

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	Joy Dingman
Daniel R. Kamerer	Jean Wales
Dana Bates	Michael Wilt
Lynne Vincent	

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

- 16-041 A resolution was made by John Arnold approving the minutes of December 28, 2015 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 16-042 A resolution was made by John Arnold approving the minutes of December 30, 2015 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 16-043 A resolution was made by John Arnold authorizing payment of payroll for January 15, 2016 in the amount of \$47,477.36. Seconded Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 16-044 A resolution was made by John Arnold accepting/approving the Financial Report for January 11, 2016 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

- 16-045 A resolution was made by John Arnold authorizing payment of bills as of January 11, 2016 in the amount of \$72,538.15. Seconded by Galen Stoll. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that UAN system which we use to process payroll and bills was down all weekend therefore we are unable to provide the amounts for these items at this time.

CORRESPONDENCE

1. U.S. Department of Justice -- information regarding Equitable sharing payments
2. Ohio Department of Natural Resources -- notification of application received from C & T Energy of East Canton Inc. for an oil/gas well in Uniontown with access from Troyer Avenue
3. Stark County Township Association -- notice of January 21, 2016 Meeting
4. Stark County Regional Planning Commission -- January 5, 2016 Agenda and December 8, Minutes
5. Ohio Township Association -- request for volunteers for the Ohio Township Association's upcoming Winter Conference
6. Great Lakes Petroleum -- notice of address change
7. Terry Allison -- inquiring about Midway projects
8. Ohio Bureau of Workers' Compensation -- notice of estimated annual premium
9. Independent Energy Consultants -- notice of upcoming Market Monitoring Reports
10. Stark County GIS -- January 2016 *GIS News*
11. Ohio Township Association -- January 2016 *Grassroots Clippings* Newsletter
12. Eric Poston c/o The Suburbanite -- inquiring about mild winter and cost savings
13. Ohio Township Association -- legislative alert and information
14. Stark County Regional Planning/Transportation Improvements District -- January 11, 2016 Meeting Agenda and December 2015 Minutes
15. NEXUS Gas Transmission -- copy of the Federal Energy Regulatory Commission's Notice of the Application for the NEXUS Project

DEPARTMENT REPORTS

Police Department

- None.

Road Department

- None.

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

16-046 A resolution was made by John Arnold to accept and execute the 2016 Police Dispatching Service Agreement with Nimishillen Township Board of Trustees for dispatching services from January 1, 2016 through December 31, 2016 at a price of \$2,375.00 per month. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-047 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery, Section P, Lot 30, Grave 1
- Uniontown Greenlawn Cemetery, Section P, Lot Nos. 43 & 54 --
Lot 43 (Grave 4); Lot 54 (Graves 1-4)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-048 A resolution was made by John Arnold pursuant to a recent notification received from Greenlite LLC regarding charges they are now incurring for recycling of television and computer monitors; effective February 1, 2016 a \$20.00 disposal fee will be charged for all televisions and all computer monitors disposed of through the Township's E-Waste Program. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-049 A resolution was made by John Arnold accepting the December 21, 2015 quote from Municipal Signs & Sales and authorizing an expenditure in the amount of \$3,191.50 to Municipal Signs & Sales for the purchase of High Intensity Prismatic signs, blanks, letters and resurfacing of uniform traffic control devices. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-050 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the pursuant to ORC 505.10(A)(1) the Board of Trustees previously offered its property identified as 26 WH Greentown, Stark County Auditor’s Permanent Parcel Number 2000948 for sale to the general public and did not receive any offer to purchase this parcel of real property; and

WHEREAS, on or about December 28, 2015, the board of trustees did receive an offer of Seven Thousand One Hundred (\$7,100.00) Dollars from Lynne Vincent; and

WHEREAS, pursuant to ORC 505.10 (B) and under the circumstances as referenced hereinabove, the Board of Trustees may, enter into a contract for the sale of the real property if the price is not lower than the minimum price established for the public auction and

WHEREAS, the offer to purchase from Lynne Vincent in the sum of Seven Thousand One Hundred (\$7,100.00) Dollars is not lower than the minimum price established for the sale at public auction; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio Revised Code Section 505.10 (B), the Board of Trustees does hereby agree to enter into a real estate purchase contract for the sale and transfer of 26 WH Greentown, Stark County Auditor’s Permanent Parcel Number 2000948, to Lynne Vincent for the purchase price of Seven Thousand One Hundred (\$7,100.00), subject to and contingent upon a work agreement with the Stark County Engineer for the reconstruction of a retaining wall along said parcel of real property; and

BE IT FURTHER RESOLVED, that the Lake Township Administrator, the Lake Township Fiscal Officer and the President of the Board of Trustees, are hereby authorized to do all things reasonable and necessary including executing a real estate purchase agreement, any HUD-1 Settlement Statement, any deed and any other related paperwork and documentation necessary to enact the purposes of this Resolution.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-051 A resolution was made by John Arnold to accept and execute the January 5, 2016 Quote No. 165-3158 from Todd's Envirosapes, Inc. for seasonal pricing of Level 2 Snow/Ice Control Services for the Uniontown Police Department at 1635 Edison Street NW, Uniontown, to be paid in one payment of \$3,800.00. 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

16-052 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

Dana Bates, 1452 Cove St. NW, Uniontown; Mr. Bates attended the Board to observe the workings of Lake Township after recently moving here.

16-053 A resolution was made by John Arnold to convene an executive session at 6:47 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, Fiscal Officer and Legal Counsel. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-054 A resolution was made by John Arnold to come out of executive session at 7:40 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-055 A resolution was made by John Arnold adjourning the meeting at 7:41 p.m. Seconded by Galen Stoll. 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

