

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
Matthew Tropf

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

16-128 A resolution was made by John Arnold approving the minutes March 14, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-129 A resolution was made by John Arnold authorizing payment of payroll for April 8, 2016 in the amount of \$69,446.87. Seconded Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-130 A resolution was made by John Arnold accepting/approving the Financial Report for March 28, 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

16-131 A resolution was made by John Arnold authorizing payment of bills as of March 14, 2016 in the amount of \$42,257.03. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

CORRESPONDENCE

1. Ohio Department of Transportation -- notice of the Stark County Transportation Day on April 19, 2016
2. Stark County Regional Planning Commission -- notice of April 5, 2016 Planning

- Commission meeting; copy of correspondence to Nichols Field Services regarding Evans Construction; copy of correspondence to Artman Engineering regarding Heritage Glen
3. Ohio Township Association -- legislative alert and information
 4. Ohio EPA -- IEL Methane Monitoring results
 5. Ohio Plan -- information about their services
 6. Ohio Insurance Service Agency, Inc. -- request information about current insurance coverage
 7. Chevrolet -- notice of brake pedal pivot nut recall for 2015 Chevrolet Silverado
 8. NEO American Public Works Association -- notice of 2016 Public Works Expo on May 18, 2016
 9. Lori Richards -- concerns about intersection of Cleveland Avenue and Brumbaugh
 10. Centers for Medicare and Medicaid Services -- Data Match questionnaire
 11. Stark County Commissioners -- recognition of Lake Township's 200th Anniversary
 12. Dave Yost/Auditor of State -- notice of 16th Annual Emerging Trends in Fraud Investigation & Prevention Conference
 13. Lake Local Schools -- school resource officers
 14. Stark County Township Association -- April 21, 2016 Meeting Notice
 15. Ohio Department of Transportation -- State Infrastructure Bank (SIB) loan / new project term sheet plus Schedules I and II

DEPARTMENT REPORTS

Police Department

16-132 A resolution was made by John Arnold authorizing an expenditure in the amount of \$569.00 for Chief Britt to attend the "2016 Chiefs' In-Service Annual Conference", May 1-3, 2016, in Columbus, Ohio. Cost includes training, hotel, food and training materials. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Road Department

16-133 A resolution was made by John Arnold accepting the March 22, 2016 Equipment Quote from D.J.L. Material & Supply for a Crafcro Supershot 125 Diesel Melter with optional Item No. 44849 Arrow Board LED kit for a total cost not to exceed \$35,000.00. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-134 A resolution was made by John Arnold accepting the March 15, 2016 Quote from D.J.L. Material & Supply for 9,000 lbs. of Polyflex Sealant at \$0.54/lb. for a total cost of \$4,860.00 which includes material and freight. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-135 A resolution was made by John Arnold accepting the March 17, 2016 Quote from Marlboro Supply for double-walled perforated pipe, tee's, grates and couplers in the quantities provided on said Quote in the amount of \$8,429.75. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

16-136 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery -- Section 3, Lot 63, Grave 1

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-137 A resolution was made by requesting the Stark County Engineer's Office to perform a speed study for Coblenz Avenue, from State Street to Midway Street, as part of the "2016 Speed Zone Studies" as requested in their March 17, 2016 correspondence. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-138 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees contract for the township's property and casualty insurance, which includes the public official bonds; and

WHEREAS, the current policy is due to expire on April 1, 2016; and

WHEREAS, Wichert Insurance and Ramsburg Insurance have submitted an Insurance and Risk Management Proposal from Selective Insurance Company for the contract year 2016 with an annual premium of \$54,771.00 which reflects a 2% savings from that of 2015.

Now, therefore, be it resolved that the Board of Trustees of Lake Township, Stark County, Ohio, accept the renewal policy for the township's property and casualty insurance with Selective Insurance Company, through Wichert Insurance and Ramsburg Insurance for a contract period of one year, beginning April 1, 2016 extending through March 31, 2017.

