

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:

Ben Sommers
Michael Wilt
Sam Miller
Harold Britt
Joy Dingman
Steve Lacey
Daniel R. Kamerer

John Arnold called the regular meeting to order.

- The Board proceeded to open and review the bids received for the 2015 Paving Project (3 bids received).

- 1) Northstar Asphalt, Inc. \$ 944,113.00
- 2) Central Allied Enterprises, Inc. \$1,029,541.74
- 3) Superior Paving & Materials Inc. \$ 967,309.46

The Board asked the Road Superintendent to review the bids.

15-266 A resolution was made by John Arnold approving the minutes of June 22, 2015 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll abstain
Ellis Erb yes

15-267 A resolution was made by John Arnold authorizing payment of payroll for July 17, 2015 in the amount of \$74,450.82. Seconded Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-268 A resolution was made by John Arnold accepting/approving the Month End Financial Report for June 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

15-269 A resolution was made by John Arnold accepting/approving the Financial Report for July 13, 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

15-270 A resolution was made by John Arnold authorizing payment of bills as of July 13, 2015 in the amount of \$831,096.87. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that this amount includes \$669,270.00 in quarterly payments to the Fire Departments.

CORRESPONDENCE

1. NEFCO -- July 2015 Meeting Agenda
2. Leigh Smallfield -- inquiring about reserving the pavilion at the Lake Community Park
3. Community University Education Purchasing Association (CUE) -- notice of upcoming 2015-2016 bid documents for road salt; Pricing recap 1997-2014
4. Independent Energy Consultants -- information regarding street lighting accounts
5. Dennis Hilson -- drainage concerns and thank you to Road Superintendent for his attention to matter
6. Ohio Bureau of Workers' Compensation -- request to complete survey
7. Stark County Regional Planning Commission -- final plat of Glengarry No. 2 Allotment
8. Heather Smith -- concerns of a barking dog
9. CareWorksComp -- July monthly Workers' Compensation updates including pending deadlines and dates
10. Ohio Township Association -- legislative alerts and information; July 2015 *Grassroots Clippings* newsletter
11. Stark County Regional Planning Commission -- Program Year 2016 Infrastructure Application Notification OPWC
12. The Ronald Lee Summers Family -- thank you to the Board of Trustees for recognizing Ronald Lee Summers for his service and for all of the veterans
13. Stark County Health Department -- mosquito spraying schedule for week of June 29th; July 6th and July 13th
14. Anne Czerwinski / Natural Gas-Electric -- information on upcoming PUCO email notice regarding Market Monitoring Report
15. ISO -- results of Public Protection Classification survey
16. Reliable Ready Mix Co. -- notice to update mailing address records
17. Federal Energy Regulatory Commission - project update for the Nexus Gas Transmission and the Texas Eastern Appalachian Lease projects

18. NEXUS Gas Transmission -- Public Draft Environmental Report
19. David Held/Stark-Tuscarawas-Wayne Recycling District -- copy of correspondence sent to Earth N Wood regarding yard damage caused from truck leaving roadway, request to restore damaged area
20. Stark County Health Department -- 2015 Quarterly Report to the District Advisory Council
21. Stark County Regional Planning Commission -- notice of July 6, 2015 Subdivision Review Subcommittee meeting; July 7, 2015 Planning Commission meeting; Minutes of the June 9, 2015 Meeting; Q3 2015 *Planning Progress* Newsletter; copy of correspondence to GBC Design regarding the Hartville Hardware Auxiliary Warehouse and to Cooper & Associates regarding Shepherd's Gate allotment
22. Scott Clark -- inquiring as to when the roadways in St. James Allotment will be paved
23. SBA -- notice of merger or transfer of assets with SBA Towers VIII, LLC
24. Mike Smead -- thank you for help with limbs and branches on Pontius Street as a result of the recent storm
25. Whitaker Myers -- notice of revised dental rates
26. Horning Properties -- security deposit for 2930 Edison Street
27. Allstate Benefits -- notice of Easy Bill Online tool
28. Stark Soil & Water Conservation District -- notice of June 25, 2015 "Pasture Walk" at Mike Schmuki's Farm
29. Summit County Engineer -- copies of Pontius Road Bid Documents and LTIP Application
30. Stark County Engineer -- copy of State of Ohio Attorney General's letter describing procedure to make claims in the Rock Salt Settlement
31. AGCO -- notification that Southeastern Equipment Co., Inc. is no longer an authorized AGCO dealer

