

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	Earl McClung
Lynn Wilt	Michael Wilt
Joy Dingman	Mary Ann Kannam
Sam Miller	Don Myers

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

- The Board opened and reviewed sealed bids for miscellaneous items advertised as offered for sale under Resolution No. 12-350 as authorized October 22, 2012.

12-358

A resolution was made by John Arnold pursuant to Resolution No. 12-350 adopted on October 22, 2012, the Board of Lake Township Trustees, after opening and reviewing the sealed bids that have been submitted in accordance with said Resolution, accepts the following high bids for the items as listed:

Item No.	Item Description	Highest Bid	Sold To:
<b>Cemetery Department</b>			
Cmtry 1	10 HP Troy Built Chipper Shredder (3 bids received)	\$126.00	Gary McLaughlin
Cmtry 2	8 HP TracVac w/trailer (7 bids received)	\$555.00	Mert Yoder
Cmtry 3	Lawn Roller w/hitch (3 bids received)	\$51.00	Aaron Berry
Cmtry 4	Pow'r Pull winch puller (4 bids received)	\$11.50	Duane Miller
Cmtry 6	Pitchfork (7 bids received)	\$11.00	Sophia Troyer
Cmtry 7	Pickmatic garden/yard hand tool (2 bids received)	\$10.50	Tony Anderson
Cmtry 8	Diesel 430 John Deere Lawn Mower w/mowing deck (6 bids received)	\$911.00	Dale Eaver
Cmtry 9	International Harvester Trailer (6 bids received)	\$100.00 \$100.00	Randy Campbell Aaron Berry

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<b>Road Department</b>			
Road 1	Toro Walk Behind (7 bids received)	\$375.00	Duane Miller
Road 2	Push Mower (needs work) (1 bid received)	\$10.00	Tim Davis
Road 3	6' Scraper Blade (5 bids received)	\$220.00	Duane Miller
Road 5	Conveyor Can Crusher (2 bids received)	\$586.00	Tim Martin
Road 6	Glass Crusher (1bid received)	\$34.50	Duane Miller
Road 7	6' Brush Hog (4 bids received)	\$329.00	Richard Kamerer
Road 8	5' Flail Mower (2 bids received)	\$225.00	Duane Miller
Road 10	1999 Ford F-250 Pickup Truck VIN 1FTRF27L8XNC20193 (check engine light on; transmission leaking) (1bid received)	\$1099.00	Duane Miller
Road 11	Pincor 4500 Watt Generator (3 bids received)	\$125.00	Gary McLaughlin
Road 12	Power Bee Jumping Jack compactor (2 bids received)	\$51.00	Gary McLaughlin
<b>Police Department</b>			
Police 1	Weight Machine – Powerhouse Fitness MPX (1 bid received)	\$31.00	Gary McLaughlin
Police 4	1981 Ford S350 1 ton Super Club Wagon VIN 1FTJS34LXBHA8801 (SRT Unit) (1 bid received)	\$200.00	Tom Erb

The Board further resolves that upon receipt of payment for each of the items sold, a Bill of Sale will be prepared and executed by the Fiscal Officer and Board of Trustees. Item No. Cemetery 9 will be decided by a coin flip. Seconded by Ellis Erb. Roll call votes were:

John Arnold      yes  
 Ellis Erb        yes  
 Galen Stoll      yes

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12-359 A resolution was made by John Arnold in accordance with Section 505.10 of the Ohio Revised Code, the Board has determined that it is in possession of certain items that are no longer needed by the township, not needed for public use and are obsolete or unfit for the purpose for which they were acquired. The items have been on public display along with the various items that were authorized to be sold by sealed bid pursuant to Resolution No. 12-350 on October 22, 2012. The Board has further determined that the fair market value of the following items are less than \$2,500.00 an pursuant to Ohio Revised Code Section 505.10:

