

The Board of Lake Township Trustees met at 6:15 p.m. at 12360 Market Avenue North, Hartsville, Ohio for the purpose of conducting a Public Hearing for Zoning Amendment No. 17-242 immediately following in regular session with the following members present:

- Galen Stoll, President
- John Arnold, Vice President
- Ellis Erb, Member

Also Present:

- | | |
|--------------|-------------|
| Bob Moss | Joy Dingman |
| Michael Wilt | Bruce Pol |
| Earl McClung | Sam Miller |

Galen Stoll called the Public Hearing to order at 6:15 p.m. and announced pursuant to an October 23, 2017 letter received from Starkey Law Firm LLC, the applicant has withdrawn their request for Zoning Amendment No. 17-242 which requested the reclassification of Clearwater Park from R-1 (Residential Single Family) to C-2 (General Commercial)

17-389 A resolution was made by Galen Stoll adjourning the Public Hearing. Seconded by Ellis Erb. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

Mr. Stoll called the regular meeting to order at 6:30 p.m.

17-390 A resolution was made by Galen Stoll approving the minutes of October 9, 2017 as submitted. Seconded by John Arnold. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

17-391 A resolution was made by Galen Stoll authorizing processing and payment of payroll for October 31, 2017. Seconded Ellis Erb. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

17-392 A resolution was made by Galen Stoll authorizing processing and payment of payroll for November 3, 2017. Seconded John Arnold. Roll call votes were:

- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
| Ellis Erb | yes |

17-393 A resolution was made by Galen Stoll approving Financial (Fund Status/Cash Summary by Fund) Report as of October 23, 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

17-394 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of October 23, 2017, in the amount of \$81,954.40, 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

CORRESPONDENCE

1. Ohio Bureau of Workers’ Compensation – notice of change in Estimated Annual Premium and Premium Installment Schedule for policy year January 1, 2018 – January 1, 2019
2. Stark County Regional Planning Commission – copies of plats/plans for the November 6, 2017 Subdivision Review Subcommittee meeting
3. Ohio Deferred Compensation – October 2017 *Employer* Newsletter
4. Stark County Commissioners – information regarding the County contract with Motorola Solutions to upgrade Stark County’s county-wide public safety/public service radio system. Pricing details.
5. Ohio Department of Public Safety – notice that corrections to the BMV registrations will be made to assign to correct taxing district
6. NEXUS Gas Transmission – update on the NEXUS project and construction schedule
7. Ohio Township Association – legislative updates and information
8. CareWorksComp – October 2017 Monthly Workers’ Compensation update
9. NEFCO – October 18, 2017 Agenda for the *Regular Meeting of the General Policy Board*
10. CareWorks – BWC information for Ohio Public Employers
11. The University of Akron/CUE – signed price agreement for CUE salt for the period of September 9, 2017 – September 9, 2018
12. Huntington – notice of rates/fee changes to merchant account
13. Ohio Secretary of State – information regarding November 7, 2017 statewide ballot issues
14. Dominion Energy Ohio – confirmation of supplier for natural gas
15. Ohio Department of Commerce – information regarding registration of Ohio’s cemeteries
16. Randall Lavy – concerns about mowing of Greenlawn Cemetery

17. Jason Grom – inquiring about police services and establishing of a Lake Township Police Department
18. AT&T – notification of renewal of AT&T Ohio Video Franchise Fees
19. Charter Communications – notice of changes in Spectrum Cable services
20. Stark County Engineer – seasonal weight restrictions

In reference to Correspondence No. 4 – the Board discussed the road department and Uniontown Police Department purchasing new radios before the December 22nd deadline.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

17-395 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-17-30: Dominion East Ohio Gas – 3145 Sweitzer Street (long side service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-396 A resolution was made by Galen Stoll to accept the October 18, 2017 Estimate No. 2793 from Pauli Electric, Inc. and authorize an expenditure of \$1,887.00 for the purchase and installation of 6 LED outside light fixture at the police department. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-397 A resolution was made by Galen Stoll accepting and executing a renewal of the maintenance agreement for Aultman Avenue with the City of Green for a five-year term commencing June 1, 2017 and terminating on May 31, 2022. The Board acknowledges that said agreement has been reviewed and approved by Lake Township's additional legal counsel. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-398 A resolution was made by Galen Stoll pursuant to Ohio Revised Code Section 505.87, and based on, in part, information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **3662 Edison Street NW, Uniontown, OH 44685**, due to, but not limited to **the owner's (Edward T. Kiss) maintenance of vegetation, garbage, refuse and other debris on the property.**

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified notice.

If said vegetation, garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this Board will accept the October 5, 2017 Estimate No. 833 in the amount of \$250.00 from Nichols Lawn Service, Inc. to provide for such abatement, control or removal. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-399 A resolution was made by Galen Stoll authorizing the President to execute, on behalf of the Lake Township Board of Trustees, an Ohio Bureau of Workers Compensation/ Settlement Agreement and Application for Approval of Settlement Agreement for David A. White for the 2016 BWC Claim No. 16-347001. The Board acknowledges that this settlement is in lieu of future medical and compensation in said claim. 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

17-400 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

PUBLIC SPEAKS

Sam Miller 10368 Sudbury Circle, N. Canton; Mr. Miller asked the Board in regard to correspondence number 6 from Nexus if there was an updated timeline? The Board responded that Nexus is in the process of surveying right now. Mr. Miller also asked the Board in regard to correspondence number 11 how this year's price compares to last year's price for salt. The Board said the price is \$52.47 a ton which is less.

17-401 A resolution was made by Galen Stoll to adjourn the meeting at 6:41 p.m. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Robert Moss, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

