

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:

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

Also Present:

Ben Sommers	Joy Dingman
Brian Taylor	Lynn Wilt
Earl McClung	Daniel R. Kameron
Mary Ann Kannam	Sam Miller

John Arnold called the meeting to order at 6:30 p.m.

12-338 A resolution was made by John Arnold approving the minutes of October 8, 2012 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-339 A resolution was made by John Arnold authorizing payment of payroll for October 26, 2012 in the amount of \$76,257.71. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-340 A resolution was made by John Arnold authorizing payment of payroll for October 31, 2012 in the amount of \$9,687.86. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-341 A resolution was made by John Arnold accepting/approving the Financial Report as of October 22, 2012, as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-342 A resolution was made by John Arnold authorizing payment of bills as of October 22, 2012 in the amount of \$92,594.67. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board noted that this amount included demolition/fire loss bond payouts.

CORRESPONDENCE

1. Robert Graham c/o M E Companies, Inc. -- Schumacher Wetlands status
2. U.S. Department of Justice Bullet Proof Vest Program -- notice of award under the Fiscal Year 2012 Bulletproof Vest Partnership solicitation
3. Ohio Department of Public Safety -- Tax Statistic Reports
4. Rob Rose -- questions regarding widening of SR 619
5. Ohio Township Association -- legislative updates and OTA news
6. Stark Soil & Water Conservation District -- Chestnut Ridge; Heritage Glen No. 3; The Enclave No. 3; Glengarry Allotment; Invent Now Natn'l Inventors Hall of Fame; Fiddlers Creek Condominiums; Lake Twp Truck Bldg)
7. Lockwood, Lanier, Mathias & Noland, Inc. -- SR 619 Roadway Improvements, notice of field studies related to said project
8. Stark County Regional Planning Commission Notice of Subdivision Action -- Kames Sporting Goods
9. Quarda Tooling & Automation -- notice of Lexington Precision Corporation's recent acquisition of Quality Synthetic Rubber Incorporated
10. Office of Community Oriented Policing Services -- notice that the 2012 COPS Hiring Program Grant Application was not among the applications that were chosen for funding
11. Stark County Regional Planning Commission / SCATS -- reminder of October 16, 2012 meeting
12. Stark County Township Association -- reminder of October 18th Township Association meeting at Lexington Township
13. NEFCO -- Tentative Agenda for October 17th meeting of the General Policy Board
14. State of Ohio -- notice of a new Ohio Deferred Compensation Employer Billing method
15. Ohio Department of Natural Resources -- notice of Shahan #1D application from C&T Energy of East Canton to drill a well on property located at corner of Mogadore Ave. and Edison St.
16. Nancy Tynes -- questions about certain items to recycle in e-waste
17. Chesapeake Energy -- weekly activity report (10-15-2012)
18. Stark County Township Association -- notice of November 2012 township meeting
19. Jon Husted Ohio Secretary of State -- information on how to access the 2012 State Issues Report for the November 6, 2012 Election

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the September 2012 Statistical Report for the Uniontown Police Department.

Road Department

- None.

Zoning Department

- None

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the Uniontown Fire Department 2012 Statistical Report.

OLD BUSINESS:

12-343 A resolution was made by John Arnold approving the request for the full release of the demolition/fire loss bond in the amount of \$13,516.06 for Michael J. Kovacs for the structure fire at 3527 Dotwood Street NW, North Canton held under Resolution No. 12-292. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-344 A resolution was made by John Arnold approving the request for full release of the demolition/fire loss bond in the amount of \$10,098.92 for Marc R. and Sandra A. Baker for the structure fire at 9069 Kent Avenue NE, Canton held under Resolution No. 12-311. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-345 A resolution was made by John Arnold in accordance with Resolution No. 12-160 passed May 14, 2012 whereby the Board of Trustees of Lake Township authorized the township’s fiscal officer to submit the initial application of an Ohio Department of Transportation State Infrastructure Bank (SIB) Loan to help with a portion of the construction costs for a proposed road improvement project on State Route 619 (known as PID 93172) in Lake Township, Stark County, Ohio;

