

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
Ellis Erb, Member

Also Present:

Ben Sommers	Joy Dingman
Bob Moss	Karen Moss
Emily Remark	Katie Remark
Sam Miller	

John Arnold called the regular meeting to order.

15-339 A resolution was made by John Arnold approving the minutes of August 24, 2015 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-340 A resolution was made by John Arnold authorizing payment of payroll for September 25, 2015 in the amount of \$72,504.36. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-341 A resolution was made by John Arnold accepting/approving the Financial Report for September 14, 2015 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-342 A resolution was made by John Arnold authorizing payment of bills as of September 14, 2015 in the amount of \$93,457.93. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Margaret Marchand -- thank you for paving Lake Center Street
2. NEFCO -- September 16, 2015 Board Agenda
3. Ohio Township Association -- legislative alerts and information
4. Stark County Regional Planning Commission/Subdivision Engineer -- copy of correspondence sent to Leroy Yoder in regards to Glengarry No. 1 Allotment
5. Ohio Deferred Compensation -- *In the Know* Newsletter
6. Stark County Regional Planning Commission -- Clean Ohio Conservation Program Notification

7. Dominion -- explanation of Energy Choice program
8. Stark County Regional Planning Commission -- notice of September 8, 2015 Subdivision Review Subcommittee meeting and Agenda; Minutes of the August 7, 2015 meeting
9. Francis Pratt -- copy of correspondence sent to Stark County Engineer regarding an off-road drainage issue in Shepherd's Gate allotment
10. Stark County Engineer/Keith Bennett -- proposed parking diagram for in front of the township hall
11. Scott Haws / Plain Township Trustees -- Draft of Stark County Access Management plan, seeking feedback/input
12. AT&T -- information about their services
13. Uniontown Lions Club -- thank you to parade participants
14. Ohio Plan Risk Management Inc. -- 2014 Annual Report
15. Ronald Manse, Executive in Residence / Walsh University -- invitation to grand opening ceremony at Solid Rock Therapeutic Riding Center on September 26, 2015
16. Sprint -- Sixty day notice regarding the WIMAX Network shutdown
17. Larry Kortkamp -- street lights at the corner of Thornton and Essex; Lee and Essex are both faulty
18. Ohio Township Association -- September 2015 *Grassroots Clippings* Newsletter
19. John Deere Ag & Turf Division -- notice of remittance address
20. Independent Energy Consultants -- Q2 2015 Electric Aggregation Program Quarterly Report
21. Stark Council of Governments -- September 1, 2015 General Membership meeting agenda
22. Ronald Manse, Executive in Residence / Walsh University -- notice of rescheduling of grand opening ceremony at Solid Rock Therapeutic Riding Center for a later date
23. Nathen Westfall -- inquiring as to maintenance of sidewalks primarily in the winter
24. Daniel Hanchey -- inquiring as to when Lake Center will be striped

DEPARTMENT REPORTS

Police Department

- 15-343 A resolution was made by John Arnold hiring Lynn Wyatt as a reserve officer of the Uniontown Police Department subject to the provisions of the Lake Township Board of Trustees and pursuant to the provisions contained in Resolution No. 13-230 adopted June 24, 2013 and the Lake Township Employee handbook. The Board further acknowledges that she has completed the background process and has successfully passed her psychological, polygraph testing and required drug testing. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

Road Department

15-344 A resolution was made by John Arnold accepting the June 24, 2015 quote, in the amount of \$6,438.00, including installation, from Terry's Truck & Trailer Equipment for purchase of a Boss 9000 9' V-Box Salt Spreader with auger feed system and the following components:

- 3 CY Poly Hopper
- 3/4 H.P. Stainless Steel Motor w/ massive gear box w/ planetary & worm gears
- Stainless Steel Drive Train Components
- Dual In Cab Motor Controls LCD Display
- Twin Vibrators
- Inverted V
- Top Screens
- Dual Work Lights
- Vinyl Tarp & Tie Downs

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-345 A resolution was made by John Arnold increasing the hourly rate of Neven Zelich to \$10.00 per hour, effective September 12, 2015. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

