

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	Joy Dingman
Jill Kirsch	Sam Miller
Steve Lacey	Daniel R. Kamerer
Roger Dukeman	Sue Dukeman
Jim Miller	Marty Miller
Michael Wilt	Sophia Kapadia
Earl McClung	

John Arnold called the regular meeting to order.

- 15-367 A resolution was made by John Arnold approving the minutes of September 14, 2015 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	abstain
Ellis Erb	yes

- 15-368 A resolution was made by John Arnold authorizing payment of payroll for September 30, 2015 in the amount of \$9,291.54. Seconded Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-369 A resolution was made by John Arnold authorizing payment of payroll for October 9, 2015 in the amount of \$45,608.90. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 15-370 A resolution was made by John Arnold accepting/approving the Financial Report for September 28, 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

15-371 A resolution was made by John Arnold authorizing payment of bills as of September 14, 2015 in the amount of \$696,120.68. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that amount included a partial payment for the 2015 Paving Plan.

CORRESPONDENCE

1. Medical Mutual of Ohio -- Annual notification of the Women's Health and Cancer Act of 1998
2. IGS Energy -- Notice of re-enrollment in the Stark County Natural Gas Aggregation Program unless choose to "opt out"
3. Stark County Regional Planning Commission -- October 6, 2015 meeting notice
4. Eric Smallfield -- question about parking truck at his house overnight on one occasion
5. Ron Slagle -- thank you to Township for paving Wolf Avenue and to Road Department for their great work
6. Joshua Smith -- looking to purchase a home in Lake Township and had concerns regarding the Industrial Excess Landfill
7. Independent Energy Consultants -- 2014 Annual Report Assessment Fees (reminder)
8. Ohio Township Association -- OPERS re-employed presentation regarding re-employed retirees and healthcare
9. Stark County Regional Planning Commission -- Notice of The Subdivision Review Subcommittee meeting on October 5, 2015
10. Ohio Bureau of Workers' Compensation -- Prospective Billing and Transition Credit for Public Employers
11. Ryan Zito -- questions regarding property lines and culvert installation information
12. Stark County Township Association -- notice of October 15, 2015 meeting
13. Mobilitie -- permit process for expanding network coverage for wireless carriers
14. State Employment Relations Board -- reminder of 2015 Conference on Ohio Public Sector Fact-Finding
15. Independent Energy Consultants -- Stark County Natural Gas Program Support Materials
16. John Morris -- request to Board to consider asking the Ohio Farm Bureau to represent landowners and small business owners in matters pertaining to the NEXUS Pipeline
17. Selective Insurance -- request to complete a questionnaire in reference to their services
18. CareWorksComp -- September monthly Workers' Compensation update
19. Ohio Department of Public Safety -- request to review the Township's current vehicle registration record and make corrections/updates
20. Selective Insurance -- Safety Management Survey conducted on July 27, 2015 and recommendation as a result of on site survey
21. Ohio Environmental Protection Agency -- preliminary notification that our 2015 MS4 Annual Discharge Fee will be due on January 30, 2016

- 22. Stark County Regional Planning Commission -- copy of correspondence sent to: Artman Engineering Consulting regarding Invent Now site improvement plan; Cooper & Associates LLP regarding Shepherd's Gate preliminary plan renewal
- 23. Ohio Public Employees Retirement System -- and poster
- 24. Linda Watt -- inquiring about Fall Clean up, not sure if she lives in township

15-372 A resolution was made by John Arnold in reference to item No. 16 to send correspondence to the Ohio Farm Bureau to represent Lake Township landowners in any negotiations or contract work with Nexxus Pipeline in Lake Township. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

DEPARTMENT REPORTS

Police Department

15-373 A resolution was made by John Arnold authorizing the purchase of and accepting a quote from North Canton Computer for an amount not to exceed \$4,000.00 for a Lenovo ThinkServer TS440 with Intel Xeon E3-1226 v3 Processor for use at the Uniontown Police Department. Said amount includes server equipment, extra storage, software and set-up of office and in-car computers. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

15-374 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, Lake Township Fiscal Officer Ben Sommers has indicated his resignation from the Office of Lake Township Fiscal Officer effective September 30, 2015; and

WHEREAS, Ohio Revised Code Section 503.24 specifically provides for the Board of Township Trustees to appoint a successor Fiscal Officer, who shall have the qualifications of an elector to fill such vacancy for the unexpired term or until a successor Fiscal Officer is elected; and

WHEREAS, Ohio Revised Code Section 503.24 also provides that the Board shall make the appointment within thirty days after the occurrence of a vacancy and the appointee shall have full power to discharge the duties of the office until such time as a successor Lake Township Fiscal Officer is duly elected; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township pursuant to the express authority of Ohio Revised Code Section 503.24 does hereby appoint Robert A. Moss, a person meeting the qualifications of an elector to serve and to fill such vacancy as Fiscal Officer and said person shall have full power to discharge the duties of the office effective October 1, 2015 at 12:01 a.m.; and

