

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
Ellis Erb, Member

Also Present:

Robert Moss
Sam Miller

Joy Dingman
Jeremy Yoder

Galen Stoll called the regular meeting to order.

17-348 A resolution was made by Galen Stoll approving the minutes of August 28, 2017, as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

17-349 A resolution was made by Galen Stoll authorizing processing and payment of payroll for September 22, 2017. Seconded Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

17-350 A resolution was made by Galen Stoll approving Financial (Fund Status/Cash Summary by Fund) Report as of September 11, 2017, reports will be attached to the minutes and made a part thereof. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

17-351 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of August 28, 2017, in the amount of \$72,630.75, report will be attached to the minutes and made a part thereof. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

- Brooklyn Ury, a student, addressed the Board regarding her ideas to improve Lake Township Parks by adding a dog park. The Board thanked her for her ideas but the location she is proposing is located in the Village of Hartville. They suggested she attend a Hartville Council meeting.

CORRESPONDENCE

1. Ohio Township Association – September 2017 *Grassroots Clippings* Newsletter
2. Stark County Regional Planning Commission – September 5, 2017 Agenda and August 8, 2017 Minutes
3. Stark County Regional Planning Commission – copy of correspondence sent to Buckeye Land Acquisition with reference to Heritage Glen No. 4 Allotment
4. Stark County Prosecutor’s Office/Jim Knight – neighborhood watch signs
5. Stark County of Governments – September 5, 2017 Agenda
6. Marla Spreadbury – thank you for paving their allotment
7. Stark County Township Association – notice of September 21, 2017 meeting
8. Stark County Commissioners – new liquor permit *Boyd Wholesale Group LLC dba Cedar Room* 13069 Cleveland Avenue
9. Stark County Regional Planning Commission – copy of correspondence sent to Norman Seager regarding Synergy Solutions; GBC Design, Inc. regarding Alloway Meadows; Artman Engineering Consulting regarding Talon Ranch; Partners Environmental regarding Shepherd’s Gate; Partners Environmental regarding Kennedy Estates
10. Barb and Bruce Thomas – thank you for paving Cosmos and Crocus
11. Randall Lavy – Greenlawn Cemetery road condition
12. Charter Communications – quarterly franchise fee payment
13. Ohio Township Association – legislative alert and information
14. Stark County Auditor – exemption status at 1635 Edison Street

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the August 2017 Zoning Statistical Report

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

17-352 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-17-21: Dominion East Ohio Gas – 8852 Blitzen Rd (install long service line)
- D-17-22: Dominion East Ohio Gas – 12906 Jamestown (place anodes on gas main)
- D-17-23: Dominion East Ohio Gas – Crestview Circle (place anodes on gas main)
- D-17-24: Dominion East Ohio Gas – 2350 Sesame St. (place anodes on gas main)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-353 A resolution was made by Galen Stoll authorizing the Road Superintendent to purchase two pair of work boots per year (once every 6-months). Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-354 A resolution was made by Galen Stoll authorizing the Zoning Administrator, because he/she is required to attend all meetings of the Zoning Commission and the Board of Zoning Appeals, to be compensated for no less than one hour of work when attending these meetings. This will be retroactive to June 1, 2017. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-355 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery -- Section M, Lot Nos. 36 & 50
Grave 4 (Lot 36), Grave 2 (Lot 50)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-356 A resolution was made by Galen Stoll opposing the granting of any liquor permit to Boyd Wholesale Group LLC dba Cedar Room, 13069 Cleveland Avenue NW, Uniontown, Ohio 44685. This location is “dry” and would require voter approval. The Board hereby authorizes the Fiscal Officer to request a hearing for the proposed application. The Lake Township Additional Counsel is directed to make the appropriate objection and arguments to the Ohio Department of Liquor Control at said Hearing. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

17-357 A resolution was made by Galen Stoll authorizing the Board to execute a new Salary Continuation Agreement, for the time period of September 12, 2017 – October 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
Ellis Erb yes

MEETING REPORTS/MISCELLANEOUS

- The Stark County Township Association will be meeting next week.

FISCAL OFFICER’S REPORT

17-358 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
Ellis Erb yes

PUBLIC SPEAKS

- None

17-359 A resolution was made by Galen Stoll to adjourn the meeting at 7:46 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Robert Moss, Fiscal Officer

Galen Stoll, President

-absent-

John Arnold, Vice President

Ellis Erb, Member