15-346 A resolution was made by John Arnold accepting the resignation of Ben Sommers, Fiscal Officer, and acknowledge last day in office as September 30, 2015. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-347 A resolution was made by John Arnold accepting the resignation of Sandy Smith, Fiscal Assistant, and acknowledge last day of work as September 22, 2015. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-348 A resolution was made by John Arnold for the Board of Lake Township Trustees to seek resumes, applications or letters of interest, to fill the unexpired term, of Ben Sommers, as Lake Township Fiscal Officer. The Board will accept resumes, applications or letters of interest at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, until Tuesday, September 22, 2015 at 4:30 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-349 A resolution was made by John Arnold for the Board of Lake Township Trustees to seek applications for Fiscal Assistant. The Board will accept applications at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, Ohio, until Monday, September 28, 2015 at 4:30 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-350 A resolution was made by John Arnold to accept and authorize the President to sign on behalf of the Board, the Service Order and Service Agreement received August 31, 2015 from Time Warner Cable Business Class to renew and upgrade our current service contract for the Lake Township Administrative Offices at 12360 Market Avenue North, Hartville. The Board acknowledges that the 36-month contract will include, upgraded Business Class internet and Business Class phone services including unlimited local and long distance. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-351 A resolution was made by John Arnold Resolution to accept and authorize the President to sign on behalf of the Board, the Service Order and Service Agreement received August 31, 2015 from Time Warner Cable Business Class to renew and upgrade our current service contract for the Lake Township Road Department at 1499 Midway Street NW, Uniontown. The Board acknowledges that the 36-month contract will include, upgraded Business Class internet and Business Class phone services including unlimited local and long distance. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

15-352 A resolution was made by John Arnold determining that certain township property is no longer needed by the township.

Therefore, the following property will be sold by accepting sealed bids and will be sold “as is” to the highest bidder, except that, pursuant to Ohio Revised Code Section 505.10, the Board reserves the right to reject all bids and hold another sale, by public auction or sealed bid in accordance with said Section:

- 2010 FORD CROWN VICTORIA (INVENTORY # UPD/UNIT 1)
SERIAL NO. 2FABP7BVXAX118345
4.6L V8 ENGINE / POLICE INTERCEPTOR
ELECTRONIC 4-SPEED AUTOMATIC TRANSMISSION
MILEAGE: 96,691
AIR CONDITIONING
RWD
ABS BRAKING SYSTEM
TIRE PRESSURE MONITOR SYSTEM
POWER WINDOWS
POWER DOOR LOCKS
POWER STEERING
DUAL EXHAUST SYSTEM

NOTE: RUNS WITH NO KNOWN ENGINE ISSUES; MINOR COSMETIC ISSUES (SLIGHT DAMAGE TO THE RIGHT FRONT PASSENGER 1/4 PANEL); PROBLEM WITH WINDSHIELD WIPERS NOT TURNING ON

NOTE: Property shall be offered for sale with a minimum bid amount of \$5,500.00, by a sealed bid process.

- 2010 FORD CROWN VICTORIA (INVENTORY # UPD/UNIT 2)
SERIAL NO. 2FABP7BV8AX118344
4.6L V8 ENGINE
ELECTRONIC 4-SPEED AUTOMATIC TRANSMISSION
MILEAGE: 127,000 / THIS IS THE LAST KNOWN MILEAGE

AIR CONDITIONING
RWD
ABS BRAKING SYSTEM
POWER WINDOWS
POWER DOOR LOCKS
POWER STEERING
TILT WHEEL

NOTE: RUNS WITH NO KNOWN ENGINE ISSUES; ODOMETER LIGHT NOT WORKING THEREFORE CAN'T READ CURRENT MILEAGE; MINOR COSMETIC ISSUES; PROBLEM WITH WINDSHIELD WIPERS NOT SHUTTING OFF

NOTE: Property shall be offered for sale with a minimum bid amount of \$5,000.00, by a sealed bid process.

Sealed bids will be accepted until Monday, October 12, 2015 at 4:00 p.m. at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, Ohio. Bids will be opened Monday, October 12, 2015 at 6:30 p.m. at the Lake Township Meeting Hall, 12360 Market Avenue, North, Hartville, Ohio.

