

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
Michael Wilt	Daniel R. Kamerer
Erin Wilson	Sam Miller
Robert Yania	

Galen Stoll called the regular meeting to order.

14-248 A resolution was made by Galen Stoll approving the minutes of July 14, 2014 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-249 A resolution was made by Galen Stoll authorizing payment of payroll for July 31, 2014 in the amount of \$9,203.26. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-250 A resolution was made by Galen Stoll authorizing payment of payroll for August 1, 2014, 2014 in the amount of \$46,815.34. Seconded John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-251 A resolution was made by Galen Stoll accepting/approving the Financial Report as of July 28, 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

14-252 A resolution was made by Galen Stoll authorizing payment of bills as of July 28, 2014 in the amount of \$36,617.01. Seconded by John Arnold. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Frank Gates -- Summer 2014 *Advisor* Newsletter
2. Robert Graham c/o IBI Group -- notice in change of TID's breakfast meeting to August 15, 2014 at 8:30 a.m. for the SR-619 project
3. Andy Harris c/o The Suburbanite -- request for information on Sheriff's services
4. David Hohlbaugh -- Grange Avenue parking issue
5. Stark County Regional Planning Commission -- notice of August 5, 2014 meeting
6. Kent State University -- information regarding their services in reference to the Ohio's Local Government Innovation Fund
7. Shannon Belaney -- question regarding maintenance of Cleveland Avenue
8. Tuscarawas River Buried Valley Watershed Council -- requesting letter of support for the Aquifer and an update on SSA Petition progress.
9. Ohio Plan Risk Management, Inc. -- member benefit brochure
10. Stark County Regional Planning Commission -- FY 2015 - 2017 CDBG Application Workshop
11. Dave Yost/Auditor of State -- Auditor of State Bulletin 2014-004 Telephone Town Hall Meetings
12. Stark County Health Department -- request for survey participation
13. Ohio State University Extension -- information on Pond Management Home-Owner Association Workshop
14. Stark Soil & Water Conservation District -- Site Inspection Reports (Comfort Suites; Dollar General; Top Advantage Building; Lake Township Salt Storage Building; Heritage Glen No. 3)
15. Ohio Department of Transportation -- *District 4 Front* Newsletter
16. FirstMerit Bank -- update of securities pledged by FirstMerit Bank securing public deposits
17. Akron-Canton Airport -- invitation to an Elected Officials Coffee to learn about the Master Plan, Sustainability Study and Part 150 Noise Study on August 15, 2014
18. Ohio Township Association -- legislative alert and information

DEPARTMENT REPORTS

Police Department

- None

Road Department

14-253 A resolution was made by Galen Stoll accepting Quote No. 56932 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 five Bosch Rexroth ELECTRIC VARIABLE RETURN OIL driven liquid preset systems on five (5) existing single axle International snow/ice control plow trucks for a cost of \$4,947.59 each with a total cost not to exceed \$25,000.00.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

14-254 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the Board of Lake Township Trustees has previously declared the property at 3662 Edison Street NW, Uniontown, pursuant to Resolution No. 14-224 adopted on June 23, 2014, to be a nuisance due to the owner's maintenance of garbage, refuse, and other debris in addition to an abandoned/inoperable vehicle; and

WHEREAS, the Board of Lake Township Trustees has determined, based on information provided by the Zoning Administrator, that the nuisance still exists at said property.

THEREFORE BE IT RESOLVED, that the Lake Township Board of Trustees does accept the offer of Trash Daddy Junk Removal in the amount of \$840.00 for cleanup of garbage, refuse and other debris and the offer of \$320.00 for the removal of paint at \$8.00 per gallon with an estimated 40 gallons to remove from 3662 Edison Street NW, Uniontown. The Board further acknowledges that M&D will tow the abandoned/inoperable vehicle (Red Ford Ranger) at no cost.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

NEW BUSINESS:

14-255 A resolution was made by Galen Stoll scheduling a Fall Cleanup for Thursday, September 25, 2014 through Friday, September 26, 2014 from 8:00 a.m. - 8:00 p.m. and Saturday, September 27, 2014 from 8:00 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

14-256 A resolution was made by Galen Stoll Resolution amending the Lake Township Indigent Burial Policy, originally adopted March 12, 2012 under Resolution No. 12-101, as follows:

~~Whenever a decedent's remains are presented to~~ the Lake Township Cemetery Sexton **is notified of a decedent** and whose remains meets the criteria of RC 9.15 (A) Burial or cremation of body at expense of township or municipal corporation, then the decedent's remains shall be cremated and **may be** buried in a Lake Township Cemetery plot of the Sexton's sole and exclusive choice and discretion.

The Lake Township Board of Trustees shall pay the actual costs of up to but not more than Seven Hundred Fifty Dollars (\$750.00) to any licensed Funeral Director ~~within Lake Township, Stark County~~ for the cremation service, cremation container (urn, vault) and related necessary services, merchandise and charges. In addition the cost of the cemetery plot, grave opening, grave closing, and a concrete marker shall be inscribed with the decedent's name, age and date of death, if known, and shall be provided from the Lake Township Cemetery fund at a total cost not to exceed Two Hundred Fifty Dollars (\$250.00). In no event shall the combined charges to the Lake Township Cemetery fund ~~for an indigent's cremation and burial~~ exceed One Thousand Dollars (\$1,000.00).

