

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:

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

Also Present:

Sandra Smith, Deputy Fiscal Officer	Joy Dingman
Earl McClung	Michael Wilt
Phil Wagler	Anthony Nichols
Daniel R. Kamerer	John Tosenberger
Nathan Clayton	Josh Clayton

John Arnold called the regular meeting to order.

- 15-125 A resolution was made by John Arnold approving the minutes of March 9, 2015 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	abstain
Galen Stoll	yes
Ellis Erb	yes

- 15-126 A resolution was made by John Arnold authorizing payment of payroll for March 27, 2015 in the amount of \$52,058.16. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-127 A resolution was made by John Arnold authorizing payment of payroll for March 31, 2015 in the amount of \$10,954.96. Seconded Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-128 A resolution was made by John Arnold accepting/approving the Financial Report as of March 23, 2015 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-129 A resolution was made by John Arnold authorizing payment of bills as of March 23, 2015 in the amount of \$59,961.64. Seconded by Galen Stoll. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. The University of Akron / CUE Program -- copy of report from Cargill showing member's usage of salt and miscellaneous information
2. Stark Soil & Water Conservation District -- Site Inspection Reports (Comfort Suites OH596; Top Advantage Building; Hartville Hardware Home Center)
3. NEFCO -- copy of March 2015 Board Agenda
4. SBA Towers V, LLC -- notice of Exercise of Option and Land Lease
5. Stark-Tuscarawas-Wayne Joint Solid Waste Management District -- notice of selection of Lake Township as one of fifteen sites to be retained for the District's 2015 Yard Waste Collection Program
6. Dave Yost / Auditor of State -- notice of 15th Annual Emerging Trends in Fraud Investigation & Prevention Conference
7. Ohio Township Association -- legislative alert and information
8. State Employment Relations Board -- notice of available space for the SERB Academy on April 9 - 10, 2015
9. United Way -- notice of changes to their workplace volunteer engagement opportunities
10. Dave Yost / Auditor of State -- March 9, 2015 Auditor of State Bulletin
11. Stark County Prosecutor's Office -- *The Voice for Victims* newsletter
12. Stark County Regional Planning Commission -- Notice of Subdivision Review for Hartville Hardware Auxiliary Warehouse; Olde Stone Crossing; Red Haven Subdivision No. 3 and TMC Property - Parking Addition
13. Protech Security -- notice of AT&T changes in its second generation, or "2G" wireless network
14. Medical Mutual -- notice that some employees received incorrect certificate books and new books will be mailed soon
15. PSC Metals, Inc. -- Annual reminder of supplier removal contract of ozone depleting substances from scrap metal materials

- In reference to the following correspondence:

No. 5 - The Board noted that Lake Township, one of the nicest sites, will not be charged for yard waste pickups at \$100.00 a pull as they were selected as one of the 15 sites to be retained in the program.

No. 15- The Board noted that the township no longer uses PSC Metals for our scrap metal.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

15-130 A resolution was made by John Arnold authorize payment to Adams-Mason Funeral Home & Crematory, 791 E. Market St., Akron, OH 44305 in the amount of \$750.00 pursuant to the Lake Township Indigent Burial Policy, for the indigent Brenda Kirk whose last address was 13666 Mogadore Ave. NW, Uniontown Ohio 44685. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that the Township has a policy for indigent burials in accordance with State legislation.

15-131 A resolution was made by John Arnold accepting the resignation of Darrin J. Noble as a member of the Lake Township Zoning Commission, effective immediately, since he has moved out of the township. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-132 A resolution was made by John Arnold waiving the Request for Hearing in accordance with the application notice received from the Ohio Division of Liquor Control for the Greentown Gallery & Custom Framing, Inc. located at 3140 State Street NW, Greentown OH 44630. This location received voter approval on the November 2, 2010 Ballot for the weekday sale of beer, wine and spirituous liquor. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that this establishment already has a permit issued in 2010 but will be reducing their hours.

15-133 A resolution was made by John Arnold scheduling a Public Hearing for Zoning Amendment No. 15-237 which is a request to rezone one tract, totaling approximately 1.63 acres, located on the west side of Market Avenue and north of Edison Street in the SW 1/4 Section 10, Lake Township, from R-1 Low Density Residential and C-2 General Commercial to C-2 General Commercial. Said Hearing will be scheduled for Monday, April 13, 2015 at 6:25 p.m. with the regular meeting of the Board of Trustees to immediately follow. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-134 A resolution was made by John Arnold acknowledging the filing of the annual report for Independent Energy Consultants, for year ending December 2014, 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 to execute the affidavit that accompanies said document. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-135 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Board of Trustees has been involved in collective bargaining unit negotiations with the SERB exclusively recognized bargaining agent for all full-time employees of the Lake Township Road and Bridge Department;

