

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:

Robert Moss  
Michael Wilt  
Joy Dingman  
Daniel R. Kamerer

John Arnold the regular meeting of the Board to order.

15-462 A resolution was made by John Arnold approving the minutes of November 23, 2015 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold      yes  
Galen Stoll       yes  
Ellis Erb          yes

15-463 A resolution was made by John Arnold authorizing payment of payroll for December 18, 2015 in the amount of \$85,218.71 Seconded Ellis Erb. Roll call votes were:

John Arnold      yes  
Galen Stoll       yes  
Ellis Erb          yes

15-464 A resolution was made by John Arnold accepting/approving the Financial Report for December 14, 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

15-465 A resolution was made by John Arnold authorizing payment of bills as of December 14, 2015 in the amount of \$761,405.46. Seconded by Galen Stoll. Roll call votes were

John Arnold      yes  
Galen Stoll       yes  
Ellis Erb          yes

- The Board noted that this amount included approximate \$630,000.00 in payment to the three fire departments.

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**CORRESPONDENCE**

1. Stark County Regional Planning Commission -- Community Transportation Planning Grants
2. Stark County Transportation Improvement District -- October 13, 2015 Minutes and December 14, 2015 Agenda
3. NEFCO Planning -- December 16, 2015 Board Meeting Agenda
4. Stark County Recorder -- notification of duty to file Zoning Resolutions and Amendments with County Recorder
5. Stark County Township Association -- notice of December 17, 2015 Dinner Meeting
6. Risk Solutions/Hartford Steam Boiler -- boiler inspection report for 1635 Edison Street
7. U.S. HealthWorks Medical Group -- notice of new pricing for testing
8. Aqua Salina -- information about their products and services
9. Ohio Township Association -- Legislative Alert and information
10. Great Lakes Petroleum -- request to complete federal excise tax exemption form
11. Lisa Reicosky -- concerns about a vacant house at 2946 Aylesbury Street
12. Dave Yost / Auditor of State -- UAN software year end update
13. Stark County Auditor -- certification of amendment to permanent appropriations under Resolution No. 15-422
14. Ohio Township Association -- December 2015 *Grassroots Clippings* Newsletter
15. Stark Council of Governments -- General Membership Agenda for December 8, 2015
16. Stark County Regional Planning Commission -- December 8, 2015 Meeting Agenda and November 3, 2015 Minutes
17. National Lime and Stone Company -- notice of adjustments to annual prices for crushed stone
18. R.W. Sidley, Inc. -- notice of price increased for construction materials
19. Ohio Local Technical Assistance Program -- 4th Quarter 2014 Newsletter
20. Dominion East Ohio -- Notice of Filing new PIR Adjustment Case (PUCO Case No. 15-1987-GA-RDR) for increase in Dominion's rates and charges
21. Stark County -- reminder of deadline for placing a levy on the March 15, 2016 primary election ballot is December 16, 2015
22. Stark County Regional Planning Commission -- Notice of Subdivision Review plats, plans and/or requests for variances and/or renewals filed with RPC
23. Terry Allison -- park in Lake Township
24. Stark County Commissioners -- notice of January 12, 2016 Public Hearing for road vacation petition on two unnamed alleys in Lake Township
25. Stark County Regional Planning Commission -- notice of Subdivision Review Subcommittee meeting scheduled for December 7, 2015 and Planning Commission meeting scheduled for December 8, 2015
26. Whitaker Myers -- health insurance renewal
27. Ohio Deferred Compensation -- *In the Know* newsletter
28. Independent Energy Consultants -- 3rd Quarter 2015 Electric Aggregation Program Report
29. Integra Realty Resources -- SR 619 Right-of-Way valuation
30. NEXUS Gas Transmission -- information regarding NEXUS' application to the Federal Energy Regulatory Commission to install, construct, own, operate and maintain certain pipeline facilities in conjunction with the proposed gas line

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- In Reference to the following correspondence:

No. 11 – The Zoning Administrator, Steve Lacey, will contact her

No. 26 – We are working on this and have asked for a rate reduction on the quoted 21% rate increase.