The Lake Township Board of Trustees here by motion to execute the Preliminary Term Sheet agreement between the State of Ohio-Ohio Department of Transportation State Infrastructure Bank and Loan and the Lake Township Board of Trustees for the SR 619 – Phase 1 Project. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

NEW BUSINESS:

12-346 A resolution was made by John Arnold moving the November 12, 2012 regular meeting of the Board of Trustees to Tuesday, November 13th at 6:30 p.m. in observance of Veterans Day. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-347 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, Ohio Revised Code Section 5575.01 authorizes a township board of trustees to repair and repave a township road by contract or force account; and

WHEREAS, the City of Green borders Lake Township, Stark County, along the centerline of Aultman Road NW from Highland Park NW to State Street NW; and

WHEREAS, the City of Green has publicly bid the repaving of its side of Aultman Road NW and it and its contractor have offered to repave the Lake Township side of Aultman Road NW, from Highland Park NW to State Street NW, within Lake Township, Stark County, Ohio for a cost estimated to be Seventeen Thousand Dollars (\$17,000.00) and to not exceed Twenty Two Thousand Five Hundred Dollars (\$22,500.00); and,

WHEREAS, the cost of repaving having been publicly bid by the City of Green and the cost to the Lake Township Board of Trustees is below the amount under which a township board of trustees must publicly bid such a road improvement, maintenance, repaving or repair project;

NOW THEREFORE IT IS HEREBY RESOLVED, by reason of the facts above set forth, this Board has determined that it should, and hereby does, pursuant to Revised Code Section 5575.01, contract with the City of Green to repave the Lake Township side of Aultman Road NW, from Highland Park NW to State Street NW, within Lake Township, Stark County, Ohio for a cost estimated to be Seventeen Thousand Dollars (\$17,000.00) and to not exceed Twenty Two Thousand Five Hundred Dollars (\$22,500.00); and,

BE IT FURTHER RESOLVED, that the Lake Township Fiscal Officer is hereby authorized to pay any invoice, either for materials directly to the material supplier or to the City of Green, upon submission of said invoice by the City of Green to the Lake Township Board of Trustees; and,

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in

such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-348 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Uniontown Greenlawn Cemetery: Section M, Lot 72, Graves 3 & 4
Woods Cemetery: Section South, Lot 504, Graves 1 & 2
Mt. Peace Cemetery: Section 3, Lot 124, Grave 3

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-349 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

D-12-40: Dominion East Ohio Gas - 8675 Witney Avenue (new service line)
D-12-41: Dominion East Ohio Gas - Royer Street (install gas main)
D-12-42: Dominion East Ohio Gas - 2405 Monaco St. NW (new service line)
D-12-43: Dominion East Ohio Gas - 2905 Brouse Road (new service line)
D-12-44: Dominion East Ohio Gas - 2386 Monaco St (new service line)
O-12-09: Consumer Gas Cooperative -Coblentz Avenue NW (service line)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-350 A resolution was made by John Arnold determining that certain township property is no longer needed by the township, and further determining, pursuant to information derived from online sources, Schoner Chevrolet (Hartville, Ohio) and as determined by the Board of Trustees, that the fair market value of each of the items separately, is less than \$2,500.00; therefore directing that the following items be sold, conveyed or otherwise disposed of as indicated pursuant to Ohio Revised Code Section 505.10. Items that are to be sold by private sale, will be sold "as is" by method of sealed bid as authorized under Ohio Revised Code Section 505.10, and in compliance with all provisions of Ohio Revised Code Sections 102 and 2921:

