

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  
Michael Wilt  
Joy Dingman  
Rev. Elizabeth Frank

Galen Stoll called the regular meeting to order.

14-385 A resolution was made by Galen Stoll approving the minutes of November 10, 2014 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll      yes  
John Arnold      yes  
Ellis Erb          yes

14-386 A resolution was made by Galen Stoll authorizing payment of payroll for November 28, 2014 in the amount of \$9,394.87. Seconded Ellis Erb. Roll call votes were:

Galen Stoll      yes  
John Arnold      yes  
Ellis Erb          yes

14-387 A resolution was made by Galen Stoll authorizing payment of payroll for December 5, 2014 in the amount of \$\_\_\_\_\_. Seconded John Arnold. Roll call votes were:

Galen Stoll      yes  
John Arnold      yes  
Ellis Erb          yes

14-388 A resolution was made by Galen Stoll accepting/approving the Financial Report as of November 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

14-389 A resolution was made by Galen Stoll authorizing payment of bills as of November 24, 2014 in the amount of \$985,171.23. Seconded by John Arnold. Roll call votes were

Galen Stoll      yes  
John Arnold      yes  
Ellis Erb          yes

- The Board noted this amount included \$900,000.00 payment for the 2014 Paving Plan.

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**CORRESPONDENCE**

1. Stark County Regional Planning Commission -- information regarding the Stark County Land Reutilization Corporation in reference to 12777 Mogadore Avenue
2. NEFCO -- Agenda for November 19, 2014 meeting and notice of address change
3. Stark County Regional Planning Commission -- request for assistance in identifying properties to add to a Stark County Distressed Property Inventory
4. Physio Control -- conducting a self-assessment of the medical device tracking system for LIFEPAK devices
5. Stark Council of Governments -- December 2, 2014 General Membership Meeting agenda
6. Stark County Health Department -- notice that the plumbing plan review and permit fee for 1635 Edison Street NW has been waived
7. Ohio Township Association -- legislative alerts and information
8. Ohio Department of Commerce Division of Liquor Control -- notice to legislative authorities regarding permit renewal objections
9. Stark County Regional Planning Commission -- copy of correspondence sent to Hartville Migrant Ministry granting Waiver of Formal Site Plan; copy of correspondence sent to Cooper & Associates, LLP regarding approval of Shepherd's Gate No. 8
10. Time Warner Cable -- quarterly franchise fee payment
11. Stark County Regional Planning Commission -- Notice of Subdivision Review

**DEPARTMENT REPORTS**

**Police Department**

14-390 A resolution was made by Galen Stoll to accept the November 19, 2014 Quote No. 5138 from Vance's Law Enforcement, in the amount of \$2,066.10, for the purchase of the following items for the Uniontown Police Department X-26 Tasers:

- 50 -- Training Cartridges
- 15 -- Duty Cartridges
- 14 -- Batteries
- 2 -- Left-handed Holsters

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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14-391 A resolution was made by Galen Stoll approving the request from Mike Batchik to bank 40 hours of vacation from 2014 towards retirement, pursuant to Article 14 of the Uniontown Police Department Collective Bargaining Agreement with the Fraternal Order of Police Ohio Labor Council and Uniontown Police District Board of Lake Township Trustees. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

14-392 A resolution was made by Galen Stoll authorizing the Fiscal Officer to release the Fire Loss Claim Monies held pursuant to Resolution No. 14-348 for 2172 Donner Street NW, North Canton. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

**NEW BUSINESS:**

14-393 A resolution was made by Galen Stoll authorizing the expenses for the 2015 Ohio Township Association Winter Conference. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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14-394 A resolution was made by Galen Stoll authorize the Board to execute the following Road Open Permits:

- D-14-48: Dominion EOG - 2298 Grimsby Street (new service line)
- D-14-49: Dominion EOG - 10019 Southwyck Ave NW (new service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-395 A resolution was made by Galen Stoll authorizing the Board to execute the following Road Open Permit:

- O-14-11: A.J. Diana Sons - Akcan Circle NW (placement of fiber optic cable)
- NOTE: The Board stipulates that the only means to cross business driveways and Akcan is by boring, pursuant to AT&T's requirement of contractors to bore.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-396 A resolution was made by Galen Stoll hiring Dennis Galada as a part-time Fiscal Assistant at a pay rate of \$13.00 per hour, pursuant to the provisions contained in Resolution No. 13-230 adopted June 24, 2013 and subject to the successful completion of a drug test and to all provisions of the Lake Township Trustees and the Lake Township Employee handbook. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

### **MEETING REPORTS/MISCELLANEOUS**

- Galen Stoll attended a meeting in the City of Green regarding the Nexus Gas Line. The proposed path of the pipeline runs through populace areas of the City of Green and they are calling Nexus and asking them to look for a more southern route alongside the Grover line and they would like us to also call as the proposed route also runs through a populace area of Lake Township. Galen Stoll will make that call.

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**FISCAL OFFICER’S REPORT**

14-397 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

14-398 A resolution was made by Galen Stoll approving the following “Then and Now” purchase orders over \$3,000 in accordance with Ohio Rev. Code Section 5705.41(D):

<u>Company</u>	<u>Amount</u>	<u>Purpose</u>
Southeastern Equipment Co.	\$3,816.37	R/B - Repairs and Maintenance
Western Stark Realty Management, LTD	\$19,320.00	Release Fire Loss Claim Money 2172 Donner St. NW, N. Canton

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board acknowledged the following transfer in accordance with Res. #14-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
11/18/14	\$10,000.00	2141-760-740-0000 R/B – Machinery, Equipment and Furniture	2141-330-323-0000 R/B – Repairs and Maintenance of Equipment

Purpose: To cover costs for repairs and maintenance of equipment

**PUBLIC SPEAKS**

- None

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14-399 A resolution was made by Galen Stoll adjourning the meeting at 6:42 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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Ben Sommers, Fiscal Officer

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Galen Stoll, President

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John Arnold, Vice President

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Ellis Erb, Member

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