

The Board of Lake Township Trustees met at 6:25 p.m. at 12360 Market Avenue North, Hartsville, Ohio for the purpose of conducting a Public Hearing for Zoning Amendment Nos. 15-237 immediately following in regular session with the following members present:

John Arnold, President
Galen Stoll, Vice President

Also Present:

Sandra Smith, Deputy Fiscal Officer Joy Dingman
Earl McClung Michael Wilt

Mr. Arnold called the Public Hearing to order at 6:25 p.m. and explained the purpose of the meeting is the proposed rezone of approximately 1.63 acres, located on the west side of Market Avenue and north of Edison Street in the SW 1/4 Section 10, from R-1 & C-2 to C-2. The Lake Township Zoning Commission voted unanimously to approve the amendment. Stark County Regional Planning Commission has also recommended approval.

Mr. Arnold called for anyone who would like to speak regarding this matter.

Adam Gullace, 12493 King Church, Uniontown: Mr. Gullace introduced himself as the applicant and asked the Board if they had any questions. The Board did not have any questions.

Mr. Arnold closed public comment

15-146 A resolution was made by John Arnold approving Zoning Amendment No. 15-237, as submitted, 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. The Board acknowledges that the recommendation of both the Lake Township Zoning Commission and the Stark County Regional Planning Commission were for approval of said request. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll yes
John Arnold yes

15-147 A resolution was made by John Arnold adjourning the public hearing. Seconded by Galen Stoll. Roll call votes were:

Galen Stoll yes
John Arnold yes

- Mr. Arnold adjourned the public hearing and called the regular meeting of the Board to order.

15-148 A resolution was made by John Arnold approving the minutes of March 23, 2015 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

15-149 A resolution was made by John Arnold authorizing payment of payroll for April 10, 2015 in the amount of \$49,356.97. Seconded Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

15-150 A resolution was made by John Arnold authorizing payment of payroll for April 24, 2015 in the amount of \$_____. Seconded Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

15-151 A resolution was made by John Arnold accepting/approving the Month End Financial Report for March 2015 as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

15-152 A resolution was made by John Arnold accepting/approving the Financial Report as of April 13, 2015 as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

15-153 A resolution was made by John Arnold authorizing payment of bills as of April 13, 2015 in the amount of \$822,300.73. Seconded by Galen Stoll. Roll call votes were

John Arnold yes
Galen Stoll yes

- The Board noted that this amount included approximate payments of \$19,000 for the last of the salt that we were able to purchase at the price negotiated last month, \$639,266 to the Fire Departments, \$8,000 to Marlboro Hardware for supplies during their spring sale, \$26,000 for health insurance, \$9,400 to Central Allied for cold patch, \$55,748 for property casualty insurance.

CORRESPONDENCE

1. Stark County Regional Planning -- March 3, 2015 Meeting Minutes and April 7, 2015 Meeting Agenda
2. Stark County Township Association -- April 16, 2015 Meeting Notice
3. Kimi Jeffries -- question regarding residential building lots in final phase of Heritage Glen allotment
4. Ohio Township Association -- legislative alert and information
5. Joyce Cox -- concerns about empty house on Curry Circle
6. Ohio Township Association -- request for information for bicentennial celebrations
7. NEFCO Planning -- April 15, 2015 Agenda for the Regular Meeting of the General

Policy Board

8. State Employment Relations Board -- information about the 2015 SERB Health Insurance Survey
9. Stark County Regional Planning Commission -- April/June 2015 *Planning Progress* newsletter
10. David Hohlbaugh -- questions/concerns about the condition of Cleveland Avenue
11. U.S. Department of Justice -- Bulletproof vest partnership application announcement
12. Ohio Township Association -- April 2015 *Grassroots Clippings* Newsletter
13. Steven Espenschied -- notice of April 25th Bicentennial 2016 meeting
14. Stark County Regional Planning / Subdivision Engineer -- Construction Inspection Report for Glengarry No. 1 Allotment
15. Stark County Regional Planning Commission -- notice of April 6, 2015 Subdivision Review Subcommittee meeting and April 7, 2015 meeting
16. Auditor of State / Dave Yost -- March 27, 2015 Bulletin 2015-003 *Legislative Changes and Clarifications Regarding Force Account Projects*
17. Stark Soil & Water Conservation District -- Site Inspection Report (Comfort Suites OH596)
18. Village of Hartville / Board of Zoning Appeals -- notice of April 20, 2015 meeting regarding variance request for Parcel No. 23-01184 (Gitchaway Properties)
19. Cathy Clark -- inquiring as to plans for the former Lake Senior Center
20. Lucas Campbell -- requesting stop signs and/or speed bumps to be installed in Shepherd's Gate allotment to slow down traffic
21. Thomas Collier -- copy of correspondence regarding Mogadore Road storm water

- In reference to the following correspondence:

No. 10 – The Trustees will be meeting with the Stark County Engineer on Saturday and hope to get a start date for the repaving of Cleveland Ave.

No. 19 – The former Lake Senior Center is currently under construction and will be the new location of the Uniontown Police Department.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the March 2015 Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- The Board discussed the 5 quotes received for the maintenance of the cemeteries and other real property in Lake Township. Enviroscapes was the lowest and best quote.

