

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
Ellis Erb, Member

Also Present:

Ben Sommers	Earl McClung
Michael Wilt	Joy Dingman
Sam Miller	Michael Pressler
Cindy Rasmussen	Steve Lacey

John Arnold called the regular meeting to order.

15-250 A resolution was made by John Arnold approving the minutes of June 8, 2015 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-251 A resolution was made by John Arnold authorizing payment of payroll for June 30, 2015 in the amount of \$13,912.81. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-252 A resolution was made by John Arnold authorizing payment of payroll for July 3, 2015 in the amount of \$45,523.88. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-253 A resolution was made by John Arnold accepting/approving the Financial Report as of June 22, 2015 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-254 A resolution was made by John Arnold authorizing payment of bills as of June 22, 2015 in the amount of \$46,135.83. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. CareWorksComp -- June monthly Workers' Compensation Update & Important Dates
2. Companion Life -- information about a new partnership with the Stratose group of Dental Networks
3. Stark Soil & Water Conservation District -- requesting date for stormwater training
4. Ohio EPA -- request for proposals for FY2016 Section 319 Grants
5. Ohio Township Association -- legislative alert / Senate Omnibus Amendment
6. The Lake Township Historical Society -- notice of July 9, 2015 Bicentennial 2016 Meeting
7. GT Contracting -- inquiring about 2015 crack sealing program
8. Stark County Regional Planning Commission -- copy of correspondence regarding Glengarry Allotment No. 2
9. Hartville Lions Club -- notice of publication for the 2016-2018 Edition of the Hartville Lions Club Telephone Directory
10. Ohio Department of Transportation, District 4 -- inquiring as to whether or not any projects on the Township system that could affect the SR 619 project
11. Stark County Engineer -- notice of Smith Kramer Street closing for 5 days beginning June 15, 2015
12. Stark County Transportation Improvement District -- June 15, 2015 Meeting Agenda and May 11, 2015 Minutes
13. Ohio Department of Transportation -- notice of a Pre-Construction Conference for the SR 43 / SR 619-19.37/4.66 Resurfacing Project
14. Office of Community Oriented Policing Services -- reminder of June 19, 2015 deadline for COPS Office FY 2015 Program Solicitations
15. NEFCO -- June 2015 Board Agenda
16. Stark County Health Department -- request for assistance in looking for sample submissions of raccoon, skunk, fox and coyote for rabies testing
17. Timothy & Diane Smith -- thank you to the Road Department for their service
18. Sean Guthridge -- looking for an Eagle Scout project
19. Federal Communications Commission -- CORES Registration Update
20. Stark County Auditor -- certificate of estimated property tax revenue by 3.0 mill fire renewal levy
21. Ohio Public Employees Retirement System -- June 2015 OPERS Medicare Connector
22. Dennis Hilson / Fiddler's Creek Condos -- drainage concerns
23. Stark County Regional Planning -- notice of July 6, 2015 Subdivision Review Subcommittee meeting
24. Stark Soil & Water Conservation District -- copy of correspondence sent regarding Comfort Suites OH596
25. Ohio Attorney General -- Ohio Public Purchasers of Rock Salt May Claim Share of \$11.5 Million Rock Salt Settlement / seeking information

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the Uniontown Fire Department May 2015 Statistical Report.

OLD BUSINESS:

- None

NEW BUSINESS:

15-255 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, upon due investigation and consideration, the board has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the Lake Township Fire District, Lake Township, Stark County, Ohio, for the next five (5) years will be insufficient to provide an adequate amount for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company for the Lake Township Fire District, Lake Township, Stark County, Ohio; and

WHEREAS, by reason thereof, this board has determined that it will be necessary to levy a **renewal** of a tax levy for the benefit of the Lake Township Fire District, Lake Township, Stark County, Ohio of **three (3.0) mills**, which is in excess of such limitation, for a period of five (5) years for the purpose of providing and maintaining fire apparatus,

appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company for the Lake Township Fire District, Lake Township, Stark County, Ohio; and

WHEREAS, by reason of the facts above set forth, this board has determined that it should, and hereby does, declare itself to submit to the electors of the Lake Township Fire District, Lake Township, Stark County, Ohio, at the **general election** to be held **November 3, 2015**, the question of levying a **renewal** of a tax of **three (3.0) mills**, for the benefit of the Lake Township Fire District, Lake Township outside the ten (10) mill limitation for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company for the Lake Township Fire District, Lake Township, Stark County, Ohio, for a period not to exceed five (5) years, being tax years 2016, 2017, 2018, 2019 and 2020.

