

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:

Galen Stoll, Vice President
Ellis Erb, Member

Also Present:

Robert Moss	Joy Dingman
Earl McClung	Daniel R. Kamerer
Bill Golden	Harold Britt
Matthew Waite	Nicholas Waite

Galen Stoll called the regular meeting of the Board to order.

- The Board proceeded to open and review the bids received for the 2016 CAB & CHASSIS, pursuant to Resolution No. 16-066 (1 bid received).

1) Sidley Truck & Equipment \$126,000.00

16-085 A resolution was made by Galen Stoll accepting the bid of Sidley Truck & Equipment, 7123 Madison Road, PO Box 10 Thompson, OH 44086 for a 2016 MACK Granite Cab and Chassis at a total cost of \$126,000.00. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-086 A resolution was made by Galen Stoll approving the minutes of February 8, 2016 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-087 A resolution was made by Galen Stoll approving the minutes of February 16, 2016 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-088 A resolution was made by Galen Stoll authorizing payment of payroll for February 26, 2016 in the amount of \$101,660.15. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-089 A resolution was made by Galen Stoll authorizing payment of payroll for March 11, 2016 in the amount of \$53,650.35. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-090 A resolution was made by Galen Stoll accepting/approving the Financial Report for February 22, 2016 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-091 A resolution was made by Galen Stoll authorizing payment of bills as of February 22, 2016 in the amount of \$71,618.43. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. F.A.T.H.E.R.S. -- Families Against The Heroin Epidemic Rally in Stark County
 2. Stark County Regional Planning Commission -- copy of correspondence sent to Cloverleaf Development Co. LLC regarding Cloverleaf South No. 1; copy of correspondence sent to Cooper & Associates regarding St. James Place No. 13
 3. Ohio Township Association -- legislative alert and information
 4. Ohio Department of Transportation -- road closure information in relation to the SR619 widening project
 5. CareWorksComp -- information on upcoming seminars
 6. Ohio Development Services Agency -- notice that the annual TIF report must be filed by March 31, 2016
 7. Time Warner Cable -- introduction of Bruce Baumgardner as the new Business Class Account Manager
 8. Central Allied Enterprises, Inc. -- updated price list
 9. Stark Council of Governments -- request for 2016 township representatives
 10. Stark County Engineer -- Stark County Cooperative Purchasing Program/Rock Salt for 2016-2017 Winter Season
 11. NEFCO -- February 17, 2016 Meeting Agenda
 12. Jackson Township Board of Trustees -- recognition of Greentown Fire Department in assisting with the fire at Tristan Rubber
 13. Stark County Regional Planning Commission -- notice of the All Citizen Advisory Council Members, Community Development Block Grant meeting on February 25, 2016
 14. Stark County Health Department -- notice of the March 3, 2016 District Advisory Council Meeting
 15. Stark County Engineer -- notice of Middlebranch Avenue Road closing (north of Royer Street) for five days beginning Monday, February 22, 2016
 16. Independent Energy Consultants, Inc. -- Q4 2015 Electric Aggregation Program Report
- In Reference Correspondence No. 15 – Middlebranch will be closed between Kent and Royer. You will be able to go south on Middlebranch by using Royer.

DEPARTMENT REPORTS

Police Department

16-092 A resolution was made by Galen Stoll accepting the quote and authorizing the purchase of the following vehicles for use by the Uniontown Police Department:

- Two (2) 2016 Ford Sport Utility AWD Police Vehicles through the Cooperative Purchasing Program, from StateWide Ford (Contract No. RS900616) 110 W. Main Street, Van Wert, Ohio 45891 as depicted in their February 11, 2016 proposal for a total price each not to exceed \$26,539.00 which includes mileage for delivery by the contractor.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Road Department

- None.

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

16-093 A resolution was made by Galen Stoll authorizing an expenditure for the Elected Officials and staff to attend the Stark County Regional Planning Commission Annual Dinner Meeting at Skyland Pines Rustic Lodge on March 16, 2016. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-094 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, pursuant to the authority of Ohio Revised Code section 5571.16(E), the Board previously adopted Resolution Numbers 03-035 and 03-199 to require a permit for any person making an excavation within a Lake Township road right of way; and,

WHEREAS, pursuant to the referenced statute, the Board does hereby amend Resolution Number 03-035 and Resolution Number 03-199 to amend the permit fee and bond requirements for an excavation within a Lake Township Road right of way; and,

WHEREAS, the Board has adopted an "Application for a Permit to Excavate within a Township Public Highway, including right of way" along with the "Terms, Conditions and Restrictions" in connection with the Application; and

WHEREAS, the Board hereby amends the previous resolutions and the "Application for a Permit to Excavate within a Township Public Highway, including right of way" along with the "Terms, Conditions and Restrictions" in connection with the Application, as follows:

1. The Applicant for a permit shall submit detailed plans for each contemplated excavation indicating the location, size, type, and dimensions at least forty-eight hours prior to the date on which excavation will begin if a permit is issued. The fee for each road excavation permit, shall be based upon the diameter of the pipe/conduit, and shall be as follows:

One (1) inch or smaller	\$ 25.00
Greater than one (1) inch up to four (4) inches	\$ 50.00
Greater than four (4) inches up to eight (8) inches	\$100.00
Greater than eight (8) inches up to eighteen (18) inches	\$200.00
Greater than eighteen (18) inches plus \$10.00 per linear foot of excavation	\$200.00

Any single application to install six (6) or more poles for electric service or telecommunications service or to install a pole associated with underground electric or telecommunication service	\$ 50.00
---	----------

The Applicant shall also deposit a bond as set forth in number 2, below."

