

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
John Arnold, Vice President
Ellis Erb, Member

Also Present:

Ben Sommers	Earl McClung
Michael Wilt	Joy Dingman
Sam Miller	Connie Rubin

Galen Stoll called the meeting to order.

14-106 A resolution was made by Galen Stoll approving the minutes of March 10, 2014 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-107 A resolution was made by Galen Stoll authorizing payment of payroll for March 28, 2014 in the amount of \$63,871.35. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-108 A resolution was made by Galen Stoll authorizing payment of payroll for April 11, 2014 in the amount of \$_____. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-109 A resolution was made by Galen Stoll accepting/approving the Financial Report as of March 24, 2014 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-110 A resolution was made by Galen Stoll authorizing payment of bills as of March 24, 2014 in the amount of \$68,988.22. Seconded by John Arnold. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Ohio Public Employees Retirement System -- March 19, 2014 *Employer Outreach* Newsletter
2. Independent Energy Consultants -- copy of FirstEnergy Solutions mailers sent to newly eligible residents and small commercial customers in the community
3. Stark County Auditor -- Certificate of Auditor for Temporary Appropriations
4. Attorney Corey Minor Smith/Stark County MHA -- notice of free Ohio Ethics Training session on March 25, 2014
5. Stark Soil & Water Conservation District -- Site Inspection Reports (Comfort Suites; Kirk Key Interlock)
6. Ohio Township Association -- legislative alerts and information
7. Stark County General Health District Advisory Council -- March 6, 2014 Agenda and March 7, 2013 Minutes
8. Ohio EPA -- copy of correspondence sent to Agri-Sludge, Inc. regarding beneficial use site transfer under Permit No. 3PB00019
9. The University of Akron/CUE Program -- notice of acceptance of Lake Township as member and notice of receipt of applications from the Village of Westfield Center and the City of Medina
10. NEFCO -- March 2014 Board Agenda
11. Mutual Health Services -- annual notice of health benefit reminders
12. Ohio Township Association -- notice of Summer 2014 Salt Contract and 2014-2015 Winter Season Salt Contract
13. Independent Energy Consultants -- 2013 PUCO Annual Reporting*
14. State Employment Relations Board -- notice of March 31 and April 1, 2014 SERB Academy
15. Ford Motor Company -- Safety Recall 13S08/NHTSA Recall 13V385 - Steering Column Shaft reminder
16. Lake Center Christian School -- request to waive temporary sign permit fees associated with sign used to advertise 28th Annual Benefit Auction*

*addressed later in Agenda

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the February 2014 Uniontown Police Department Statistical Report

14-111 A resolution was made by Galen Stoll accepting the quotes and authorizing the purchase of the following equipment for use on the two (2) 2014 Ford Sport Utility AWD Police Vehicles purchased on February 24, 2014 under Resolution No. 14-085:

- Estimate No. 3290 (dated 02-25-2014) from Hall Public Safety Co. for the equipment, parts and labor necessary for the lightbar, partition, MDT mount and antenna and other items as described in Estimate for a cost of \$6,198.25 per vehicle.
- Estimate No. 650 (dated 02-20-2014) from Mobile Depot, Inc. for CF-31 Computers for a total price for both, including shipping, \$7,100.00
- Estimate (dated 03-03-2014) from Watch Guard for two (2) Watch Guard 4RE Video Systems for a cost of \$4,795.00 each
- Marazita Graphics for decaling of vehicles at a cost of \$350.00 each vehicle
- Stalker Radar (under Ohio State Term Schedule 800254-STSS845) for radar, antennas, brackets, etc. at cost of \$1,889.00 per vehicle

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Road Department

14-112 A resolution was made by Galen Stoll accepting the quote and authorizing the purchase of the following equipment for use on the 2015 Chevrolet Silverado 3500HD 4WD Double Cab 158.1 Work Truck purchased March 10, 2014 under Resolution No. 14-101:

- Estimate (dated 03-11-2014) from Terry's Truck & Trailer Equipment for a Boss 9'2" V DXT Steel Snowplow for a total amount of \$5,824.65 which includes a municipal discount

