

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
Michael Wilt	Kevin Dockery
Dan Dockery	Blake Stockwell
Chuck Weyrick	

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

- 16-056 A resolution was made by John Arnold approving the minutes of January 11, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 16-057 A resolution was made by John Arnold authorizing payment of payroll for January 29, 2016 in the amount of \$72,962.83. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 16-058 A resolution was made by John Arnold accepting/approving the Financial Report for January 25, 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

- 16-059 A resolution was made by John Arnold authorizing payment of bills as of January 25, 2016 in the amount of \$77,153.05. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. Independent Energy Consultants – notice that they will be preparing/filing the PUCO Annual Report for the Township
 2. TranSystems – information regarding the acquisition of property in reference to the S.R. 619 (Edison Road) improvement project
 3. Ohio Bureau of Workers’ Compensation – notice of eligibility for the prospective Billing transition credit
 4. Stark County Commissioners – notice of Commissioner’s approval of alley Vacations in Greentown
 5. Liberty Township Trustee / Tom Farrell – budget data request
 6. CareWorks – just checking in
 7. Ohio State Employment Relations Board – Request for 2016 Health Insurance Survey
 8. CareWorksComp – Public Employer Prospective Billing Update and January Monthly Workers’ Compensation Update
 9. Clemans-Nelson Consultants to Management – information about their services
 10. Kevin Dockery – First Class Boy Scout inquiring as to meeting dates and times
 11. Stark County Regional Planning Commission -- copy of plans, plats, various items to be included on the February 8, 2016 Subdivision Review Subcommittee Agenda
- In Reference to correspondence No.2 the Board noted that the Ohio Department of Transportation will be procuring property this year for the widening of S.R. 619.

DEPARTMENT REPORTS

Police Department

- None.

Road Department

- None.

Zoning Department

- None.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

16-060 A resolution was made by John Arnold amending Resolution No. 15-471, adopted December 14, 2015, to include an expenditure of \$25.00 for Clark Swisher to attend the Governmental Law Seminar on February 6, 2016. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-061 A resolution was made by John Arnold amending Resolution No. 15-468, adopted December 14, 2015, to authorize the Board to execute an amended Street Lighting Request Information Agreement with Ohio Edison for Glengarry Phase I. Said Amended Street Lighting Agreement reflects the correct monthly operating cost of \$112.33. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

NEW BUSINESS:

16-062 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery, Section O, Lot 22, Graves 3 & 4
- Uniontown Greenlawn Cemetery, Section O, Lot 22, Graves 1 & 2
- East Nimishillen Cemetery, Section C, Lot 49, Graves 3 & 4

Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-063 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-16-01: Dominion East Ohio Gas -- Penrose Circle (new service line)
- D-16-02: Dominion East Ohio Gas – Lake O’Pines (replace section of existing Gas main)
- O-16-01: C & T Energy of East Canton – Troyer Ave. (install 12” dbl wall pipe
Approximately 40’)

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-064 A resolution was made by John Arnold accepting Quote No. QT17928, dated January 13, 2016, from Winter Equipment in the amount of \$6,460.81 for the purchase of 50 Straight PlowGuards. Said price reflects a 33% discount. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-065 A resolution was made by John Arnold accepting Estimate No. 347, dated January 12, 2016, from Norlson Inc. for the purchase of a new Digital Audio Recording System for the Township Hall for a total cost of \$957.00 and includes the following equipment:

- 4-channel microphone mixer
- Olympus DS-7000 professional digital recording package
- Olympus AS-2400 digital transcription package
- Price includes deliver, installation and training

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted that the Township has a tandem axle truck with a cracked frame which needs to be replaced.

16-066 A resolution was made by John Arnold authorizing the publication of bid notice in the Hartville News the week of January 29, 2016, for a NEW NEVER USED MODEL 2016 HEAVY DUTY TANDEM AXLE CHASSIS WITH 80,000 LB. GVWR (MINIMUM), 64,000 LB. GVW, 455HP ENGINE (MINIMUM) AND MAXIMUM TORQUE 1650 LB/FT @ 1100-1400 RPM, 59% TORQUE RISE. Bid opening will be Monday, February 22, 2016 at 6:30 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-067 A resolution was made by John Arnold authorizing the Board to execute the Ohio Department of Transportation 2015 County Highway System Mileage Certification sheet indicating 138.632 miles of roadway. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-068 A resolution was made by John Arnold authorizing the Board President to execute a renewal Independent Contractor Agreement with Michael Wells dba Wells Quality Excavating for services at the Township cemeteries, with the only changes being an increase of \$25.00 for the digging of a full grave making it \$325.00 and an additional service of filling and seeding graves at \$50.00 per hour with reimbursement of topsoil and seed. Said Agreement will commence January 25, 2016 and continue through December 31, 2016. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The Board noted that they along with the Fiscal Officer, Township Administrator, Zoning Administrator and Road Superintendent will be attending the Ohio Township Association Winter Conference later this week in Columbus Ohio. There are 1308 Townships in the State of Ohio, it being one of oldest forms of government in the United States. They will be attending seminars and sessions for continued education which is required for the Fiscal Officer.

FISCAL OFFICER'S REPORT

16-069 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

16-070 A resolution was made by John Arnold authorizing the Fiscal Officer to change the employee payroll withholding deduction schedule for insurances from twenty-six (26) payment installments to twenty-four (24) payment installments. The months that have three pay dates will only have the insurance withheld the first two pays of the month. The Board also noted that they would issue a Memorandum of Understanding for the Uniontown Police Department Union. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

PUBLIC SPEAKS

Kevin Dockery, 11150 Sagebrush Ave., Uniontown: Kevin is a member of Scout Troop 25 of Hartville and attended the meeting as a requirement of his Citizenship Merit Badge.

Blake Stockwell, 3660 Moonglow St., Uniontown; Blake is also a member of Scout Troop 25 and attended the meeting as a requirement of his Citizenship Merit Badge.

16-071 A resolution was made by John Arnold adjourning the meeting at 6:52 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