NOW, THEREFORE, BE IT RESOLVED, to amend the previous resolutions and the "Application for a Permit to Excavate within a Township Public Highway, including right of way" along with the Terms, Conditions and Restrictions" in connection with the Application, as follows:

1. The Applicant for a permit shall submit detailed plans for each contemplated excavation indicating the location, size, type, and dimensions at least forty-eight hours prior to the date on which excavation will begin if a permit is issued. The fee for each road excavation permit, shall be based upon the diameter of the pipe/conduit, and shall be as follows:

One (1) inch or smaller	\$ 25.00
Greater than one (1) inch up to four (4) inches	\$ 50.00
Greater than four (4) inches up to eight (8) inches	\$100.00
Greater than eight (8) inches up to eighteen (18) inches	\$200.00
Greater than eighteen (18) inches	\$200.00
	plus \$10.00 per linear foot of excavation

Any single application to install six (6) or more poles for electric service or telecommunications service or to install a pole associated with underground electric or telecommunication service \$ 50.00

The Applicant shall also deposit a bond as set forth in number 2, below.”

BE IT FURTHER RESOLVED that the forms and publication of the “Application for a Permit to Excavate within a Township Public Highway, including right of way” along with the "Terms, Conditions and Restrictions" in connection with the Application shall be amended to reflect the new permit fee schedule; and,

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public in compliance with a legal requirements, including Section 121.22 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-095 A resolution was made by Galen Stoll to amend Resolution No. 15-465, adopted by the Board on December 14, 2015 to reflect the correct amount of bills at \$766,306.43. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-096 A resolution was made by Ellis Erb to table the execution of the following Road Open Permits:

- O-16-03: NEXUS Gas Transmission -- Wagner Ave. (install 36" gas pipeline)
- O-16-04: NEXUS Gas Transmission -- Wright Rd. (install 36" gas pipeline)
- O-16-05: NEXUS Gas Transmission -- Midway Street (install 36" gas pipeline)
- O-16-06: NEXUS Gas Transmission -- Gans Ave. (install 36" gas pipeline)
- O-16-07: NEXUS Gas Transmission -- Dotwood St. (install 36" gas pipeline)
- O-16-08: NEXUS Gas Transmission -- Crosby St. (install 36" gas pipeline)
- O-16-09: NEXUS Gas Transmission -- Cain St. (install 36" gas pipeline)
- O-16-10: NEXUS Gas Transmission -- Coblenz Ave. (install 36" gas pipeline)

Seconded by Galen Stoll. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-097 A resolution was made by Galen Stoll amending Resolution No. 15-484, adopted by the Board on December 28, 2015, to accept the following Proposals from Bachtel Excavating:

- Proposal 16035 (dated February 16, 2016) in the amount of \$998.00
- Proposal 16036 (dated February 16, 2016) in the amount of \$2,496.00

These Proposals are in addition to the Quotes accepted by Marlboro Supply under Resolution No. 15-484 and the work will be completed as part of the Stark County Engineer's Office Sweitzer Street area drainage project. These additional funds are to be taken from the General Fund. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-098 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery; Section O, Lot 14, Graves 3 & 4

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-099 A resolution was made by Galen Stoll to amend Resolution No. 15-442, adopted by the Board on November 9, 2015, to read as follows:

Authorize the Fiscal Officer to accept and execute a Commercial Energy Sales Agreement, including all Addendums and Exhibits, with Champion Energy Services. The Board acknowledges that said Agreement is for all non-metered Lake Township Street Lights excluding metered lights within St. James Allotment and also excluding metered electric services at Township Owned Buildings and Properties. Said Agreement will commence upon a fully ratified Agreement and continue for a period of 36-months. Said authorization is contingent upon full review and approval by the Fiscal Officer and Legal Counsel.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-100 A resolution was made by Galen Stoll to accept the February 22, 2016 Quote from Aspen Energy Corporation for electric service rates from GDF Suez Energy for a 36-month period. The Board further authorizes the Fiscal Officer to accept and execute a Commercial Energy Sales Agreement(s), including all Addendums and Exhibits, with GDF Suez Energy, through Aspen Energy Corporation. The Board acknowledges that there will be two separate Agreements with GDF Suez Energy. One will cover the Lake Township metered Street Lighting Accounts (St. James Allotment) and the other Agreement will cover the metered electric services at Lake Township Owned Buildings and Properties. Said Agreements will commence upon fully ratified documents and continue for a period of 36-months. Said authorization to execute said Agreements is contingent upon full review and approval by the Fiscal Officer and Legal Counsel.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Erb attended the Stark County Regional Planning Meeting. The Stark County Engineers office is proposing a lot of changes.
- Trustee Stoll attended the Crime Prevention Awards Ceremony by Stark County Safety Council. Uniontown Police Officer Sergeant Mike Batchik was awarded the Community Police Officer of the Year for Stark County. Sergeant Batchik thanked the Uniontown Police Department, the Trustees and the administrative staff for all their support.

FISCAL OFFICER’S REPORT

16-101 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

- The Board acknowledged the following "Transfers Within a Fund" made in accordance with Res. #16-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
01/25/16	\$7,000.00	2141-330-360-0000 (Contracted Services)	2141-330-430- 0000 (Sm.Tools & Equip)

Purpose: To set up P.O. 19-2016 for 50 PlowGuards for the Road Dept.

PUBLIC SPEAKS

Nicholas Gordon Waite 2603 Enclave St, Uniontown; Nicholas is a member of Troop 72 and attended the meeting as a requirement of his Communication Merit Badge.

16-102 A resolution was made by Galen Stoll adjourning the meeting at 6:50 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

-absent-

Robert Moss, Fiscal Officer

John Arnold, President

Galen Stoll, Vice President

Ellis Erb, Member

