

15-389 A resolution was made by John Arnold accepting/approving the Month End Financial Report for September 2015 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

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|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

15-390 A resolution was made by John Arnold accepting/approving the Financial Report for October 12, 2015 as submitted by the Lake Township Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

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|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

15-391 A resolution was made by John Arnold authorizing payment of bills as of October 12, 2015 in the amount of \$675,025.73. Seconded by Ellis Erb. Roll call votes were

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

- The Board noted that amount included approximately \$600,000.00 in payments to the Fire Departments.

CORRESPONDENCE

1. CareWorksComp -- October Monthly Workers' Compensation Update
2. CareWorksComp -- announcement of new Ohio Township Association claims examiner, Aimee Epling
3. Shane Whitt -- confirming Trick or Treat times
4. AT&T -- information about their "All for Less" package
5. Ohio Attorney General / Mike DeWine -- notice of Rock Salt Antitrust Litigation Settlement Fund Distribution in the amount of \$9,750.72
6. Mark Burns / Independent Energy Consultants -- information regarding Lake Township Street Lighting accounts/prices
7. CareWorks -- notice of the upcoming implementation for the International Statistical Classification of Diseases and Related Health Problems for Ohio Workplace injury diagnosis codes
8. Ohio Township Association -- legislative alerts and information
9. Independent Energy Consultants -- PUCO Market Monitoring reminder for Quarter 3
10. CareWorks -- information from account representative
11. Enviroscapes -- would like to discuss contract renewal for 2016
12. Stark County Regional Planning Commission -- notice of October 5, 2015 Subdivision Review Subcommittee meeting
13. Stark County GIS -- October 2015 *GIS News* newsletter

- 14. Stark County Regional Planning Commission -- Agenda for October 6, 2015
Regional Planning Commission meeting and September 8, 2015 Minutes
- 15. The University of Akron CUE Purchasing Program -- salt award recommendation
- 16. Ohio Township Association -- October 2015 *Grassroots Clippings* newsletter
- 17. Medical Mutual -- account status information
- 18. Ohio Township Association -- request to participate in survey
- 19. Stark County Regional Planning Commission -- copy of recommendation to the Lake
Township Zoning Commission regarding Zoning Amendment No. LA #2, 2015
- 20. State Employment Relations Board -- notice of the 2015 SERB Academy on
November 12 - 13, 2015
- 21. Stark County Transportation Improvement District -- August 10, 2015 Minutes and
October 13, 2015 Agenda
- 22. Stark County Regional Planning Commission -- copy of correspondence regarding
Saint Peters Allotment; Lake O' Pines LLC Variance; Uniontown Chapel of Faith

- In reference to the following correspondences the Board noted:

- No. 3 The County has amended their Trick or Treat times, but the Township will be still
be holding theirs from 3-5 p.m. on October 31, 2015.
- No. 5 The Township received \$9,750.72 in settlement from the Rock Salt Antitrust
Litigation.
- No. 11 The Board will discuss with Todd's Envirosapes the cemetery maintenance
contract for next year.
- No. 15 The University of Akron CUE purchasing program has been taken care of and we
were first in line for salt deliveries.

DEPARTMENT REPORTS

Police Department

- The Board recognized Sergeant Batchik for receiving the Award for Valor on October 9,
2015 during a ceremony in Columbus and hosted by Attorney General Mike DeWine.

Road Department

15-392 A resolution was made by John Arnold hiring Scott S. Sprankle as a part-time Road
Department employee at an hourly rate of \$12.00 pursuant to Resolution 15-013 and
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 Ellis
Erb. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

15-393 A resolution was made by John Arnold accepting the resignation of Robert A. Moss from the Lake Township Board of Zoning Appeals, effective October 1, 2015. Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

15-394 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery, Section 3, Lot 116, Grave 5
- Uniontown Greenlawn Cemetery, Section P, Lot 41, Grave 1

Seconded by Ellis Erb. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

15-395 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- D-15-32: Dominion East Ohio Gas -- 2248 Grimsby Street (new service line)
- D-15-33: Dominion East Ohio Gas -- 2351 Kinross Circle (new service line)

Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

15-396 A resolution was made by John Arnold accepting the October 3, 2015 quote from Bontrager Excavating in an amount not to exceed \$19,180.00 for the repair of Meridian Circle. The scope of work involves hauling away existing asphalt pavement, placing 6 inches of 304 gravel +/- 1" and undercutting 3,000 square feet with 1' of 1's and 2's. Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

15-397 A resolution was made by John Arnold accepting and authorizing the President to sign on behalf of the Board, the revised Service Order and Service Agreement received September 30, 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. The Board acknowledges that the revisions were due to a decrease in the cost of services from what the Service Order and Service Agreement originally reflected when the Board accepted them at the September 14, 2015 meeting under Resolution No. 15-350. Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

15-398 A resolution was made by John Arnold accepting and authorizing the President to sign on behalf of the Board, the revised Service Order and Service Agreement received September 30, 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, 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. The Board acknowledges that the revisions were due to a decrease in the cost of services from what the Service Order and Service Agreement originally reflected when the Board accepted them at the September 14, 2015 meeting under Resolution No. 15-351. Seconded by Galen Stoll. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

15-399 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

Tim Stroia, 2662 Aylesbury St., North Canton; Tim Stroia introduced himself as a junior in high school and attended the meeting for extra credit in his government class.

Sam Miller, 412 Jerome Ave, Hartville; Mr. Miller thanked Sgt. Batchik for his service commenting it is nice to hear something good about police officers at this time when we are hearing so many negative comments in the United States.

15-400 A resolution was made by John Arnold adjourning the meeting at 6:59 p.m. Seconded by Ellis Erb. Roll call votes were:

| | |
|-------------|-----|
| John Arnold | yes |
| Galen Stoll | yes |
| Ellis Erb | yes |

Robert Moss, Fiscal Officer

John Arnold, President

Galen Stoll, Vice President

Ellis Erb, Member

