

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:

Robert Moss
Michael Wilt
Joy Dingman

John Arnold called the regular meeting of the Board to order.

15-475 A resolution was made by John Arnold approving the minutes of December 14, 2015 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-476 A resolution was made by John Arnold authorizing payment of payroll for December 31, 2015 in the amount of \$57,506.67. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

15-477 A resolution was made by John Arnold accepting/approving the Financial Report for December 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

15-478 A resolution was made by John Arnold authorizing payment of bills as of December 28, 2015 in the amount of \$59,611.22. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

CORRESPONDENCE

1. Stark Council of Governments -- Crime Lab Chemistry Section and Equipment Purchase
2. General Motors -- notice of recall for 2003 Chevrolet Monte Carlo
3. Stark County GIS Department -- information regarding the Boundary and Annexation Survey conducted by the U.S. Census Bureau
4. Whitaker Myers -- confirmation of bond cancellations for Ben Sommers and Sandy Smith
5. Stark County Regional Planning Commission -- Notice of January 5, 2016 RPC Meeting
6. Ohio Township Association -- legislative alert and information
7. Stark County Regional Planning Commission -- copy of the December 8, 2015 Nominating Committee
8. Ohio Township Association -- December 2015 *Grassroots Clippings* Newsletter
9. Dave Yost / Auditor of State -- notice that the Uniform Accounting Network is beginning the process of replacing the 1,900 printers for UAN clients
10. Lindsey Reynolds -- inquiring as to whether or not a link can be put on the Township website to her Broadband and Cable TV solutions websites
11. Stark County Regional Planning Commission -- copy of correspondence sent to CT Consultants regarding the Lake Local Schools Athletic Fields; copy of correspondence sent to GBC Design, Inc. regarding Advent Lutheran Church Addition and Parking; copy of correspondence sent to Cooper & Associates, LLP regarding Kennedy Estates
12. Ohio Concrete Recycling -- notice of price increase, effective January 1, 2016
13. Stark County Auditor / Alan Harold -- certification of Amended Permanent Appropriations pursuant to Resolution No. 15-460

DEPARTMENT REPORTS

Police Department

- None.

Road Department

- None.

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

15-479 A resolution was made by John Arnold acknowledging the request made at the October 26, 2015 Board of Trustees meeting, from David Troyer and Judi Hammer of Comfort Suites, in reference to the 3% Lodging Excise Tax. The Board of Trustees hereby authorizes the Lake Township Fiscal Officer to collect from the Comfort Suites Hotel, Hartville location, the 3% Lodging Excise Tax from September 2015 forward and to waive the 3% Excise Tax prior to September 2015. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

NEW BUSINESS:

15-480 A resolution was made by John Arnold hiring Corinna Short as Fiscal Assistant on a part-time status commencing January 5, 2016 at Step 1 of the Administrative Support Pay Scale (\$17.93/hour), pursuant to the provisions contained in Resolution No. 13-320 adopted June 24, 2013 and subject to all provisions of the Lake Township Trustees, the Lake Township Employee handbook. The Board acknowledges that Corinna has successfully completed the drug test as required. The Board further resolves that Corinna's employment status with township will change from part-time Fiscal Assistant to full-time Fiscal Assistant commencing February 8, 2016.

FURTHERMORE, Corinna's full-time benefits and all provisions of the Lake Township Employee Handbook will commence as of February 8, 2016 as though she were a newly hired full-time Lake Township employee. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-481 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-15-48: Dominion East Ohio -- to 1894 Butternut Street NW (new service line)
- D-15-49: Dominion East Ohio -- to 1854 Butternut Street NW (new service line)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-482 A resolution was made by John Arnold accepting and authorizing the President to sign on behalf of the Board, the December 15, 2015 Proposals for a renewal of services from Todd's Enviroscapes, Inc., 7727 Paris Avenue, Louisville, Ohio for the lawn maintenance of township property to include cemetery maintenance, and mowing and trimming of other township real property. The Board approves the proposed renewal contracts, contingent upon receipt of the contractor's Bureau of Workers' Compensation Certificate and Insurance Certificate. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-483 A resolution was made by John Arnold accepting the proposed renewal of health insurance "Medical Mutual 2520 - 500/1500 RX" plan as submitted to Lake Township December 24, 2015 from Chris Vanderzyden of Whitaker Myers Benefit Plans for health coverage of eligible township employees and elected officials commencing January 1, 2016. The Board further accepts the renewal of services, commencing January 1, 2016, from Consumer Driven Administrators for administering the Integrated HRA Plan and COBRA plans for the Township's health insurance. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-484 A resolution was made by John Arnold accepting the December 28, 2015 Quote from Marlboro Supply, in the amount of \$5,632.00, for the purchase of pipe only, as part of the Sweitzer Street area drainage project. Work will be completed by the Stark County Engineer's Office. Funds are to be taken from the General Fund. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-485 A resolution was made by John Arnold appointing Denise Ballinger as a member of the Lake Township Board of Zoning Appeals to fill the unexpired term of Robert Moss beginning December 14, 2015 and continuing through December 14, 2020. The Board further appoints Matt Erb as alternate member of the Lake Township Board of Zoning Appeals to fill the unexpired term of Denise Ballinger which term will begin immediately and run through January 27, 2016. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	abstain

15-486 A resolution was made by John Arnold authorizing the Fiscal Officer to release the bond held for Steiner Trenching under Road Open Permit No. O-15-07 for work performed on Mogadore Road. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

15-487 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

15-488 A resolution was made by John Arnold authorizing the distribution of the 2016 Fire and EMS funds a copy of which has been attached and made a part of these minutes. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

15-489 A resolution was made by John Arnold accepting the Temporary Appropriations for 2016 in the amount of \$13,567,111.49, a copy of which as been attached and made a part of these minutes. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

PUBLIC SPEAKS

- None

15-490 A resolution was made by John Arnold adjourning the meeting at 6:44 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

