

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:

Ben Sommers	Joy Dingman
Steve Lacey	Daniel R. Kamerer
Sam Miller	

John Arnold called the regular meeting to order.

15-233 A resolution was made by John Arnold approving the minutes of May 26, 2015 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-234 A resolution was made by John Arnold authorizing payment of payroll for June 19, 2015 in the amount of \$_____. Seconded Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-235 A resolution was made by John Arnold accepting/approving the Month End Financial Report for May 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

15-236 A resolution was made by John Arnold accepting/approving the Financial Report as of June 8, 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

15-237 A resolution was made by John Arnold authorizing payment of bills as of June 8, 2015 in the amount of \$114,517.84. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. Federal Communications Commission -- notice of radio license renewal
2. Stark County Regional Planning Commission -- notice of Subdivision Review Subcommittee meeting on June 8, 2015; Agenda for June 9, 2015 Commission Meeting; and May 5, 2015 Minutes
3. Stark County Township Association -- June 18, 2015 Meeting Notice
4. Medical Mutual -- notice of prescription drug program changes effective July 1, 2015
5. U.S. HealthWorks Medical Group -- notice of rate adjustments effective July 1, 2015
6. Ohio Township Association -- legislative alert and information
7. Stark Soil & Water Conservation District -- Site Inspection Report (Comfort Suites OH596; Shepherds Gate No. 7)
8. Cynthia Sievert -- information regarding FERC Docket Number for NEXUS pipeline
9. Companion Life -- notice of partnership of Stratose Dental Network effective May 2015
10. Ohio Township Association -- June 2015 *Grassroots Clippings* Newsletter
11. Independent Energy Consultants -- Q1 2015 Electric Aggregation Program Report
12. Schoner Chevrolet -- service reminder
13. The Knowles Press, Inc. -- annual vacation reminder
14. Mike DeWine/Ohio Attorney General -- information regarding the *Moving Ohio Forward Demolition Grant* Program
15. Steven C. Espenschied -- 2016 Bicentennial information
16. Ron Slagle -- inquiring as to the resurfacing of Wolf Avenue

DEPARTMENT REPORTS

Police Department

15-238 A resolution was made by John Arnold accepting the request of Sergeant Batchik to attend a 2-week "Traffic Collision Reconstruction" training course through the Ohio Peace Officer Training Academy. The Training will be held the weeks of October 26, 2015 and November 6, 2015 in London, Ohio. The Board further approves lodging for said training at a rate of \$15.00 per night at the OPOTA training center pursuant to Article 20 of FOP Contract. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

15-239 A resolution was made by John Arnold authorizing an expenditure in the amount of \$345.61 to Rock Solid Cut Stone & Supply, 12989 Market Ave. N, Unit A, Hartville, OH 44632 for materials and an expenditure in the amount of \$1,100.00 to Mahlon P. Miller Masonry, 10466 Market Ave. N, Hartville OH 44632 for labor to repair damage to the mausoleum at Uniontown Greenlawn Cemetery for a total cost not to exceed \$1,445.61. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-240 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 **2999 Perrydale Street NW, Greentown, 44630**, due to, but not limited to **the owner's maintenance of vegetation on the property**.

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation from said premises within seven (7) days after receipt of certified notice.

If said vegetation is not abated, controlled or removed within seven (7) days, this Board will provide for such abatement, control or removal and will accept the June 5, 2015 Estimate No. 732 from Nichols Landscaping to abate such nuisance. 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
Ellis Erb	yes

15-241 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery, Section 3, Lot 79, Grave 4
- Mt. Peace Cemetery, Section 3, Lot 84, Grave 4
- Mt. Peace Cemetery, Section 3, Lot 79, Grave 3

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-242 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permit:

D-15-16: Dominion East Ohio Gas - 2222 Lovers Lane (new service line)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-243 A resolution was made by John Arnold authorizing publication of notice for bids for the 2015 Paving Project. Bids will be opened Monday, July 13, 2015 at 6:30 p.m. The Board further acknowledges that the project will be put out to bid as submitted in the 2015 Paving Plan. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-244 A resolution was made by John Resolution authorizing an expenditure in the amount of \$7,430.63 and accepting a quote for the same, dated June 8, 2015 from DTM Computer Consulting, Inc. for the installation/labor and purchase of a Dell PowerEdge T320 Tower

Central Server unit, with Windows Server 2012 and 3-Year ProSupport Plus Mission Critical 4-hour Onsite Service. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-245 A resolution was made by John Arnold to notify the Stark County Subdivision Engineer that the Township has no objection to the two construction variance requests as described in the June 2, 2015 correspondence. Specifically for the installation of sidewalks within the street public right-of-way and the request to allow the installation of castings on the street catch basins, both to keep in conformity with the previous phases. Said notification will be contingent upon plan review and approval by the Lake Township Road Superintendent. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-246 A resolution was made by John Arnold accepting the quote dated June 8, 2015 from Summit Moving in the amount of \$2,640.00 for services necessary to move the contents of the Uniontown Police Department from its current office location of 2930 Edison Street NW, Uniontown, to its new headquarters location at 1635 Edison Street NW, Uniontown. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-247 A resolution was made by John Arnold accepting Quote No. 11581351, dated June 5, 2015 from Hartville Hardware, Inc. and authorizing an expenditure in the amount of \$39,531.15 for the purchase of a John Deere 4066R Compact Utility Tractor under the State of Ohio STS515 Purchasing Program. The Board acknowledges that the tractor is for use by the Cemetery Department and the Road Department. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The Board noted that Stark County Engineer's office has started the paving of Cleveland Ave.

FISCAL OFFICER'S REPORT

15-248 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 acknowledged the following "*Transfers Within a Fund*" in accordance with Res. #15-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
06/08/15	\$ 4,000.00	2261-210-599-0000 Law Enforcement Trust – Other – Other Expenses	2261-760-720-0000 Law Enforcement Trust - Buildings

Purpose: Renovation of Senior Center for UPD

PUBLIC SPEAKS

William Watkins, 8170 E. Wadora Drive, N. Canton: Mr. Watson addressed the Board regarding the ditch behind his house that was cleaned during the winter and the dirt that is still there. The township received special permission from the Stark County Engineer's office to clean the ditch to prevent water from flooding and freezing on the road. The county was supposed to remove the dirt in the spring. The Road Superintendent will call the county to have the material cleaned up.

15-249 A resolution was made by John Arnold adjourning the meeting at 6:47 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

John Arnold, President

Galen Stoll, Vice President

Ellis Erb, Member