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 a legal requirements, including Section 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-375 A resolution was made by John Arnold hiring William D. McCain as a part-time Road Department employee at an hourly rate of \$12.00, pursuant to the provisions contained in Resolution No. 13-230 adopted June 24, 2013 and subject to all provisions of the Lake Township Trustees, the Lake Township Employee handbook and contingent upon successful completion of a drug test. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-376 A resolution was made by John Arnold accepting the request from RiverTree Christian Church/Lake Campus to waive the zoning permit fee associated with the 30 x 50 accessory building being proposed at 2201 Lake Center Street. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-377 A resolution was made by John Arnold determining, pursuant to Ohio Revised Code Section 505.871, based on, in part, information and photos provided by the Zoning Department, that a nuisance **does** exist at **3980 State Street NW, North Canton, 44720-4567**, due to, **inoperable/junk vehicle(s); specifically 1). Blue truck cab severely damaged; 2). Grey/Silver Jeep Cherokee that is severely damaged/wrecked and 3). Blue Toyota severely damaged/wrecked.**

Further resolving that the owner of such premises is hereby ORDERED to clean up said items and abate said nuisance from the premises within fourteen (14) days after receipt of certified notice. If said nuisance is not abated within fourteen (14) days, this Board will begin the process, including obtaining a quote(s) to provide for such abatement 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. The property owner may contact this Board within fourteen (14) days and enter into an agreement with said Board providing for either party to the agreement to perform the removal. A NOTICE TO ABATE THE NUISANCE and a copy of this resolution will be sent to the property owner(s) and/or lienholder(s) by certified and regular mail. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-378 A resolution was made by John Arnold authorize the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery, Section 3, Lot 78, Graves 4 & 5
- Uniontown Greenlawn Cemetery, Section P, Lot 49, Grave 1
- Uniontown Greenlawn Cemetery, Section P, Lot 66, Grave 4 & Lot 67, Grave 1

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-379 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- D-15-30: Dominion East Ohio Gas - 3596 N. Vista Street NW (new service line)
- D-15-31: Dominion East Ohio Gas - 11641 Mogadore Avenue (new service line)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-380 Trustee Arnold moved the adoption of the following resolution:

The board of township trustees of Lake Township, in said county, hereby makes report and certified that on the 5th day of August, 20 15, it was informed in writing that noxious weeds were growing on the lands of Edward T. Kiss in said township and were about to spread and mature seeds; said lands being described as follows: 3662 Edison St. NW Uniontown, OH 44685 Section 7 NW, Lake Township and there upon said board of township trustees caused said noxious weeds to 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>\$250.00</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>\$325.00</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 Edward T. Kiss 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
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- Stark County Commissioners are making presentations all over the county, and presented in Lake Township on September 22, 2015.

FISCAL OFFICER'S REPORT

15-381 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

- 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>
9/16/15	\$ 5000	2031-330-190-0000 Road/Other-Salaries	2031-330-211-0000 Road/Ohio Public Employees Retirement System

Purpose: To cover the Ohio Public Employee Retirement System Expense.

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
9/18/15	\$ 6438	2141-330-314-0000 Road/Tax Collection Fees	2141-760-740-0000 Road/Machinery Equipment and Furniture

Purpose: To cover the Cost of new V-box spreader.

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
9/18/15	\$3535.99	2031-330-314-0000 Road/Tax Collection Fees	2031-330-599-0000 Road/Other-Other Expenses
9/18/15	\$21464.01	2031-330-220-0000 Road/Insurance Benefits	2031-330-599-0000 Road/Other-Other Expenses

Purpose: To Cover Other Expenses for Remainder of 2015.

PUBLIC SPEAKS

Tom Queen, Congressman Jim Renacci's office: Mr. Queen addressed the Board on behalf of Jim Renacci. Mr. Queen read an open letter from Congressman Renacci regarding the services provided by his office, such as, but not limited to Veterans, Social Security, Medicare and tax issues. They can also assist with passport applications, problems with federal agencies and federal grant applications. They can be contacted in Wadsworth at 330-334-0040 or in Washington D.C. at 202-225-38576.

Jill Kirsch, 948 Pontius, Hartville; Ms. Kirsch addressed the Board regarding a zoning issue with an addition to her garage. She asked that she be notified before future inspections. She asked about the status of the cleanup of the Greenhouse on Mogadore Rd. The Trustees stated that it is a work in progress.

15-382 A resolution was made by John Arnold to convene an executive session at 7:09 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, Legal Counsel and Township Administrator. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-383 A resolution was made by John Arnold to return from executive session at 7:17 p.m. Seconded Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-384 A resolution was made by John Arnold hiring Christy Bresson as a part-time interim Fiscal Assistant, effective October 1, 2015 at an hourly rate of \$23.00/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. Said start date is contingent upon receipt of a successful drug test. Seconded Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-385 A resolution was made by John Arnold adjourning the meeting at 7:21 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

