

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
Galen Stoll, Vice President
Ellis Erb, Member

Also Present:

Sandy Smith, Acting Clerk	Joy Dingman
Michael Wilt	Mike Cassetty
Nicole Nichols	Jeff Wendorf
Sam Miller	

John Arnold called the regular meeting to order.

15-090 A resolution was made by John Arnold approving the minutes of February 9, 2015 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-091 A resolution was made by John Arnold authorizing payment of payroll for February 27, 2015 in the amount of \$112,238.82. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-092 A resolution was made by John Arnold accepting/approving the Financial Report as of February 23, 2015 as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-093 A resolution was made by John Arnold authorizing payment of bills as of February 23, 2015 in the amount of \$104,150.66. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. State Employment Relations Board -- confirmation of completion of SERB 2015 Health Insurance Survey
2. Stark County Engineer -- request for each township to submit one Township roadway

- section to be included in the 2015 Speed Zone Studies (return by March 20, 2015)
3. Stark County Engineer -- notice of Road Superintendent, Township Trustees and Fiscal Officer annual meetings with the Engineer
 4. Stark County Engineer -- notice of 2015-2016 Rock Salt Cooperative Purchasing Program (return by March 6, 2015)
 5. Stark County Regional Planning Commission -- notice of February 26, 2015 CAC Recommendation Meeting for FY 2015 - 2017 CDBG & FY 2015 Home Funding Reviews
 6. Anthem Blue Cross and Blue Shield -- notice of and information pertaining to cyber attack for current and former members dating back to 2004
 7. Ohio Township Association -- legislative alert and information
 8. Stark County Health Department -- information pertaining to their department's 2016 budget in relation to the Health District Appropriation from the local entities inside millage
 9. Plain Township / Lou Giavasis -- Health District costs
 10. NEFCO -- notice/Agenda for February 18, 2015 meeting of the General Policy Board
 11. Earth'n Wood Products, Inc. -- notice of changes that could impact the townships participating in the Yard Waste Collection Program through the Stark-Tuscarawas-Wayne Joint Solid Waste District
 12. David Held / Stark-Tuscarawas-Wayne Joint Solid Waste District -- information regarding the notice received from Earth'n Wood Products, Inc. in reference to upcoming changes to the Yard Waste Collection Program
 13. MaryElizabeth Norman -- inquiring about sidewalks along King Church by the school complex
 14. Northeast Lubricants -- price increase notification
 15. Stark Soil & Water Conservation District -- Site Inspection Reports (Chestnut Ridge; Uniontown Professional Building; Windgate; Chase Real Properties Building; Forest Meadow)
 16. The University of Akron / CUE -- notice from Cargill to prioritize entities to receive salt
 17. Dr. Woody Lahr -- information pertaining to the NEXUS Pipeline
 18. CareWorksComp -- notice of consolidation of Frank Gates Service Company and CareWorks Consultants, Inc. into CareWorksComp, effective March 2, 2015
 19. Dominion East Ohio -- notice of filing of extension of approval for Pipeline Infrastructure Replacement Program

- In reference to the following correspondences:

- No. 2 - The Road Superintendent is looking at this and they will have a recommendation at the next board meeting on March.
- No. 3 - The road superintendents will meet on April 17th and the Trustees on April 18th

- No. 4 - The Trustees and Road Superintendent have been very pleased with CUE salt purchasing program they are participating in this year and would like to stay with them.
- No. 6 - The Township was with Anthem Blue Cross Blue Shield last year and has been affected by the cyber attack.
- Nos. 11 & 12 - Earth'n Wood sent notice that effective March 1st they will no longer provide free transport for yard waste. The Solid Waste District is working on a resolution to this issue.

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the January 2015 Statistical Report for the Uniontown Police Department.