Sealed bids shall be in an envelope and marked on the outside of the envelope "2010 FORD CROWN VICTORIA Serial No. 2FABP7BVXAX118345" **OR** "2010 FORD CROWN VICTORIA SERIAL NO. 2FABP7BV8AX118344" depending upon which vehicle you are bidding on.

If bidding on both vehicles', each bid must be submitted in a separate envelope and marked accordingly. Each bid shall contain the name of the person submitting said bid.

The Board will sell said items in compliance with all provisions of Ohio Revised Code Sections 102 and 2921.

A Bill of Sale will be kept on file.

This public notice/advertisement shall also be published on the Lake Township internet web site at www.laketwpstarkco.com, click on the "News" tab to access this notice. In addition, this notice will also be posted at the Lake Township Administrative Hall at 12360 Market Avenue North, Hartville, Ohio.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-353 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery, Section 2, Lot 146, Graves 4 & 5
- Mt. Peace Cemetery, Section 2, Lot 146, Grave 3

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-354 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- D-15-27: Dominion East Ohio Gas -- 2224 Serravalle Street (new service line)
- D-15-28: Dominion East Ohio Gas -- 8151 Pheasant Ave NW (new service line)
- D-15-29: Dominion East Ohio Gas -- Butternut / Rolling Hill Ave (new gas line)
- O-15-05: Crown Castle -- Highland Park (install fiber optic cabling)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-355 A resolution was made by John Arnold accepting the request, received September 1, 2015, from Lake Center Christian Athletics Director to waive associated zoning fees for the construction of a prebuilt structure that serves as a concession stand/ticket booth/film booth at Lake Center Christian School facility on Kaufman Avenue. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

15-356 Mr. Arnold moved the adoption of the following resolution:

The board of township trustees of Lake Township, Stark County, hereby makes report and certified that on the 29th day of June, 2015, it was informed in writing that vegetation growing on the lands of Federal Home Loan Mortgage Corporation in said township and were unmaintained; said lands being described as follows: Parcel # 2203472, 126 WH SPRINGWATER GARDENS 1, Lake Township and there upon said board of township trustees caused said the vegetation be cut or destroyed by one Nichols Landscaping whom the board employed for that purpose.

The following is a statement of the charges of:

The amount paid for the performing of such labor:	<u>\$185.00</u>
The amount paid for materials:	<u>n/a</u>
The amount paid for equipment:	<u>n/a</u>
The amount paid for assessment fees:	<u>\$ 75.00</u>
TOTAL	<u>\$260.00</u>

You are hereby requested to cause such amounts, when allowed, to be entered upon the tax duplicate and to be a lien upon such lands of the said Federal Home Loan Mortgage Corporation above described, from and after the date of the entry, and to be collected as other taxes and returned to the township to be placed in the township general fund.

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

15-357 A resolution was made by John Arnold accepting the 2015 Lake Township Host Community Cleanup Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District, effective April 1, 2015 through December 31, 2015 and authorizing the Board to execute said Agreement. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

15-358 A resolution was made by John Arnold accepting the 2015 Yard Waste Drop-off Host Community Grant Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District, effective January 1, 2016 through December 31, 2016. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

15-359 A resolution was made by John Arnold acknowledging receipt of the August 31, 2015 letter from Stark County Regional Planning Commission / Subdivision Engineer, Joe E. Underwood, with reference to the proposed Heritage Glen No. 4 and Oldestone Allotments. The proposed request to handle surface water has been reviewed and the Board of Lake Township Trustees accepts the proposal to perform the work within the existing Mogadore Avenue right-of-way as contained in the drawings that are included with Mr. Underwood's August 31, 2015 letter. The Board, however, requires that the contractor obtain the necessary Road Open Permit and Bonding with Lake Township prior to commencing work. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Ellis Erb yes