### **DEPARTMENT REPORTS**

#### **Police Department**

- None.

#### **Road Department**

- None.

#### **Zoning Department**

- The Board acknowledged receipt of the November 2015 Zoning Department Statistical Report.

#### **Fire Departments/Fire Prevention Office**

- None

### **OLD BUSINESS:**

- None

### **NEW BUSINESS:**

15-466 A resolution was made by John Arnold accepting the November 27, 2015 Quote No. 61752 from Concord Road Equipment Mfg., Inc., 348 Chester Street, Painesville, Ohio 44077 in the amount of \$34,751.38 for the purchase of 8 Rexroth CS-550 Spreader Controllers, main harnesses, cables, sensors and valve adaptor plugs for use by the Road Department. Price includes State Term Pricing discount of 15% and an additional 5% discount. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board recognized Colin Smith for achieving the rank of Eagle Scout and read a letter of commendation sent to Colin for this achievement.

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15-467 A resolution was made by John Arnold accepting the November 25, 2015 Estimate No. 2589 from Hartville Plumbing & Associates Ltd., PO Box 729, Hartville, Ohio 44632 for an amount not to exceed \$9,800.00 for the purchase of a Well-Malain ECO 110 high efficiency natural gas boiler and includes installation, permit(s) and a chimney liner, if needed, at the Uniontown Police Department at 1635 Edison Street NW, Uniontown. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-468 A resolution was made by John Arnold A resolution authorizing the Board to execute a Street Lighting Request Information Agreement with Ohio Edison for the installation of ten (10) 9500L 100WHPS Standard Square Colonial on 16' tapered fiberglass posts (12' mounting height) located at Glengarry Allotment Phase 1 at no connection fee or installation cost to the township and contingent upon developer executing said agreement. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-469 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery, Section N, Lot 22, Graves 3 & 4
- Uniontown Greenlawn Cemetery, Section N, Lot 22, Grave 1
- Uniontown Greenlawn Cemetery, Section N, Lot 22, Grave 2
- Uniontown Greenlawn Cemetery, Section P, Lot 31, Grave 4
- Uniontown Greenlawn Cemetery, Section P, Lot 19, Graves 1 & 2
- Mt. Peace Cemetery, Section 3, Lot 109, Graves 3 & 4

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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15-470 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

D-15-46: Dominion East Ohio Gas -- Hoover Avenue (new service line)

D-15-47: Dominion East Ohio Gas -- Highland Park (new service line)

O-15-07: Steiner Trenching -- Mogadore Road (water service line)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-471 A resolution was made by John Arnold authorizing the expenditure of \$25.00 each for Denise Ballinger and Ronald Weisel II to attend the Governmental Law Seminar on February 6, 2016. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-472 A resolution was made by John Arnold scheduling a Board of Trustees meeting for Wednesday, December 30, 2015 at 8:30 a.m. for the purpose of conducting any final business and payment of any final bills to close-out the 2015 year and to reorganize for the 2016 year. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

### **MEETING REPORTS/MISCELLANEOUS**

- John Arnold attended a SCOG meeting on December 8, 2015, where the primary discussion was a plan the funding of the local crime lab. They will be meeting again this month to finalize the plan.
- Galen Stoll met with Integrity Realty Resources regarding the evaluation of the property that will be acquired by the state for the St. Rt. 619 improvement project.

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**PUBLIC SPEAKS**

*Michael Wilt, 1732 Edison St. Uniontown;* Mr. Wilt wished the Board a Merry Christmas and thanked them for their service this year.

**FISCAL OFFICER'S REPORT**

15-473 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

15-474 A resolution was made by John Arnold adjourning the meeting at 6:50 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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Robert Moss, Fiscal Officer

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John Arnold, President

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Galen Stoll, Vice President

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Ellis Erb, Member

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