

The Board of Lake Township Trustees met in regular session at 6:30 p.m. at 12360 Market Avenue North, Hartsville, Ohio with the following members present:

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

Also Present:

Ben Sommers	Joy Dingman
Bob Wise	Earl McClung
Mike Caldwell	Shannon Woods
Rick Baker	Pat Faulhaber
Michael Wilt	Lynn Wilt
David Poling	Sam Miller
Schar Oswald	Sandi Memmer
Brandi Pine	

Galen Stoll called the regular meeting to order.

- Bid opening for real property, Parcel No. 2000948, aka Lot 26WH Greentown, Lake Township Ohio, pursuant to Resolution No. 13-343 adopted on October 28, 2013.
- No bids were received.

13-370 A resolution was made by Galen Stoll to table the sale of Parcel 200948 until a later date. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-371 A resolution was made by Galen Stoll approving the minutes of November 12, 2013 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	abstain
John Arnold	yes
Ellis Erb	yes

13-372 A resolution was made by Galen Stoll authorizing payment of payroll for November 29, 2013 in the amount of \$9,412.07. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-373 A resolution was made by Galen Stoll authorizing payment of payroll for December 6, 2013 in the amount of \$53,771.88. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-374 A resolution was made by Galen Stoll accepting/approving the Financial Report as of November 25, 2013, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-375 A resolution was made by Galen Stoll authorizing payment of bills as of November 25, 2013 in the amount of \$73,590.88. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Stark County Regional Planning Commission -- notice of December 3, 2013 meeting
2. David Oliver -- request for information
3. Penny Kimpton -- copy of letter regarding to aggregation groups
4. Stark Soil & Water Conservation District -- Site Inspection Reports (Kirk Key Interlock; Comfort Suites)
5. Ohio Department of Public Safety -- Tax Distribution Reports
6. Ohio Plan Healthcare Consortium, Inc. -- Amendment to the member Participation Agreement
7. Reliable Ready Mix -- notice of price increase of ready mixed concrete effective January 1, 2014
8. Michael Grady -- thank you letter to Road Department
9. Ohio Township Association -- legislative alert
10. NEFCO -- November 20, 2013 Agenda
11. Ohio Department of Transportation -- notice of December 6, 2013 meeting at District 4
12. Ohio Department of Commerce/Division of Liquor Control -- Notice to Legislative Authorities regarding Permit Renewal Ojections
13. EnviroCert -- notice of election of a representative for the CESSWI Division Council
14. Stark Council of Governments -- December 3, 2013 Agenda
15. Independent Energy Consultants -- FirstEnergy Solutions mailers to the community (opt-out mailers sent to newly eligible residents and small commercial customers)

- In reference to Correspondence No. 2 - Township Administrator, Sophia Kapadia is responding.

DEPARTMENT REPORTS

Police Department

- The Board acknowledged the participation of the Uniontown Police Department in the "Shop With a Cop" program on December 14, 2013.

Road Department

13-376 A resolution was made by Galen Stoll authorizing the purchase of the following equipment from Northern Tool & Equipment for use by the Road Department:

- 13 HP Ingersoll Rand Gas-Powered Air Compressor with 30-Gallon Horizontal Tank for an amount of \$2,699.99 for new Mechanic's Truck
- Northstar 160cc Honda-Powered 2" Chemical/Water Pump for an amount of \$449.99 for salt pre-wetting and anti-icing

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-377 A resolution was made by Galen Stoll accepting the November 13, 2013 Quote No. 32869 and authorizing an expenditure for the purchase of the following from Deerfield Farms, 9041 Rte. 224, PO Box 155, Deerfield, Ohio 44411 for use by the Road Department:

- 2 - 1,065 Gallon Tanks and accessories necessary for salt pre-wetting and anti-icing process for an amount not to exceed \$7,000.00.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-378 A resolution was made by Galen Stoll accepting the November 9, 2013 Quote No. 56931 and authorizing an expenditure for the purchase of the following from Concord Road Equipment Mfg., Inc., 348 Chester Street, Painesville, OH 44077 for use by the Road Department:

