

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:

Sandy Smith, Acting Clerk
Michael Wilt
Joy Dingman
Daniel R. Kamerer

John Arnold called the regular meeting to order.

15-283 A resolution was made by John Arnold approving the minutes of July 13, 2015 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-284 A resolution was made by John Arnold authorizing payment of payroll for July 31, 2015 in the amount of \$52,926.55. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-285 A resolution was made by John Arnold accepting/approving the Financial Report for July 27, 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

15-286 A resolution was made by John Arnold authorizing payment of bills as of July 27, 2015 in the amount of \$92,966.83. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

CORRESPONDENCE

1. Mike Stepic -- question regarding maintenance of SR619
2. American Red Cross -- new contact information for Program Manager
3. Federal Energy Regulatory Commission -- Project update for the NEXUS Gas Transmission Project and Texas Eastern Appalachian Lease Project (June 2015)
4. John Fugitt -- copy of correspondence sent to Commissioner Regula regarding drainage

5. Medical Mutual -- information regarding the Supreme Court ruling in favor of same-sex marriages
6. Stark Soil & Water Conservation District -- Site Inspection Reports for Comfort Suites OH596 and Shepherds Gate No. 7
7. Michael Bell -- inquiring as to idea of community trash hauler for trash and recycling
8. Ohio Department of Transportation -- notice of July 27, 2015 Pre-Construction Conference with regards to culvert replacement project No. 323 (2015)
9. Ohio Deferred Compensation -- Q2 2015 Employer Statement
10. Physio Control -- requesting information regarding Lifepak devices/tracking confirmation request
11. Stark County Safe Communities -- notice of a community wide media event for the National Drive Sober or Get Pulled Over Campaign that runs from August 21 – September 7, 2015
12. Uniform Accounting Network -- notice of UAN Cemetery module
13. FirstMerit Bank -- Pooled Collateral Report for June 30, 2015
14. Steve Bell -- inquiring as to when the streets within the St. James Place allotment are scheduled to be paved
15. Stark County Health Department -- housing conditions of 2663 Curry
16. Mayor Richard Currie / Hartville -- response pertaining to the curbing at 12360 Market Avenue (Lake Township Administrative building)
17. Wichert Insurance -- insurance updates
18. ODOT District 4 -- *District 4 Front* July 2015 newsletter

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

15-287 A resolution was made by John Arnold amending Resolution No. 15-280 adopted July 13, 2015, for clarification purposes, to read as follows:

WHEREAS, Dominic Simko has been working for the Uniontown Police Department/Lake Township Trustees as a reserve officer since July of 2006, and

WHEREAS, the Lake Township Board of Trustees desire to change his employment status with the township from reserve officer to full-time police officer/patrolman with the Uniontown Police Department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio, as of July 18, 2015 Dominic Simko's employment status will change from reserve officer to full-time police officer/patrolman with the Uniontown Police Department with an hourly rate change to \$20.23 which is in accordance with the 2015 Probationary Patrolman rate under the Fraternal Order of Police Contract, and

FURTHERMORE, Mr. Simko's insurance (including dental, medical/health, vision and life) will commence August 1, 2015 and he will be allowed two (2) personal days for the remainder of 2015. All other provisions of the Lake Township Employee Handbook and/or the Fraternal Order of Police Contract shall apply to Mr. Simko as though he were a newly hired full-time Lake Township/Uniontown Police Department employee. This shall include a 1-year probation period beginning July 18, 2015.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-288 A resolution was made by John Arnold amending Resolution No. 15-281 adopted July 13, 2015, for clarification purposes, to read as follows:

WHEREAS, Elizabeth Salewsky has been working for the Uniontown Police Department/Lake Township Trustees as a reserve officer since December of 2010, and

WHEREAS, the Lake Township Board of Trustees desire to change her employment status with the township from reserve officer to full-time police officer/patrol officer with the Uniontown Police Department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio, as of July 18, 2015, Elizabeth Salewsky's employment

status will change from reserve officer to full-time police officer/patrol officer with the Uniontown Police Department with an hourly rate change to \$20.23 which is in accordance with the 2015 Probationary Patrolman rate under the Fraternal Order of Police Contract, and

