

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	Earl G. McClung
Joy Dingman	Michael Wilt
Sam Miller	Artha Jamison

John Arnold called the regular meeting to order.

15-299 A resolution was made by John Arnold approving the minutes of July 27, 2015 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-300 A resolution was made by John Arnold authorizing payment of payroll for August 14, 2015 in the amount of \$85,136.27. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-301 A resolution was made by John Arnold accepting/approving the Financial Report for August 10, 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

15-302 A resolution was made by John Arnold authorizing payment of bills as of August 10, 2015 in the amount of \$118,924.98. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. U.S. Department of Justice -- *Equitable Sharing Wire* July 2015 newsletter
2. CareWorksComp -- August monthly Workers' Compensation Update
3. CareWorks -- Workers Comp update
4. State Employment Relations Board - 2015 SERB Report on the Cost of Health

Insurance in Ohio's Public Sector

5. Stark County Health Department -- Mosquito Spraying Schedule for 08/10/2015 - 08/14/2015
 6. Ohio Department of Transportation -- SR619 Widening Project / sidewalks
 7. State of Ohio Division of Liquor Control -- licensing fee distribution
 8. Cory Kessler -- concerns about speeding on Coblantz Avenue
 9. Sprint -- 90 day notice regarding the WIMAX Network shutdown
 10. Stark County Regional Planning Commission -- copy of correspondence sent regarding Storage Shed at 13017 Cleveland Avenue
 11. Stark County Regional Planning Commission -- Shepherd's Gate No. 9 Allotment
 12. Ken Steele -- concerns over the condition of two properties in Greentown
 13. Major Stantz/Stark County Sheriff's Office -- information regarding complaint they received for old apartment building in Greentown
- 15-303 A resolution was made by John Arnold regarding Correspondence No. 6 to forward a letter to Steven J. Rebillot, Planning Administrator, District 4 Planning & Engineering at the Ohio Department of Transportation asking for clarification that the expenses associated with the sidewalk installation would not be the responsibility of Lake Township. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- In reference to Correspondence No. 13 – Steven Lacey, Zoning Administrator is addressing the situation.

DEPARTMENT REPORTS

Police Department

- 15-304 A resolution was made by John Arnold accepting the resignation of Uniontown Police Department auxiliary officer Kevin P. Zimmerman, effective July 31, 2015. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-305 A resolution was made by John Arnold accepting the resignation of Uniontown Police Department auxiliary officer Joseph J. Bukoffsky, effective August 4, 2015. Seconded Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that the Lake Township Chamber of Commerce will be holding their Morning Connections meeting at the new Uniontown Police Department facilities at 8:00 a.m. on August 19, 2015 which will include a ribbon cutting ceremony to officially opening the new location.
- The Board thanked the Hartville Hardware for their donation of a stove for the police department.

Road Department

15-306 A resolution was made by John Arnold accepting the resignation of Road Department auxiliary employee, Dennis Middleton, effective August 14, 2015. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

15-307 A resolution was made by John Arnold hiring Dale Eaver as a part-time employee, effective August 11, 2015 at an hourly rate of \$18.00/ hour, pursuant to the provisions contained in Resolution No. 13-230 adopted June 24, 2013 and subject to all provisions of the Lake Township Trustees and the Lake Township Employee handbook. The Board acknowledges and accepts the April 9, 2015 successful drug and alcohol test that Mr. Eaver completed. The Board also noted that when Mr. Eavers is working at the recycle center his wages are to come from the general fund. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-308 A resolution was made by John Arnold accepting the June 22, 2015 Quote/Estimate No. 114 from Bryan's Enterprises and authorizing an expenditure in the amount of \$4,800.00 for the demo and removal of the Quonset Hut building located on the Township's real property on Midway Street. Seconded Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-309 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle and Queene Annes Lace are growing on the lands in charge of Edward T. Kiss in this township, described as follows: 3662 Edison St. NW Uniontown, OH 44685.

THEREFORE, BE IT RESOLVED that said Edward T. Kiss whose address is 3662 Edison St. 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 Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-310 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle and Queene Annes Lace are growing on the lands in charge of PJB Investments LLC in this township, described as follows: Parcel 2014221 Map Routing #20 019SW 05-0400.

THEREFORE, BE IT RESOLVED that said PJB Investments LLC whose address is 2756 Sutherland Cir. NW North Canton, OH 44720 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 Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-311 A resolution was made by John Arnold accepting the quote of \$1,250.00 from Southway Fence Co., 5156 Southway St. SW, Canton OH 44706 for material and labor needed to repair fence at Greenlawn Cemetery damaged in the June 18, 2015 storm. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-312 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Woods Cemetery, Section South, Lot 536, Grave 1
- Uniontown Greenlawn, Section M, Lot 87, Grave 4

Seconded Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-313 A resolution was made by John Arnold authorizing a reimbursement of \$90.00 to Stephen Lacey for renewal of his Certified Erosion, Sediment and Storm Water Inspector license. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

15-314 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

15-315 A resolution was made by John Arnold authorizing the Lake Township Fiscal Officer to certify to the Stark County Auditor the Amended 2015 Annual Street Lighting Assessments for Lake Township. The assessments shall be collected and distributed to the Lake Township Board of Trustees in the year 2016. A copy of which has been attached and made part of these minutes. Seconded Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-316 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees must submit a 2016 Alternative Tax Budget to the Stark County Budget Commission as required by ORC Section 5705.281, and

WHEREAS, the Fiscal Officer of Lake Township has prepared said Budget in the format requested by the Stark Budget Commission,

Now, therefore, be it resolved in accordance with Ohio Revised Code, Board of Trustees of Lake Township authorize the Fiscal Officer of Lake Township, Stark County to submit the 2016 Budget Request for Lake Township as presented to the board of trustees in the amount of **\$14,810,703.58**. A copy of which has been attached and made part of these minutes.

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-317 A resolution was made by John Arnold approving the following "Then and Now" purchase orders over \$3,000.00 in accordance with Ohio Revised Code Section 5705.41 (D):

Company	Amount	Purpose
TVC Concrete	\$5,711.05	Curb & Gutters

Seconded Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

PUBLIC SPEAKS

Michael Wilt, 1732 Edison St., Uniontown: Mr. Wilt asked the Board if the Cleveland Ave. resurfacing project has been completed. The Board replied that the finish coat is to be applied this week.

15-318 A resolution was made by John Arnold to 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 and Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-319 A resolution was made by John Arnold to return from executive session at 7:41 p.m. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-320 A resolution was made by John Arnold adjourning the meeting at 7:42 p.m. Seconded by Galen Stoll. 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