Item No.	Item Description	Inventory No.	Year Purchased/Received	Proposed Method of Disposition
<u>Administrative Department</u>				
Admin 1	Printer Stand	148	1990	discard
Admin 2	Blue Leather Office Chair	282	2001	private sale/sealed bid
Admin 3	Epson Printer LQ2070	n/a	??	private sale/sealed bid
Admin 4	Epson Printer LQ2080	330	2003	private sale/sealed bid
Admin 5	Answering Machine	n/a	??	e-waste/recycle
Admin 6	Sharp FO-510 Fax machine w/ rolls of paper	147	1990	e-waste/recycle
Admin 7	Christmas tree	n/a	??	discard
Admin 8	2 Bulletin Boards 3' x 4' and 18" x 24"	114	??	discard
Admin 9	Kensington UnderDesk Adjustable Keyboard Drawer	n/a	??	discard
Admin 10	Microtek Scanmaker V6UPL	307	??	e-waste/recycle

<u>Cemetery Department</u> (items received as part of acquisition of cemeteries)				
Cmtry 1	10 HP Troy Built Chipper Shredder			private sale/sealed bid
Cmtry 2	8 HP TracVac w/trailer	C8		private sale/sealed bid
Cmtry 3	Lawn Roller w/hitch			private sale/sealed bid
Cmtry 4	Pow'r Pull winch puller			private sale/sealed bid
Cmtry 5	Manual Hedge Trimmer (broken)			discard
Cmtry 6	Pitchfork			private sale/sealed bid
Cmtry 7	Pickmatic garden/yard hand tool			private sale/sealed bid
Cmtry 8	Diesel 430 John Deere Lawn Mower w/mowing deck	C6		private sale/sealed bid
Cmtry 9	International Harvester Trailer			private sale/sealed bid

Road Department				
Road 1	Toro Walk Behind	99-11 equip		private sale/sealed bid
Road 2	Push Mower (needs work)			private sale/sealed bid
Road 3	6' Scraper Blade			private sale/sealed bid
Road 4	4" Pump w/hose (engine blown 2x and repaired/not working)	97-5 equip		scrap
Road 5	Conveyor Can Crusher			private sale/sealed bid
Road 6	Glass Crusher			private sale/sealed bid
Road 7	6' Brush Hog			private sale/sealed bid
Road 8	5' Flail Mower			private sale/sealed bid
Road 9	5' Office Desk	69 office		private sale/sealed bid
Road 10	1999 Ford F-250 Pickup Truck VIN 1FTRF27L8XNC20193 (check engine light on; transmission leaking, etc.	C4	1999	private sale/sealed bid
Road 11	Pincor 4500 Watt Generator			private sale/sealed bid
Road 12	Power Bee Jumping Jack compactor			private sale/sealed bid
Police Department				
Police 1	Weight Machine – Powerhouse Fitness MPX	UPD 325		private sale/sealed bid
Police 2	Chalkboard Green 3ft x 5ft (smoke damage from UPD fire)	n/a	???	discard
Police 3	Jennings 22cal handgun			place for a consignment sale with a licensed Federal Firearms Licensed gun dealer.
Police 4	1981 Ford S350 1 ton Super Club Wagon VIN 1FTJS34LXBHA8801 (SRT Unit)	UPD 509	2009	private sale/sealed bid
Police 5	(3) 400 watt large UL lights	n/a	2004 approx	private sale/sealed bid
Police 6	(4) 1ft x 1.5ft Black metal 2 drawer index card files	n/a		private sale/sealed bid
Police 7	Grey 5 drawer metal filing cabinet (UPD128)	n/a		private sale/sealed bid
Police 8	Grey 3 drawer metal filing cabinet (UPD129)	n/a		private sale/sealed bid
Police 9	Putty 2 drawer metal Global filing cabinet	n/a	??	private sale/sealed bid
Police 10	Black metal 36 mail slot cabinet	UPD 320	??	private sale/sealed bid
Senior Center				
SC 1	Miscellaneous personal property	n/a	Jan-12	discard, scrap, recycle, transfer to other township departments