- Installation/Retro-fit three Bosch Rexroth Spool driven liquid preset systems on existing Western Star single axle snow/ice control plow trucks for a cost not to exceed \$13,000.00

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Zoning Department

13-379 A resolution was made by Galen Stoll authorizing Steve Lacey to attend a 2013 Contractors Workshop at the USDA Service Center/Stark SWCD on December 12, 2013 for a session on the “Review of Water Quality/Erosion/Sediment Control Regulations and OEPA Construction General Permit Changes” for cost of \$20.00. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the Uniontown Fire Department September 2013 Statistical Report.

OLD BUSINESS:

- None

NEW BUSINESS:

13-380 A resolution was made by Galen Stoll accepting the November 4, 2013 Quote No. 8850299 and authorizing an expenditure for the purchase of the following from Hartville Hardware, Inc., 1315 Edison Street, Hartville OH 44632 for use by the Cemetery Department:

- Two (2) John Deer Z920M Commercial ZTrak mowers at a cost of \$7,795.80 each for a total amount of \$15,971.60

Said purchase shall be less a total of \$8,000.00 for trade in of two (2) John Deere Zo25A 27HP Pro 54" MODZ mowers that the Township is in possession of and are no longer suitable for their original intended use, pursuant to Ohio Revised Code Section 505.10 (A)(3). The Board further resolves that the total balance expenditure for the above purchase under Quote No. 8850299 shall not exceed \$7,971.60. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board Discussed the request of NTP Wireless for possible placement of a cell tower location for Verizon Wireless at the Township's Midway property. The Board is interested but wants to negotiate the lease fee and discuss the location of the tower with them.

13-381 A resolution was made by Galen Stoll to forward correspondence to Lauren Ortega of NTP Wireless expressing their interest in the possible cell tower location for Verizon Wireless at our Midway property. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-382 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the Stark County Subdivision Engineer has informed the Lake Township Board of Trustees that within the Glengarry No. 1 Allotment, the Developer and the Dominion East Ohio Gas line installed its gas line main behind the streets concrete curbs recommending that they be relocated and properly installed and the current gas main line pipe be removed.

WHEREAS, failure to relocate the gas main line and remove the improperly placed gas line will interfere with residential connection of downspout and lateral drain lines to the storm sewer, will interfere with future storm sewer maintenance and repairs and due to the close proximity to the street curbs and gutters will interfere and increase the difficulty of any maintenance and repairs to the street curbing.

WHEREAS, an agreement has been reached between the Stark County Subdivision Engineer, the Developer, and Dominion East Ohio Gas to relocate the gas line and to remove certain portions of the old line all as shown on the attached plat and construction documents attached hereto and fully incorporated herein by reference.

NOW THEREFORE, BE IT RESOLVED, that the Lake Township Board of Trustees does hereby accept and does hereby declare that it agrees with the recommendation of the Stark County Subdivision Engineer and consents to the agreement between the Stark

County Subdivision Engineer, the developer, and Dominion East Ohio Gas to relocate the gas line and to remove certain portions of the old line all as shown on the attached plat and construction documents attached hereto and fully incorporated herein by reference.

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 Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-383 A resolution was made by Galen Stoll authorizing the distribution of the 2014 Fire and EMS funds a copy of which has been attached and made a part of these minutes. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

13-384 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permit:

D-13-55: Dominion East Ohio Gas - 2878 Castle View NW (long service line)

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

13-385 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

Jeff Wendorf, 1602 Cornerstone St., Hartville; Mr. Wendorf is Superintendent of Lake Local Schools and addressed the Board regarding the Lake Local Board of Education's concern and opposition to the TIF #4.

Shannon Woods, 3340 Pontius St., Uniontown; Ms. Woods addressed the Board regarding her opposition to the TIF. The school has already made cuts to busing and she feels the TIF will be taking money away from the schools.