FURTHERMORE, Ms. Salewsky's insurance (including dental, medical/health, vision and life) will commence August 1, 2015 and she will be allowed two (2) personal days for the remainder of 2015. All other provisions of the Lake Township Employee Handbook and/or the Fraternal Order of Police Contract shall apply to Ms. Salewsky as though she were a newly hired full-time Lake Township/Uniontown Police Department employee. This shall include a 1-year probation period beginning July 18, 2015.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

NEW BUSINESS:

15-289 A resolution was made by John Arnold scheduling a Fall Cleanup for Wednesday, September 23, 2015 through Friday, September 25, 2014 from 8:00 a.m. - 7:00 p.m. and Saturday, September 26, 2015 from 8:00 a.m. – 5:00 p.m. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the number of tires permitted for disposal to twelve (12) residential tires per household and prohibits the disposal of commercial/business tires. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-290 A resolution was made by John Arnold authorizing Larry Ginther to carryover 8 hours of vacation from 2014 into 2015 this was in addition to the 40 hours permitted to be carried over without resolution. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-291 A resolution was made by John Arnold authorizing an expenditure for an amount not to exceed \$250.00 to Canton Title Agency, Inc., 619 Market Avenue North, Canton, Ohio to complete a real estate title search for 2663 Curry Circle. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-292 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

D-15-20: Dominion East Ohio Gas - 12415 Hoover Avenue (new service line)

D-15-21: Dominion East Ohio Gas - 2866 Lake Center Street (new service line)

D-15-22: Dominion East Ohio Gas - 11003 Wright Road NW (gas service tie-in)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-293 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery, Section 1, Lot 149, Graves 3 & 4
- Mt. Peace Cemetery, Section 1, Lot 149, Grave 5
- Uniontown Greenlawn Cemetery, Section P, Lot 15, Graves 3 & 4

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-294 A resolution was made by John Arnold accepting the July 21, 2015 Government Pricing Quote from Zeigler Tire for the purchase and installation of four (4) Michelin Tires for the 2004 Case 721D Loader at a total cost of \$8,793.40. The Board further instructs the Fiscal Department to split this cost between the General Fund 75% and the Road Fund 25%. The Board acknowledges that two quotes were received. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-295 A resolution was made by John Arnold accepting the July 21, 2015 Government Pricing Quote from Zeigler Tire for the purchase and installation of two (2) all traction tires for the Road Department Case Backhoe at a total cost of \$1,885.00. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-296 A resolution was made by John Arnold accepting the Quote from Surveillance Products LLC/Alarm 1 LLC, of 3013 Cleveland Avenue SW, Canton OH 44707 in the amount of \$3,179.00 to replace camera equipment and wiring at the Lake Township Yard Waste/Recycle Facility and the Lake Township Road Department. The Scope of Work includes:

- NVR with 4 TB Hard Drive
- Two (2) -- 1.3 MP Cylinder Cameras
- Four (4) Ubiquity Nano M5 Radio's (wireless radios)
- Battery Back-up
- Networking of Existing Cameras
- Installation of new Cat5 cabling
- Maintenance Plan (annual)
- POE Switch
- Switch

The Board acknowledges that quotes were requested from two vendors. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The Board discussed the storm on Sunday July 26th and the flooding that occurred in the township.

FISCAL OFFICER'S REPORT

15-297 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

PUBLIC SPEAKS

Barbara Kiss, 11052 Thoresby Cir, Uniontown: Ms. Kiss asked the Board about some issues she is having with her neighbors and them encroaching on her property. The board advised her to contact a surveyor and establish exactly where her property line is and if the problems continue it then becomes a legal issue.

15-298 A resolution was made by John Arnold adjourning the meeting at 6:55 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Sandy Smith, Acting Clerk

John Arnold, President

Galen Stoll, Vice President

Ellis Erb, Member