Notice will be published in the Hartville News and items will be on display for public inspection at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville and at the Uniontown Police Department, 2930 Edison Street, Uniontown, from Friday, October 26, 2012 through Tuesday, November 13, 2012 from 8:30 a.m. – 4:00 p.m. On Tuesday, November 13, 2012 at 6:30 p.m., the Board of Lake Township Trustees will open the sealed offers and the highest offers will be accepted and a Bill of Sale will be prepared and executed by the Fiscal Officer and Board of Trustees after said date, acceptance and receipt of offered monies. Sealed offers shall be in an envelope marked with the item number/description and each bid shall contain the name and contact information of the person submitting the bid. All items not sold shall be discarded, scrapped, recycled or otherwise disposed of. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-351 A resolution was made by John Arnold accepting the quote of Kingsway Signs in the amount of \$950.00 for a 4' x 8' single sided routed yard waste sign to be displayed at the Lake Township recycle center. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS/MISCELLANEOUS

- Trustees Erb and Stoll attended the Township Association meeting where Alan Harold spoke regarding the new valuations. As the valuations stand now, Lake Township will loose approximately \$162,000.00. Mr. Harold noted that about 25% of the callers where asking to have their valuations raised.

FISCAL OFFICER'S REPORT

12-352 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

PUBLIC SPEAKS

Brian Taylor, 13636 Gardenia, Hartville; Mr. Taylor asked the Board about the widening of State Route 619. Trustee Erb explained that there has already been a study and they are looking at adding more lanes, roundabouts, or lights to facilitate traffic along SR 619. The state and the county both support the project and they will be hiring people to design it. The project will not be done all at one time, but in phases.

12-353 A resolution was made by John Arnold closing the public speaks portion of the meeting. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-354 A resolution was made by Ellis Erb authorizing the Lake Township Board of Trustees 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 and Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-355 A resolution was made by Ellis Erb to return from executive session at 7:16 p.m. Seconded by Ellis Erb . Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- Trustee Arnold read a letter of resignation and request for rehire from Fiscal Administrative Coordinator, Christy Bresson. Mr. Arnold stated that people can draw social security while continuing to work but that is not the case with OPERS, public employees must retire in a public meeting and to continue to work they must be rehired.

12-356 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, Christy R. Bresson, has informed the Board of her intent to retire effective October 31, 2012, solely for the purpose of converting her employment status to obtain certain OPERS Benefits and certain retirement benefits afforded full-time employees under the Lake Township Employee Handbook; and,

WHEREAS, Christy R. Bresson, will immediately be re-hired full-time effective November 1, 2012, in the same position and under the same rate of compensation and benefits as currently being paid and received; and as may be amended by action of the Lake Township Board of Trustees from time to time; and,

WHEREAS, this action is being taken now so that Christy R. Bresson, as the benefit recipient may give the statutory notice to OPERS not less than sixty (60) days before the

employment as a re-employed benefit recipient commences, that this action may be taken during a public hearing and to comply with the public notice requirements under law.

NOW, THEREFORE, BE IT RESOLVED that the Lake Township Board of Trustees does hereby authorize Christy R. Bresson and the Lake Township Fiscal Officer, to accept the notice of retirement effective October 31, 2012 and, to be re-hired November 1, 2012 with no lapse in service time or credit and begin part-time service as of April 1, 2013; and

BE IT FURTHER RESOLVED, that the Lake Township Board of Trustees does hereby authorize Christy R. Bresson and the Lake Township Fiscal Officer to do all things reasonable and necessary to comply with the OPERS Notice of Re-employment of an OPERS Benefit Recipient including the completion of Form SR-6 and to otherwise comply with said notification requirements, and

BE IT FURTHER RESOLVED that the Lake Township Fiscal Officer may process and pay the retirement compensation amounts accrued and to which Christy R. Bresson may otherwise be eligible pursuant to the Lake Township Employee Handbook, and that the Lake Township Fiscal Officer is further authorized to do all things reasonable and necessary to accomplish the intent and purposes of this Resolution.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and all deliberations of the Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	no

12-357 A resolution was made by John Arnold adjourning the meeting at 7:20 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Ben Sommers, Fiscal Officer

John Arnold, President

Ellis Erb, Vice President

Galen Stoll, Member