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the January 2015 Statistical Report for the Zoning Department.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

15-094 A resolution was made by John Arnold accepting the bid of Richard Joyce in the amount of \$1,533.00 that was opened and reviewed at the February 9, 2015 meeting for the 2008 Ford Crown Victoria (Inventory No. 4) VIN 2FAFP71V78X151204 pursuant to Resolution No. 15-050. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-095 A resolution was made by John Arnold that after further review of the sealed bids received, opened and reviewed at the February 9, 2015 meeting, it was brought to the Board's attention that the high bid received for the 2008 Ford Crown Victoria (Inventory No. 5) VIN 2FAFP71V98X151205 was from Timothy Rodgers in the amount of \$700.00 instead of the bid in the amount of \$633.00 from Richard Joyce as was stated during the

meeting; THEREFORE BE IT RESOLVED, that pursuant to Resolution No. 15-050 the Board accepts the bid opened and reviewed at the February 9, 2015 meeting from Timothy Rodgers in the amount of \$700.00 for the aforementioned vehicle. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-096 A resolution was made by John Arnold authorizing Lynn Wiseman to attend a 1-day training workshop for "Law Enforcement & Social Media", sponsored by the Ohio Association of Chiefs of Police, on Thursday, May 21, 2015 at the Reynoldsburg Police Department. The Board further authorizes registration, meals in accordance with the Lake Township Handbook and 1-night lodging for the same. A Township vehicle, if available, shall be used. The Board further acknowledges that the original request was tabled at the February 9, 2015 meeting under Resolution No. 15-079. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

NEW BUSINESS:

15-097 A resolution was made John Arnold authorizing the Board to execute the Ohio Department of Transportation 2014 County Highway System Mileage Certification sheet indicating 138.333 miles of roadway. The Board further acknowledges that 0.010 miles for Lisa Avenue will be added back into the 2015 Township Highway System Mileage Certification due to it inadvertently being deducted from the 2014 Township Highway System Mileage Certification. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-098 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- D-15-06: Dominion East Ohio -- Hill Avenue NW (install 208' for new service)
- D-15-07: Dominion East Ohio -- 2942 Castleview Street (new short service line)
- D-15-08: Dominion East Ohio -- Royce Street (customer address is 10911 Market Avenue (new service line)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-099 A resolution was made by John Arnold authorizing the Board, upon review and approval of additional legal counsel, to accept and execute the "Written Consent and Record of Resolution Authorizing Signing of Lease Lake Township Board of Trustees" document as requested by SBA Communications Corporation. The Board acknowledges that this document formally allows the Township to enter into the lease and is needed prior to starting construction of the cellular communications tower at the Township owned property on Midway Street. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
 Galen Stoll yes
 Ellis Erb yes

MEETING REPORTS/MISCELLANEOUS

- The Lake Township Chamber of Commerce recognized Ellis Erb for lifetime achievement.

FISCAL OFFICER’S REPORT

15-100 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll yes
 John Arnold yes
 Ellis Erb yes

- The Board acknowledged the following transfers made in accordance with Res. #15-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
02/10/15	\$ 5,000.00	2141-330-599-0000 R/B – Other – Other Expenses	2141-760-740-0000 R/B – Machinery, Equipment and Furniture

Purpose: To set up PO for Boss 9’ 2” V DXT Steel Snowplow

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
02/10/15	\$ 650.00	2031-330-370-0000 R/B – Payment to Another Political Subdivision	2031-330-350-0000 R/B – Utilities

Purpose: To cover costs for EnerVest Operating from previous year

15-101 A resolution was made by John Arnold authorizing the Fiscal Officer to request an Amended Certificate from the Stark County Budget Commission in an adjustment amount of \$60.45 in the 2015 Permanent Appropriations and Receipts Budgets. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

Jeff Wendorf, 1602 Cornerstone St., Hartville; Mr. Wendorf, Lake Local Schools Superintendent, congratulated Trustee Erb on his achievement award. Mr. Wendorf addressed the Board regarding the upcoming bond and levy issue and introduced Mike Cassetty, a district and township resident and Nicole Nichols, District Treasurer.

Mike Cassetty, 12551 Cleveland Ave., Uniontown; Mr. Cassetty addressed the Board regarding the upcoming bond and levy issue to include 2 full time school safety resource officers, improved traffic and parking at the school complex and YMCA, and youth sports fields. He asked the Board for their support and to pass a resolution in support of this issue.

Scott Lenigan, Stark County Health Department; Mr. Lenigan addressed the Board regarding the Stark County Hoarding Coalition and an upcoming meeting for first responders.

15-102 A resolution was made by John Arnold to convene an executive session at 6:56 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

15-103 A resolution was made by John Arnold to return from executive session at 7:16 p.m. . Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

15-104 A resolution was made by John Arnold adjourning the meeting at 7:17 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Sandy Smith, Acting Clerk

John Arnold, President

Galen Stoll, Vice President

Ellis Erb, Member