NOW, THEREFORE, BE IT RESOLVED that there shall be submitted to the electors of the Lake Township Fire District, Lake Township, Stark County, Ohio, at the **general election** on **November 3, 2015**, the question of a **renewal** of a tax levy outside the ten (10) mill limitation in and for said Lake Township Fire District, Lake Township, Stark County, Ohio, in the amount of **three (3.0) mills** for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company for the Lake Township Fire District, Lake Township, Stark County, Ohio, and that said **renewal** of a tax of **three (3.0) mills** shall be levied for a period of **five (5) years, commencing in 2016 and first due in 2017, and;**

BE IT FURTHER RESOLVED that the submission of said proposal, the notice of election, the form of ballot, the certification of the levy as voted outside the ten (10) mill

limitation, and the levying of such renewed millage shall be in accordance with the provisions of Sections 5705.19 (I), 5705.191, 5705.192, and 5705.25 and other related Sections of the Revised Code of Ohio and in accordance with the statutes in such cases made and provided; and

BE IT FURTHER RESOLVED that the form of ballot cast at such election shall be:

PROPOSED TAX LEVY – (RENEWAL TAX)
LAKE TOWNSHIP FIRE DISTRICT, LAKE TOWNSHIP

A majority Affirmative Vote is Necessary for Passage.

A renewal of a tax for the benefit of the Lake Township Fire District, Lake Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company for the Lake Township Fire District, Lake Township, Stark County, Ohio at a rate not exceeding three (3.0) mills for each one dollar of valuation, which amounts to thirty cents (\$0.30) for each one hundred dollars of valuation, for five (5) years, commencing in 2016, first due in calendar year 2017.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

BE IT FURTHER RESOLVED that pursuant to Revised Code Section 5705.03(B) that this issue was certified to the Stark County Auditor for the Stark County Auditor to tabulate the monies generated by the current levy, the monies to be generated by the proposed additional levy, and the monies to be generated by the additional levy after rescission of the current levy.

BE IT FURTHER RESOLVED that the Fiscal Officer and Clerk of this Board be, and he hereby is, directed and authorized to proceed forthwith the certification hereof to the Board of Elections of Stark County, Ohio, pursuant to the provisions of Sections 5705.19 (I), 5705.191, 5705.192, and 5705.25 and other related statutes and to proceed with all things necessary to be done in order to accomplish the purpose of this Resolution.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

15-256 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- D-15-17: Dominion East Ohio Gas - 8368 Pheasant Ave. (new service line)
- D-15-18: Dominion East Ohio Gas - 12821 Primrose Drive NE (new service line)
- D-15-19: Dominion East Ohio Gas - 12156 William Penn Ave (new service line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

15-257 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 **3437 Lee Street NW, North Canton, 44720**, 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. 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. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

15-258 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 **1579 Cove Street NW, Uniontown**, 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 17, 2015 Estimate No. 735 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. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-259 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle is growing on the lands in charge of Jeffrey R. Marshall in this township, described as follows: Parcel 2014318 Map Routing # 20 029NW 02-2600.