DEPARTMENT REPORTS

Police Department

- The Board noted that the Uniontown Police Department has moved to their new location.

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

15-271 A resolution was made by Galen Stoll authorizing the Fiscal Officer to release the Bond for the following Road Open Permits:

- O-14-09 received of A.J. Diana for work performed on Highland Park
- O-14-11 received of A.J. Diana for work performed on Highland Park
- O-14-02 received of A.J. Diana for work performed at 3945 Sweitzer
- O-08-02 received of Bontrager Excavating for work performed at 2993 Brumbaugh
- O-15-04 received of Bontrager Excavating for work performed at 11677 Mogadore
- O-15-03 received of Bontrager Excavating for work performed at 2866 Lake Center
- O-14-12 received of Bachtel Excavating for work performed at 3676 Mt. Pleasant
- O-15-02 received of Donald Albrecht for work performed at 13324 Carnation
- O-15-01 received of R & S Drain for work performed at 1806 Buckeye
- O-14-10 received of Consumers Gas for work performed at 9226 Coblentz

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-272 A resolution was made by John Arnold authorizing the Fiscal Officer to release the Fire Loss Claim Monies held for Fire Loss Claim No. 34E37749 held pursuant to Resolution No. 15-176 for 3752 State Street NW, North Canton. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-273 A resolution was made by John Arnold authorizing the Township's participation in the Community University Education Purchasing Association (CUE) Program for 5,000 ton of road salt for the 2015-2016 Winter Season (3,000 ton piled and 2,000 ton dumped). Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-274 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 **2375 Middletown 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. 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
Galen Stoll	yes
Ellis Erb	yes

- 15-275 A resolution was made by John Arnold authorizing the Board to renew and execute a cleaning agreement with Carol Brown DBA Carol Brown Cleaning Services commencing July 1, 2015 and continuing through June 30, 2016 with the following changes:

- add weekly cleaning service for the Uniontown Police Department Offices at a cost of \$130.00 per week
- increase weekly cleaning cost of the Lake Township Service Garage from \$65.00 per week to \$75.00

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The Board discussed the parking situation at the Township offices. They met with the Hartville Mayor and Engineer regarding the difficulty getting in and out of the parking lot since Market Ave was widened in front of the office. We offered to cut the curb if they would pave it and repair the holes from the gas company. They suggested we angle the parking and try that for 6 months. The Mayor is going to bring it up at the next village council meeting.

FISCAL OFFICER'S REPORT

15-276 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
Galen Stoll	yes
Ellis Erb	yes

15-277 A resolution was made by John Arnold accepting the bid of Northstar Asphalt, Inc., 7345 Sunset Strip N.W., P.O. Box 646, North Canton, Ohio 44720 for a total project cost of \$944,113.00 for the 2015 Paving Project. In addition, the Board authorizes legal counsel to prepare a contract for said project and further authorizes the Board to execute said contract. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

PUBLIC SPEAKS

- None

15-278 A resolution was made by John Arnold convene an executive session at 6:50 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, Fiscal Officer and Police Chief. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-279 A resolution was made by John Arnold to come out of executive session at 7:19 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-280 A resolution was made by John Arnold promoting Dominic Simko from part time to full time police officer with the Uniontown Police Department effective July 18, 2015. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-281 A resolution was made by John Arnold promoting Elizabeth Salewsky from part time to full time police officer with the Uniontown Police Department effective July 18, 2015. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-282 A resolution was made by John Arnold adjourning the meeting at 7:24 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