WHEREAS, the Board of Trustees and the Utility Workers Union of America, AFL-CIO Local 578 have reached an agreement for a replacement collective bargaining agreement for the period March 1, 2015 through February 28, 2018;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township hereby accept, adopt, approve and are authorized to execute the negotiated agreement between the Board of Trustees for Lake Township, Stark County and The Utility Workers Union of America, AFL-CIO Local 578, for the period March 1, 2015 through February 28, 2018, upon the U.W.U.A. Local 578 accepting and executing the same.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-136 A resolution was made by John Arnold accepting the March 10, 2015 request from Lake Center Christian School, 12893 Kaufman Avenue NW, Hartville, to waive the zoning permit fee for the temporary sign needed to advertise the 29th Annual Benefit Auction. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-137 A resolution was made by John Arnold accepting the request for surface water from the proposed streets and adjacent lot areas within the proposed Lake O'Pines Estates Allotment be drained through open ditches installed on each side of the streets rather than using street concrete curbs and gutters as required by Section 610.10 of the Stark County Subdivision Regulations. The Board hereby authorizes the use of open ditches pursuant to the March 13, 2015 letter received from the Stark County Subdivision Engineer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	abstain

- 15-138 A resolution was made by John Arnold authorizing an expenditure in the amount of \$40.00 for Sophia Kapadia to attend the 2015 CareWorksComp Workers' Compensation and Safety Seminar on May 26, 2015 at the Courtyard by Marriott in Canton, Ohio. The Board acknowledges that this is pursuant to a requirement of the BWC Group Retrospective-Rating Program. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-139 A resolution was made by John Arnold accepting the resignation of part-time employee, Sam Miller, effective April 1, 2015. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that they appreciated Sam's service during the past five years.

15-140 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees contract for the township's property and casualty insurance, which includes the public official bonds; and

WHEREAS, the current policy is due to expire on April 1, 2015; and

WHEREAS, Wichert Insurance and Ramsburg Insurance have submitted an Insurance and Risk Management Proposal from Selective Insurance Company for the contract year 2015 with a base annual premium of \$54,351.00 which reflects a savings from that of 2014.

Now, therefore, be it resolved that the Board of Trustees of Lake Township, Stark County, Ohio, accept the policy for the township's property and casualty insurance with Selective Insurance Company, through Wichert Insurance and Ramsburg Insurance for a contract period of one year, beginning April 1, 2015 extending through March 31, 2016.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that this change will save the Township approximately \$3,000.00 a year as well as working with a local business.

15-141 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, Anthony Nichols has been working for Lake Township Road Department as an auxiliary road department employee since December of 2010, and

WHEREAS, the Lake Township Board of Trustees desire to change his employment status with the township from auxiliary road department employee to full-time road department labor/operator,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio, as of March 23, 2015 Anthony Nichols' employment

status will change from auxiliary road employee to full-time road department labor/operator with an hourly rate change to \$14.40 per hour, and

FURTHERMORE, all provisions of the Lake Township Employee Handbook and/or the Utility Workers Union of America AFL-CIO Local #578 Contract shall apply to Mr. Nichols as though he were a newly hired full-time road department employee. This shall include a 1-year probation period beginning March 23, 2015.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that this is to fill the position recently vacated due to a road department employee's retirement.

15-142 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

D-15-10: Dominion East Ohio Gas -- Hoover Avenue (221' to bring gas to new customer)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The Board discussed the request from Lake Local Schools for an SRO service proposal from Uniontown Police Department, this would be in addition to Hartville Police Department. More information will be needed to put together a proposal.
- Last week the Stark County Township Association visited the Stark County Jail where the sheriff made a presentation about recent 911 outage and heroin problem.

FISCAL OFFICER’S REPORT

15-143 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:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

- The Board noted that is a good price for salt and as part of the co-op program we are able to purchase 20% over our allotment. We are able to purchase the maximum amount because of new salt storage building.

15-144 A resolution was made by John Arnold approving the following "Then and Now" purchase order over \$3,000.00 in accordance with ORC 5705.41(D)

<u>Company</u>	<u>Amount</u>	<u>Purpose</u>
Cargill	25,000.00	Additional Road Salt
Pauli Electric	5,900.00	Lighting @ Salt Building & Generator Work

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

- The Board acknowledged the following Transfers Within a Fund in accordance with Resolution No. 15-024:

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
03/23/15	\$ 6,000.00	2031-330-360-0000 R/B – Contracted Services	2031-760-720-0000 R/B – Buildings

Purpose: For Lighting at Salt Building and Generator Work

PUBLIC SPEAKS

Nathan Clayton, 13477 Kent Ave. NE, Hartville; Nathan is a member of Boy Scout Troop 267. He presented his Eagle Scout project, a Community Protection Event where a shredding truck will also be available. The township will work on getting a grant from the Joint Solid Waste District to help with the costs for shredding.

Josh Clayton, 13477 Kent Ave. NE, Hartville; Josh is also a member of Boy Scout Troop 267. He has already achieved Eagle rank.

15-145 A resolution was made by John Arnold adjourning the meeting at 7:03 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Sandy Smith, Deputy Fiscal Officer

John Arnold, President

Galen Stoll, Vice President

Ellis Erb, Member