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

14-113 A resolution was made by Galen Stoll scheduling the Lake Township Spring Cleanup for Tuesday, June 3, 2014 through Friday, June 6, 2014 from 7:00 a.m. - 7:00 p.m. and Saturday, June 7, 2014 from 7:00 a.m. – 5:00 p.m. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the number of tires permitted for disposal to twelve (12) tires per household and business. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-114 A resolution was made by Galen Stoll acknowledging the filing of the annual report for Independent Energy Consultants, for year ending December 2013, as required by the Public Utilities Commission of Ohio (PUCO) for all governmental aggregators; further authorizing the president of the board of Lake Township Trustees, upon receipt and review of said report, to execute the affidavit that accompanies said document. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-115 A resolution was made by Galen Stoll authorizing Steve Lacey to attend the April 9th, 2014 NE Ohio Storm Water Training workshop on the next generation of the National Pollutant Discharge Elimination System (NPDES) permit for Small Municipal Separate Storm Sewer Systems (MS4s). The workshop will be held in Highland Hills, Ohio. There is no charge for the workshop, but a \$1.00 will be charged per vehicle for parking. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-116 A resolution was made by Galen Stoll authorizing correspondence be forwarded to the County Treasurer and the Stark County Sanitary Engineer's Department with information pertaining to Parcel No. 2000948 formerly known as 9776 Cleveland Avenue in an effort to resolve a sewer department billing issue. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-117 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permits:

- D-14-10: Dominion EOG - 8365 Rolling Hill Ave NW (new service line)
- D-14-11: Dominion EOG - 2860 Castle View (new short service line)
- D-14-12: Dominion EOG - 11863 Meadowlane Avenue (new service line)
- D-14-13: Dominion EOG - 3851 Shawnee Street NW (new service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-118 A resolution was made by Galen Stoll authorizing Daniel Kamerer and Chris McNally to attend the May 15, 2014 ODOT/NEO Snow and Ice Technologies Workshop in Solon, Ohio. The registration fee is \$20.00 per person which includes conference fee and lunch. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-119 A resolution was made by Galen Stoll scheduling a Public Hearing for Zoning Amendment No. 14-234 (rezone of 8920 Cleveland Avenue NW), for Monday, April 14, 2014 at 6:30 p.m. with the regular meeting of the Board of Trustees to begin immediately following. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-120 A resolution was made by Galen Stoll accepting a quote from Marlboro Supply, for the Stark County Engineer's Office, and authorizing an expenditure in an amount not to exceed \$26,000.00 for the purchase of culvert pipe as part of the Midway Street NW (aka "Staley Ditch"), County Drainage project. Funds are to be taken from the General Fund, until such time that the Township can obtain, in writing, a determination by the Stark County Engineer's Office that failure of the "Staley Ditch" will impact a portion of Midway Street NW by flooding of the road surface, undermining the road base, washing out the right of way or some other similar impact upon the township road. Upon receipt of said written documentation, the Board of Trustees will at that time, by Resolution, determine what amount, if any, will be apportioned from the Road and Bridge Funds and will authorize the Fiscal Officer to distribute accordingly. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-121 A resolution was made by Galen Stoll waiving the zoning fee for the temporary sign permit as requested in the March 11, 2014 letter from Lake Center Christian School for their 28th Annual Benefit Auction. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- Saturday March 29, 2014 the Trustees will be attending the annual meeting with the Stark County Engineer.
- The Trustees attended the annual RPC dinner meeting. A representative from SARTA was the guest speaker, they are leaders in green energy uses for their buses.
- They also attended the Stark County Township Association meeting, which included a tour of the Stark County Jail.

FISCAL OFFICER'S REPORT

14-122 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

Connie Rubin, 3088 Whitewood St. NW, North Canton; Ms. Rubin introduced herself as a candidate for the Ohio Senate. She recently finished 16 years with the Stark County Park District where she served as the Grant Writer and Public Relations Coordinator for Stark Parks. She helped write the grants for the hiking and biking trails throughout Stark County as well as the grant for the Feichtner Center in Lake Township. She is looking forward to making Ohio work for all citizens as she is concerned with the inequality of income. She has been very active with the League of Women Voters, where she has helped publish three guides to know your county government. She would like to get more people out to vote; the laws will more fairly represent all of us if more people vote. John Arnold thanked her for attending and commended her on her grant writing ability based on the amount of grants Stark Parks has received.

14-123 A resolution was made by Galen Stoll adjourning the meeting at 7:00 p.m. Seconded by Ellis Erb. 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