THEREFORE, BE IT RESOLVED that said Jeffrey R. Marshall whose address is 3474 Wright Rd. NW Uniontown, OH 44685 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-260 A resolution was made by John Arnold authorizing correspondence be forwarded to Eleanor McKenzie in reference to the Fire Loss Claim No. 34E37749 at 3752 State St., North Canton. Said correspondence will include notification that the Township is in receipt of a check in the amount of \$4,000.00 from Western Reserve Group, which funds will be held by the township until such time the Lake Township Zoning Administrator authorizes the Fiscal Officer to release the funds. In addition, this letter will include a request that they meet with the Greentown Fire Department Captain and Lake Township Zoning Administrator in order to expedite this process. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-261 A resolution was made by John Arnold amending Resolution No. 15-115, adopted March 9, 2015, to include an additional Quote, dated June 18, 2015 and received from ACY Communications for labor and material needed as part of the work to renovate the former Lake Senior Center for use as the Uniontown Police District Office and Headquarters. The Estimate includes labor and material to terminate and test locations for voice and data

cables, one wall mount swing rack to house network data cable and network equipment in an amount not to exceed \$2,383.60. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

15-262 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery, Section 3, Lot 79, Graves 1 & 2

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

MEETING REPORTS/MISCELLANEOUS

The Board discussed the damage from the tornado that passed through Lake Township on Thursday, June 18, 2015. There have been no reports of any injuries. The yard waste area is presently opened 24 hours a day for now to help handle the storm debris. The Road Department has done a great job getting the roads open and handling the debris. The electric companies have done a good job getting the power restored to residents in a timely fashion

FISCAL OFFICER'S REPORT

15-263 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

15-264 A resolution was made by John Arnold for a "Then and Now" purchase order over \$3,000 in accordance with Ohio Rev. Code Section 5705.41(D):

<u>Company</u>	<u>Amount</u>	<u>Purpose</u>
Sample Security & Investigation Inc.	\$6,658.83	Security Cameras at UPD

Seconded by Ellis Erb. Roll call votes were:

John Arnold 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>
06/09/15	\$ 5,000.00	2141-330-599-0000 Road – Other – Other Expenses	2141-760-740-0000 Road – Machinery, Equipment, Furniture
06/09/15	\$ 5,000.00	2141-330-420-0000 Road – Other – Operating Supplies	2141-760-740-0000 Road – Machinery, Equipment, Furniture
06/09/15	\$ 6,542.33	2141-330-430-0000 Road – Sm. Tool & Minor Equip.	2141-760-740-0000 Road – Machinery, Equipment, Furniture
06/09/15	\$ 9,765.57	2041-410-190-0000 Cemetery – Other - Salaries	2041-760-740-0000 Road – Machinery, Equipment, Furniture

Purpose: Purchase of John Deere Tractor

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
06/10/15	\$ 175.00	2111-220-314-0000 Fire – Tax Collection Fees	2111-220-220-0000 Fire – Insurance Benefits

Purpose: To Cover Higher Health Insurance Costs

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
06/10/15	\$ 1,000.00	2031-330-230-0000 Road – Workers' Compensation	2031-330-350-0000 Road –Utilities
06/10/15	\$ 8,000.00	2031-330-240-0000 Road – Unemployment Compensation	2031-330-350-0000 Road –Utilities
06/10/15	\$ 500.00	2031-330-318-0000 Road – Training Services	2031-330-350-0000 Road –Utilities
06/10/15	\$ 2,000.00	2031-330-370-0000 Road –Payments to Another Political Subdivision	2031-330-350-0000 Road –Utilities
06/10/15	\$ 500.00	2031-330-410-0000 Road – Office Supplies	2031-330-350-0000 Road –Utilities

Purpose: To Cover Higher Utility Costs

PUBLIC SPEAKS

Denny Kline, 12966 Grange St., Uniontown; Mr. Kline addressed the Board regarding the ditch by his house that needs cleaned. The Board said they will talk to the Road Superintendent and take a look at it with him.

Mike Pressler, 3797 Edison, Uniontown; Mr. Pressler thanked all the safety services and the road department for the great job they did after the storm. He also inquired about the lack of a tornado siren in Uniontown. The Trustees will take a look and see what they can do.

15-265 A resolution was made by John Arnold adjourning the meeting at 6:57 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

Ben Sommers, Fiscal Officer

John Arnold, President

- Absent -

Galen Stoll, Vice President

Ellis Erb, Member