15-154 A resolution was made by John Arnold accepting and authorizing the President to sign on behalf of the Board, the March 26, 2015 Proposals from Todd's Enviroscapes, Inc., 7727 Paris Avenue, Louisville, Ohio for the township property maintenance to include cemetery maintenance, and mowing and trimming of other township real property. The Board acknowledges that the Proposals, along with the Contracts, Terms and Conditions have been reviewed and approved by legal counsel. The Board further acknowledges that the Township is in receipt of the contractor's Bureau of Workers' Compensation Certificate and Insurance Certificate. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

15-155 A resolution was made by John Arnold accepting the request and authorizing an expenditure in the amount of \$100.00 for Daniel Kamerer and Larry Ginther to attend the 2015 NEO Snow & Ice Technologies Workshop on May 20, 2015 at the Summit County Fairgrounds, Tallmadge, Ohio. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

15-156 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- D-15-11: Dominion East Ohio Gas - 10011 Southwyck Ave NW (new service line)
- D-15-12: Dominion East Ohio Gas - 8348 Greenock Drive (new service line)
- D-15-13: Dominion East Ohio Gas - 12190 Hoover Ave NW (new service line)

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

15-157 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery, Section P, Lots 99 & 100, Grave 4 (Lot 99); and Grave 1 (Lot 100)
- Uniontown Greenlawn Cemetery, Section M, Lot 71, Grave 4
- Uniontown Greenlawn Cemetery, Section M, Lot 30, Grave 4
- Uniontown Greenlawn Cemetery, Section O, Lot 21, Grave 4
- Uniontown Greenlawn Cemetery, Section M, Lot 91, Grave 4

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

15-158 A resolution was made by John Arnold pursuant to Ohio Revised Code Section 505.87, and based on, in part, information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **10988 Market Ave. N. Uniontown, OH 44685**, due to, but not limited to **multiple tires and miscellaneous debris located on the property.**

Further resolving that the owner of such premises is hereby ORDERED to clean up said items and abate said nuisance from the premises within seven (7) days after receipt of certified notice. If said items are not removed or abated within seven (7) days, this Board will begin the process, including accepting the April 9, 2015 Estimate No. 3 from Trash Daddy Junk Removal, to provide for such abatement, control or removal. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry. The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the removal. A NOTICE TO ABATE THE NUISANCE will be sent to the property owner(s) and/or lienholder(s) by certified mail.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

15-159 A resolution was made by John Arnold accepting the March 20, 2015 Quote No. 150320-1 from ACY Communications, 342 Hower Street NE, North Canton, in the amount of \$1,020.00 for the labor and material needed to remove the existing NEC Aspire telephone system from the current location of the Uniontown Police Department to their new location at 1635 Edison Street NW. Price includes moving and mounting new system, placing telephones into new locations, termination of twenty (20) telephone cables into the telephone room and testing system. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes

15-160 A resolution was made by John Arnold accepting the April 8, 2015 Quote from Guardian Alarm, in the amount of \$1,690.00 for labor, wire and miscellaneous materials needed for a new security system for the Uniontown Police Department at 1635 Edison Street NW, Uniontown. The Board further authorizes a monthly monitoring fee of \$39.95. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

15-161 A resolution was made by John Arnold accepting the April 4, 2015 Quote from Sample Security & Investigation Inc., 2022 - 12th Street SW, Akron, Ohio 44314, in the amount of \$6,658.83 for the installation of a new IP camera system for the Uniontown Police Department at 1635 Edison Street NW. Price includes equipment, labor, cable/wiring and accessories. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

15-162 A resolution was made by John Arnold scheduling the annual Records Commission Meeting for Monday, May 11, 2015 at 6:30 p.m. with the regular Trustee Meeting to immediately follow. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

15-163 A resolution was made by John Arnold to accept and authorize the President to sign on behalf of the Board, the Service Order and Service Agreement received April 13, 2015 from Time Warner Cable Business Class to move and upgrade our current service contract from 2930 Edison Street to the new location at 1635 Edison Street NW, Uniontown. The Board acknowledges that the 36-month contract will include complimentary basic cable, upgraded Business Class internet and Business Class phone services. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

MEETING REPORTS/MISCELLANEOUS

- The Board has the Stark County Township Association Meeting on Thursday April 16, 2015 and the annual meeting with the Stark County Engineer on Saturday April 18, 2015.
- The Board noted that the Spring Cleanup will be June 3rd through June 6th. Nathan Clayton, an Eagle Scout doing a project promoting safety in the community on Saturday June 6th, there will be a shredding truck for several hours and local businesses will be there promoting safety.

FISCAL OFFICER’S REPORT

15-164 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

- John Arnold announced that Fiscal Officer Ben Sommers has come home from the hospital and is doing much better. He thanked everyone who has had Ben on their prayer list, noting that it really makes a difference.
- 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>
04/02/15	\$3,000.00	2111-220-314-0000 Fire – Tax Collection Fees	2111-220-315-000 Fire – Election Expenses

Purpose: To pay the auditor’s fee for fire levy

15-165 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>
Wichert Ins.	58,500.00	Replace PO 4-2015 setup for P&C Ins. under a different name.

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes

PUBLIC SPEAKS

Rob Pierson, Stark County Department of Jobs and Family Services: Mr. Pierson addressed the Board and the public regarding Issue 18, which is a renewal levy for children services. The Children Service Agency is charged with keeping the children in our community safe. Last year there were 3,000 investigations into child abuse in Stark County. It is a big responsibility and the levy funds 40% of the budget for children services. It is the same millage, 1.4 mills, which it has been since 1990. It helps fund case managers, counseling, and foster care. At any point in the year there are approximately 500 children in custody.

15-166 A resolution was made by John Arnold adjourning the meeting. Seconded by Galen Stoll.
Roll call votes were:

John Arnold	yes
Galen Stoll	yes

Sandy Smith, Deputy Fiscal Officer

John Arnold, President

Galen Stoll, Vice President

-Absent-

Ellis Erb, Member