15-360 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Gateway Church has requested this Board to vacate three unimproved alley areas within Lake Township Road; to wit: the unimproved alley between Lots 10 and Lot 11, the unimproved alley area to the South of Lot 12, within the Cassler's Addition Allotment, and the unimproved alley area between Lot 13 and Lot 16, within the Cassler's Allotment, Plat Book 5, Page 50; and,

WHEREAS, a Board of Township Trustees has no authority to vacate a road, said authority being statutorily vested by Ohio Revised Code section 5553.04, solely in the Board of County Commissioners; and

WHEREAS, the Board determines that the vacation of the proposed portions of these "paper", platted but not constructed Lake Township Roads, will not affect residential or commercial motor vehicle traffic, will not impact police, fire or other emergency services, and should not have any material effect on other governmental services to the adjacent parcels of real property; and

WHEREAS, the Board suggests that the unimproved alley area to the South of Lot 12 was previously vacated in 1961 and is owned by the Greentown Church of God; and

WHEREAS, the Board further determines that as a condition precedent to the vacation of the requested unimproved alley areas is that any existing storm drainage within the area to be vacated shall become the responsibility of the private property owner and shall no longer be the responsibility of either Lake Township or the Board of Stark County Commissioners; and,

NOW, THEREFORE BE IT RESOLVED that the Lake Township Board of Trustees, Stark County, Ohio, does hereby consent to the Board of Stark County Commissioners vacating the unimproved alley, that have not previously been vacated, and between Lots 10 and Lot 11, the unimproved alley area to the South of Lot 12, within the Cassler's Addition Allotment, and the unimproved alley area between Lot 13 and Lot 16, within the Cassler's Allotment, Plat Book 5, Page 50, a "paper", platted but not constructed Lake Township Road, upon petition by the adjacent landowners; and,

BE IT FUTHER RESOLVED, that as a condition precedent to the requested road vacation that any existing storm drainage within the area to be vacated shall become the responsibility of the private property owner and shall no longer be the responsibility of either Lake Township or the Board of Stark County Commissioners

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 conducted 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

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER’S REPORT

15-361 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

- 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>
8/28/15	\$ 1,100	2281-230-315-0000 Fire & Rescue, Ambulance & EMS Serv./Election Expenses	2281-230-314-0000 Fire & Rescue, Ambulance & EMS Serv./Tax Collection Fees

Purpose: To cover the County Auditors fees for 2nd half tax settlement

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
9/3/15	24.59	1000-110-228-0000 General – Health Care Reimbursement	1000-110-111-0000 General – Salaries - Trustees
9/3/15	24.59	2031-330-228-0000 Road – Health Care Reimbursement	2031-330-111-0000 Road – Salaries - Trustees
9/3/15	24.59	2081-210-228-0000 Police – Health Care Reimbursement	2081-210-111-0000 Police – Salaries - Trustees

9/3/15	24.60	2111-220-228-0000 Fire – Health Care Reimbursement	2111-220-111-0000 Fire – Salaries - Trustees
9/3/15	59.12	1000-110-228-0000 General – Health Care Reimbursement	1000-110-121-0000 General – Salary – Township Fiscal Officer
9/3/15	29.56	2031-330-228-0000 Road – Health Care Reimbursement	2031-330-121-0000 Road – Salary – Township Fiscal Officer
9/3/15	29.56	2081-210-228-0000 Police – Health Care Reimbursement	2081-210-121-0000 Police – Salary – Township Fiscal Officer

Purpose: To correct adjustments created when insurance withholdings from 12/31/14 pay were paid in 2015

15-362 A resolution was made by John Arnold authorizing the Fiscal Officer to request an Amended Certificate from the Stark County Budget Commission for the 2015 Permanent Appropriations and Receipts Budget in the total budgetary adjustment amount of \$134,063.19. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
 Ellis Erb yes

PUBLIC SPEAKS

Emily Remark, 11205 Wright Rd., Uniontown, Ms. Remark is a senior at Lake High School working on her National Honor Society Service Project. She asked the Trustees for permission to use the Lake Township Park to host a color run. The Trustees granted her permission. Ms. Remark noted she will be donating all the proceeds to Aultman Hospital.

15-363 A resolution was made by John Arnold adjourning the meeting at 7:02 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