- Chain Hoist/pulley
- Hand winch
- Trolley

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-360 A resolution was made by John Arnold accepting the bid of \$65.00 from Duane Miller for the items in Resolution No. 12-359. Upon receipt of payment for the itmes a Bill of Sale will be prepared and executed by the Board of Lake Township Trustees and Fiscal Officer and will be kept on file. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-361 A resolution was made by John Arnold approving the minutes of October 22, 2012 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-362 A resolution was made by John Arnold authorizing payment of payroll for November 23, 2012 in the amount of \$104,215.90. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-363 A resolution was made by John Arnold accepting/approving the Financial Report as of November 13, 2012, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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12-364 A resolution was made by John Arnold authorizing payment of bills as of November 13, 2012 in the amount of \$60,514.51. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

### CORRESPONDENCE

1. Stark County Regional Planning Commission -- copy of correspondence to Lake Local School District regarding the Lake Local Schools Varsity Softball Bleachers
2. Stark County Township Association -- information regarding Moving Ohio Forward Demolition Matching Grant Program
3. Stark County Township Association -- November and December meeting notices
4. Stark County Regional Planning Commission -- November 2012 Agenda
5. Ohio Township Association -- OTA News and updates
6. Stark County Regional Planning Commission -- copy of correspondence regarding The Highlands No. 1
7. Stark Soil & Water Conservation District -- Site Inspection Reports (Chestnut Ridge; Glengarry Allotment; Invent Now National Inventors Hall of Fame)
8. Ohio Township Association -- November *Grassroots Clippings* Newsletter
9. IGS Energy -- natural gas aggregation information
10. Stark County Prosecutor's Office -- *Voice for Victims* Newsletter
11. EarthCon Consultants, Inc -- Annual Inspection Report for the closed Industrial Excess Landfill (IEL) Site
12. C & T Energy of East Canton, Inc. -- notice of plans to drill Shahan/Mills Unit #1 Well on Mogadore Avenue
13. Stark County GIS Department -- notice of Stark County Second Annual GIS Day
14. Stark County Regional Planning Commission -- Township Appointments to the District 19 Public Works Integrating Committee
15. Stark County Engineer -- notice of Smith Kramer Street closing beginning October 29, 2012 for five days
16. Stark County Regional Planning Commission -- November 6, 2012 meeting notice
17. Federal Reserve Bank of Cleveland -- notice of updated Community Stabilization Index maps for Stark County
18. Jackson Township Recycle Station -- announcement of E-Waste now being accepted at their facility
19. Stark Soil & Water Conservation District -- notice of November 15, 2012 Stormwater Training
20. FirstEnergy Solutions -- copy of opt-out mailers being sent to township residents and small businesses for energy supplier choice
21. Ohio Township Association -- OTA Alert and legislative updates

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**DEPARTMENT REPORTS**

**Police Department**

12-365 A resolution was made by John Arnold accepting and acknowledging addition No. 1.29 to the Uniontown Police Department Policy and Procedures Manual, effective November 13, 2012; accepting and acknowledging updated Policy No. 1.5 of the Uniontown Police Department Policy and Procedures Manual, effective November 13, 2012. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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

12-366 A resolution was made by John Arnold accepting possession of the following recovery of forfeiture vehicle from Marlboro Towing for a cost of \$200.00 pursuant to Judgment Entry from Canton Municipal Court, Case No. 2012 TRC 4119:

- 2003 Chevrolet Monte Carlo SS (VIN 2G1WX15K839423322)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-367 A resolution was made by John Arnold accepting the request of Sergeant Michael P. Batchick to bank 40 hours of vacation from 2012 calendar year towards retirement pursuant to Article 14 of the current Uniontown Police Department Collective Bargaining Agreement with the Fraternal Order of Police Ohio Labor Council and the Uniontown Police District Board of Lake Township Trustees. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-368 A resolution was made by John Arnold accepting the request of Chief Harold Britt to attend a Management's Rights course on December 11, 2012 from 8:00 a.m. – 4:00 p.m. at the Macedonia Police Department, Macedonia, Ohio for a cost not to exceed \$135.00 which includes registration, class manual and resource materials. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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12-369 A resolution was made by John Arnold authorizing an expenditure in the amount of \$5,096.00 for the purchase of a Konica Minolta Bizhub C224 Full Color Copy/Print/Scan/Fax machine from Graphic Enterprises, Inc., 3874 Highland Park NW, North Canton, Ohio 44720 for use at the Uniontown Police Department. The Board further authorizes the Police Department's participation in the Essensa Group Purchasing Program, at no additional cost, offered through Graphic Enterprises, Inc, in order to take advantage of the Actual Usage Monthly Service Agreement contained in the November 8, 2012 Proposal received from Graphic Enterprises, Inc. for a cost of black/white copies billed at \$.01 and color copies/prints billed at \$.065 per copy to be billed monthly. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

### **Road Department**

- The Board noted that the new recycle area is getting close to completion and will be a huge improvement.
- The Board also noted that the 2012 Paving Program has been completed, the striping should be completed by the end of the week.