Mike Caldwell, 11131 Titus Ave, Uniontown; Mr. Caldwell stated he is opposed to using school money outside of the schools. Mr. Caldwell asked why the state is not funding the project since it is a state route. The Board said the project cost are being shared by the state, county, federal and local governments.

Charlie Hall, Lake Township's Legal Counsel; Mr. Hall explained Tax Increment Financing. He was questioned as to what part of 619 these TIFs were for. The Trustee stated that at this time the project was for State Rt. 619 from Milan to Kaufman. The Trustees explained how the road improvements would bring more business to Lake Township which will help reduce the tax burden to residents in the future.

Schar Oswald, 1001 Oneida Tr., Hartville; Ms. Oswald asked why it would be okay to take money away from the schools. She feels it is more important to put money into the schools rather than the road improvements. She asked what alternative is there to taking the money from the schools.

Bob Wise, 11611 Holbrook Ave, Uniontown; Mr. Wise expressed his opposition to the TIF. He said the Board should put a levy on the ballot and give the residents a say in it. The Board responded that legally the township cannot put a levy on the ballot specifically for a state route 619.

Kathy Speer, 1018 Peony St., Hartville; Ms. Speer asked the Board if this project would still happen if the township does not contribute to the funding. The Trustees responded that their share would be \$2,000,000.00 and if it is not raised by the TIFs it would have to come from the General Fund and the funds are not there. She would like the Board to find another way to fund it.

Eric Grow, 1270 Cosmos St., Hartville; Mr. Grow stated that if you take a portion of money from someone's future money you are still taking money.

Nancy Turner, 414 Wauconda St, Hartville; Ms. Turner asked the Board what is being built on these properties with TIFs. The Trustees responded that a hotel is being built on one of the properties and the developer of another is talking to several well known businesses. She asked why other businesses would want to come here with all the thrift businesses and empty store fronts.

Brandy Pine, 3374 Smith Kramer St., Hartville; Ms. Pine asked the Board why the push for improvements to State Rt. 619 at this time. She asked the Board if they have any input to new

businesses in the township. The Board stated that without future development there would be not future revenue for the schools.

Dave Poling, 3354 Linden St. Uniontown; Mr. Poling, President of Lake Local School Board, asked the Board to go to the voters to ask the funding. The Trustees responded that the likely hood of a general operational levy passing is nil. The school board would like to see the township at least try.

An unidentified audience member asked how many businesses have closed in Lake Township. The Board stated it is hard to tell because as some leave others come in but believe that there is more business now than in the past

Mike Caldwell, 11131 Titus Ave, Uniontown; Mr. Caldwell asked the Board if they have already committed the funds. The Board responded that they have not committed the funds but that the \$2,000,000.00 would be their share. He asked if it was required that they have a hearing at least 30 days prior to the Board voting on the TIF. Legal Counsel responded not in this format.

William Coldsnow, 2242 Sesame St., Mogadore; Mr. Coldsnow expressed his opposition to TIF. He asked the Board what school system supported the TIFs. The Board responded Green City Schools. Mr. Coldsnow stated that the Board should ask the public for the funding.

An unidentified audience member asked legal counsel is there a provision in the Ohio Revised Code for a ballot initiative to revoke a TIF initiative invoked by the township. Legal Counsel responded that any legislative action by the township is subject to referendum.

Sandi Memmer, 3743 Mulberry St., Uniontown; Ms. Memmer addressed the Board regarding her opposition to the TIF.

Sam Miller, 412 Jerome Ave, Hartville; Mr. Miller addressed the Board regarding his support of the TIF.

An unidentified audience member asked if the Board will be meeting with the school board. The Board replied that they have met in the past. The Trustees stated they notified the school board regarding this latest TIF as required and the school board did not ask for a meeting.

13-386 A resolution was made by Galen Stoll adjourning the meeting at 7:42 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

