approving the minutes of August 14, 2017, as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-331 A resolution was made by Galen Stoll authorizing processing and payment of payroll for August 31, 2017. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-332 A resolution was made by Galen Stoll authorizing processing and payment of payroll for September 8, 2017. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-333 A resolution was made by Galen Stoll approving Financial (Fund Status/Cash Summary by Fund) Report as of August 28, 2017, reports 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

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17-334 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of August 28, 2017, in the amount of \$84,398.05, 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

- Brooklyn Ury was to address the Board regarding Lake Township Parks, but was unable to attend.

### **CORRESPONDENCE**

1. Stark Council of Governments – proposed changes to the SCOG Bylaws (911 Dispatch P-25 Communications Committee)
2. Stark County Prosecutor’s Office – neighborhood watch signs
3. Ohio Township Association – legislative alert and information
4. Stark County Health Department – information on animal collection for rabies testing and mosquito samples that were found to be positive for West Nile Virus
5. Stark County Regional Planning Commission – Notice of Subdivision Review (copies of plats, plans and variance/renewal requests)
6. Greentown Volunteer Fire Department, Inc. – notice of their annual Open House on Sunday October 8, 2017 from 12:00 p.m. to 4:00 p.m. and invitation to the event

### **DEPARTMENT REPORTS**

#### **Police Department**

- None

#### **Road Department**

- None

#### **Zoning Department**

- None

#### **Fire Departments/Fire Prevention Office**

- None

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**OLD BUSINESS:**

- None

**NEW BUSINESS:**

17-335 A resolution was made by Galen Stoll accepting the August 13, 2017 request of the police department and authorizing an expenditure to WatchGuard Video in the amount of \$1,515.00 for the purchase of a VISTA Transfer Station Assembly for 8 body cameras. Price includes docking/transfer station and shipping/handling. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- Discussion regarding the commitment for salt for the 2017-2018 Season through the University of Akron CUE Program and the commitment remaining from 2016-2017 Contract. Board noted the price on road salt went down under the new contract and that when the paving project was being reviewed this year, the thought was to purchase/commit to 3,000 Ton for the 2017-2018 Contract and to purchase the 1,000 Ton remaining on the 2016-2017 Contract to fulfill our requirement for this year. It was noted that we need to get at least 400 Ton as a minimum to fulfill our requirement under the current contract. Board noted that at this point we just need to fulfill our requirement for the 2016-2017 Contract and we need to submit the tonnage to commit to before the next meeting. After further discussion, it was determined that we order 1,000 Ton by the end of 2017 to fulfill our requirement and commit to 3,000 Ton for next year. The Board noted that we have 1,500 Ton – 2,000 Ton on hand now.

17-336 A resolution was made by Galen Stoll authorizing notice be submitted to The University of Akron *Community University Education Purchasing Association (CUE)* for a commitment/purchase of 3,000 Ton (+/- 20%) of road salt at the conveyed rate of \$52.47/Ton for the 2017-2018 Season. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-337 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-17-20: Dominion East Ohio Gas – 11148 Wright Road (longside service line)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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17-338 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery -- Section 3, Lot No. 73, Graves 3 and 4

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-339 A resolution was made by Galen Stoll acknowledging receipt of the August 15, 2017 correspondence from the Stark County Commissioners Office asking for review of a proposed name change from Suffolk Avenue NW to be renamed as Sandgate Street NW due to the configuration of the approved Preliminary Plan for Alloway Meadows. The Board accepts this proposal as requested. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-340 A resolution was made by Galen Stoll accepting the August 22, 2017 quote of Kimble Companies for solid waste and tire disposal for the 2017 Fall Cleanup as follows:

Set up and delivery of eight containers:	\$400.00
Solid Waste:	\$225.00/pull + \$40.00/ton
Tires:	\$325.00/pull

In addition, the Board hereby acknowledges that Harry's Scrap will provide a 70-yard roll off dumpster at no charge to the township for appliances and scrap metal. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-341 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Queen Anne's Lace are growing on the lands in charge of Raymond Peatzer in this township, described as follows: Parcel 2000356 Map Routing # 20 30SE 03-110.

THEREFORE, BE IT RESOLVED that said Raymond Penatzer whose address is 9636 Cleveland Ave. NW, N Canton OH 44720 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut

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or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-342 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Queen Anne's Lace are growing on the lands in charge of Glengarry Properties LTD in this township, described as follows: Parcel 10002891 Map Routing # 22 018 NW 02-0210.

THEREFORE, BE IT RESOLVED that said Glengarry Properties LTD whose address is 11911 Cleveland Ave. NW Uniontown OH 44685 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-343 A resolution was made by Galen Stoll accepting the August 15, 2017 Estimate No. 56 from Marlboro Supply for the purchase of 2,400' of 12" perforated pipe in the amount of \$10,680.00. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

### MEETING REPORTS/MISCELLANEOUS

- John Arnold attended the Stark Count Land Bank Board Meeting last week, they have had a significant impact on the area.

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**FISCAL OFFICER'S REPORT**

17-344 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**

Spencer Boyd; Mr. Boyd introduced himself to the Board as one of the proprietors of the Cedar Room at 1309 Cleveland Ave. NW, Uniontown, a premium cigar shop in Lake Township and invited the Trustees to attend the Soft Opening on September 4<sup>th</sup> and the Grand Opening on September 11<sup>th</sup>.

Luke Huntsman, 11669 Lela Ave NW, Uniontown; Luke is a Member of Boy Scout Troop 81 and is working on his Communications Merit Badge. The Board invited him back if he needs any help with his Eagle Project in the future.

17-345 A resolution was made by Galen Stoll to convene an executive session at 6:52 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 and Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-346 A resolution was made by Galen Stoll to return from executive session at 7:55 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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17-347 A resolution was made by Galen Stoll to adjourn the meeting at 7:56 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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Robert Moss, Fiscal Officer

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Galen Stoll, President

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John Arnold, Vice President

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Ellis Erb, Member

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