The Board acknowledges that said changes are being made to allow for reimbursement to funeral homes outside of Lake Township that handle the remains of a Lake Township resident and to allow for ease of understanding. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-257 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permit:

D-14-28: Dominion EOG -- 12989 Market Ave North (new service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-258 A resolution was made by Galen Stoll authorizing the Fiscal Officer to release the Bond for the following Road Open Permit:

- O-14-08 received of O.C.I. Construction for work performed at 12844 - 12878 Williamsburg.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-259 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Woods Cemetery -- Section South, Lot 506, Graves 1 & 2
- Woods Cemetery -- Section South, Lot 505, Graves 1 & 2

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-260 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the Board of Trustees for Lake Township Stark County, Ohio, has a building and parcel of land (Stark County PPN 2280089) situated at 1635 Edison Street NW, Lake Township, and formerly known as the Lake Senior Center; and,

WHEREAS, the building and parcel of land situated at 1635 Edison Street NW, Lake Township, and formerly known as the Lake Senior Center, is currently vacant and not being used for any governmental purpose, and,

WHEREAS, the Board of Trustees for Lake Township, Stark County, is the legislative authority for the Uniontown Police District; and,

WHEREAS, the Uniontown Police District, rents a part of a building and parking lot for use as the Uniontown Police District, Office and Headquarters; and,

WHEREAS, the Lake Township Board of Trustees is considering a proposal to renovate the former Lake Senior Center for use as the Uniontown Police District Office and Headquarters;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, authorizes the Board President and Administrator to seek estimates from an architect, or architectural firm for costs to renovate the former Lake Senior Center for use as the Uniontown Police District Office and Headquarters.

Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER’S REPORT

14-261 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

- The Board acknowledged the following Transfer within a Fund pursuant to Res. #14-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
7/24/14	\$20,000.00	2141-760-740-0000 R/B – Machinery, Equip. & Furniture	2141-330-323-0000 R/B – Repairs and Maintenance
7/24/14	\$ 1,2000.00	2141-910-910-0000 R/B – Transfers - Out	2141-330-323-0000 R/B – Repairs and Maintenance

Purpose: To cover repair and maintenance costs for the remainder of 2014

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
7/24/14	\$10,500.00	2141-760-720-0000 R/B – Buildings	2141-330-314-0000 R/B – Tax Collection Fees

Purpose: To cover anticipated auditor fees for remainder of 2014

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
7/24/14	\$ 1,000.00	2031-330-318-0000 R/B – Training Services	2031-330-360-0000 R/B – Contracted Services
7/24/14	\$81,786.00	2031-330-211-0000 R/B – Ohio Public Employees Retirement System	2031-330-360-0000 R/B – Contracted Services
7/24/14	\$50,000.00	2031-760-720-0000 R/B – Buildings	2031-330-360-0000 R/B – Contracted Services
7/24/14	\$16,000.00	2141-330-190-0000 R/B – Other – Salaries	2141-330-360-0000 R/B – Contracted Services
7/24/14	\$14,000.00	2141-330-420-0002 R/B – Operating Supplies (Fuel)	2141-330-360-0000 R/B – Contracted Services
7/24/14	\$ 6,213.52	2141-760-720-0000 R/B – Buildings	2141-330-360-0000 R/B – Contracted Services
7/24/14	\$48,800.00	2141-760-910-910 R/B – Transfers - Out	2141-330-360-0000 R/B – Contracted Services
7/24/14	\$10,000.00	2021-330-420-0003 R/B – Operating Supplies (Fuel)	2021-330-420-0002 R/B – Operating Supplies (Material)
7/24/14	\$11,054.80	2031-330-599-0000 R/B – Other – Other Expenses	2031-330-360-0000 R/B – Contracted Services

Purpose: To cover paving program for 2014

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
7/24/14	\$ 3,500.00	2031-330-599-0000 R/B – Other – Other Expenses	2031-330-380-0000 R/B – Insurance and Bonding

Purpose: To cover anticipated P&C Insurance Fees

PUBLIC SPEAKS

Erin Wilson, Lake Community YMCA; Ms. Wilson addressed the Board regarding the annual Lake YMCA Challenge which will be held Saturday August 23, 2014. She requested the use of the walking trail and the surrounding grass area.

14-262 A resolution was made by John Arnold acknowledging the support of the Lake Township Board of Trustees for the Lake Community YMCA Challenge. Seconded by Ellis Erb.
Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Dennis Climes, 12966 Grange Ave., Uniontown; Mr. Climes addressed the Board regarding the “No Parking” on Grange Ave. He was under the impression that Grange Ave is a no parking street on both sides of the street. The Board informed him that the signs only apply to the side of the street where they are posted and they are posted properly. He requested the Board to make the other side of the street no parking. The Board said it will remain the way it is. He also asked the Board what can be done about an unused swimming pool infested with mosquitoes. The Board told him he would need to contact the Stark County Health Department as that is their responsibility.

Robert Yania, 3919 Sweitzer St., Uniontown; Mr. Yania addressed the Board regarding the drainage problem at Greenland & Switzer. The Road Superintendent looked at the problem and the Board informed Mr. Yania that the problem is off road and is the responsibility of the County.

14-263 A resolution was made by Galen Stoll adjourning the meeting at 7:08 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