### **Zoning Department**

- The Board acknowledged receipt of the October 2012 Zoning Report.

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

- None

### **OLD BUSINESS:**

- None

### **NEW BUSINESS:**

12-370 A resolution was made by John Arnold reappointing Clark Swisher to the Board of Zoning Appeals for a five-year term beginning November 13, 2012 thru November 13, 2017. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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- 12-371 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

Uniontown Greenlawn Cemetery: Section N, Lot 61, Grave 1  
Uniontown Greenlawn Cemetery: Section N, Lot 61, Grave 2  
Mt. Peace Cemetery: Section 2, Lot A, Grave 2  
Mt. Peace Cemetery: Section 3, Lot 111, Graves 1 & 2  
Mt. Peace Cemetery: Section 2, Lot 2, Grave 1

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-372 A resolution was made the John Arnold authorizing the Board to execute the following Road Open Permits:

D-12-45: Dominion East Ohio Gas - 1226 Tumbleweed Street (new service line)  
D-12-46: Dominion East Ohio Gas - 2066 Lovers Lane (new service line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-373 A resolution was made by John Arnold accepting a quote of Ohio CAT, 4476 Applegrove Street NW, North Canton, Ohio for the rental of a Caterpillar D6N XL Track-Type Tractor/Dozer for work performed at the Lake Township Recycle Center on Midway Street. Rental cost to include equipment fee and environmental disposal fee not to exceed \$6,400.00. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- 12-374 A resolution was made by John Arnold to amend and modify Article XV (C) – MEALS, BREAKS, REST BREAKS and OVERTIME at page 15 of the current collective bargaining agreement effective March 1, 2012 and remaining in full force and effective until February 28, 2015 of the Negotiated Agreement between the Board of Trustees for Lake Township and The Utility Workers Union of America AFL-CIO Local 578; to increase the meal allowance to Nine Dollars and 00/00 (\$9.00). Said modification is contingent upon approval and acceptance of The Utility Workers Union of America, AFL-CIO Local 578. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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12-375 A resolution was made by John Arnold refunding \$50.00 to Consumers Gas for Road Open Permit No. O-12-09 (9283 Coblentz) as contactor determined that work with not fall within the road right of way; in addition authorize release of Bond for the same. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-376 A resolution was made by John Arnold authorizing an expenditure in an amount not to exceed \$3,750.00 to Geitgey Landscaping for labor and materials to hydroseed the new recycle area and a portion of the Road Department area at Midway Street. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-377 A resolution was made by John Arnold authorizing the Board to execute the 2013 Manning Group Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the Lake Township Recycling Station Drop-off. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

### **MEETING REPORTS/MISCELLANEOUS**

- The Stark County Township Association will be meeting on Thursday.

### **FISCAL OFFICER'S REPORT**

12-378 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**

*Don Myers, 2314 State St. N.E., N. Canton;* Mr. Myers commended and congratulated Chief Harold Britt as the main speaker at the Veterans Day Assembly at Lake High School were he delivered an inspirational speech challenging the students to be all they can be as citizens and to vote, a right the veterans fought to preserve. He also informed the Board that 2016 will be the 200<sup>th</sup> anniversary of Greentown and Uniontown and asked them to be involved. The Board stated that they would definitely like to be included. Mr. Myers also asked the Board to consider placing the

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police levy back on the ballot due to suspected criminal activity in the Greentown area. The Board advised Mr. Myers to report any such activity to the Stark County Sheriff's Department.

12-379 A resolution was made by John Arnold adjourning the meeting at 7:20 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

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Ben Sommers, Fiscal Officer

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John Arnold, President

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Ellis Erb, Vice President

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Galen Stoll, Member

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