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

16-139 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

16-140 A resolution was made by John Arnold accepting the 2016 Lake Township Annual Permanent Appropriations for a total amount of \$15,008,159.25, a copy of which will be attached hereto and made a part of these minutes. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-141 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, The Ohio Revised Code gives authority to the township board of trustees to transfer unencumbered revenue which has accumulated in General Fund to another fund,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Lake Township Stark County, Ohio, does hereby approve the transfer of \$425,000.00 from the township's General Fund to the Road and Bridge Fund, and so doing, authorizes the Fiscal Officer to perform any necessary accounting and/or budgetary measures needed to complete this transfer for the fiscal year of 2016.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-142 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, Ohio Revised Code Sections 5709.73 (B), 5709.74 and 5709.75 (collectively, the "Tax Increment Financing or TIF Statutes") authorizes a board of township trustees of a township, by resolution, to declare the improvement to each parcel of real property located within the unincorporated area of the township to be a public purpose and exempt from taxation, to require the owner of each parcel to make service payments in lieu of taxes, to provide for the distribution of the applicable portion of such service payments to the city, local or exempted village school district, to establish a township public improvement tax increment equivalent fund for the deposit of the remainder of such service payments and to specify public infrastructure improvements made or to be made that directly benefit those parcels; and

WHEREAS, the Board of Lake Township Trustees established four (4) such "TIF's" for the purpose of improving State Route 619; and

WHEREAS, the Board of Lake Township Trustees has agreed to help pay for this improvement by obtaining a State Infrastructure Bank Loan (SIB Loan); and

WHEREAS, the Board of Lake Township Trustees have been collecting revenue generated by these established TIF's in Fund # 4906 - Capital Project Fund – ST. RT. 619; and

WHEREAS, in preparation for processing Principal and Interest payments to the State Infrastructure Bank for the purpose mentioned, the revenue collected in Fund # 4906 - Capital Project Fund – ST. RT. 619 need to be transferred into a Debt Service Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Lake Township Stark County, Ohio, does hereby approve the transfer of \$265,651.10 from the township's *Fund # 4906 - Capital Project Fund – ST. RT. 619* to *Fund #3301 Special Assessment Debt Service Fund*, and in doing so, authorizes the Fiscal Officer to perform any necessary accounting and/or budgetary measures needed to complete this transfer for and in the fiscal year of 2016.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-143 A resolution was made by John Arnold authorizing the Fiscal Officer of Lake Township to request an Amended Certificate from the Stark County Budget Commission, which would allow the Lake Township Board of Trustees to make the following budgetary adjustment(s) in the 2016 Permanent Appropriations and Receipts Budgets:

2016 Budgetary Adjustment(s)

<u>Fund</u>	<u>Amount</u>	<u>Reason</u>
#2031 ROAD FUND	\$425,000.00	Transfer from Gen. Fund #1000
#1000 GENERAL FUND	(\$425,000.00)	Transfer to Road Fund #2031
#3301 DEBT SERVICE FUND	\$265,651.10	Transfer from Cap. Fund #4906
#4906CAP. FUND SR 619	(\$265,651.10)	Transfer to Debt Service Fund #3301
Total budgetary adjustment:		<u>\$0.00</u>

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
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>
03/28/16	\$4,306.00	2141-330-599-0000 (Other Expenses)	2141-330-430-0000 (Tools and Minor Equip.)

Purpose: To SET UP P.O.#26-2016 for Radio Equipment (Tool and Minor Equipment) – Resolution #16-109 (3/14/16)

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
03/28/16	\$3000.00	2141-330-599-0000 (Other Expenses)	2141-330-430-0000 (Tools and Minor Equip.)

Purpose: To SET UP P.O.#28-2016 for Radio Equipment and additional 2016 tools & equipment later in the year (Sm. Tools and Minor Equipment) – Resolution #16-109 (3/14/16)

PUBLIC SPEAKS

Matthew Tropsf, 1642 Midway St., Uniontown; Matthew is a member of Boy Scout Troop 124 and attended the meeting as part of his citizenship badge.

- 16-144 A resolution was made by John Arnold to convene an executive session at 6:50 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 and Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 16-145 A resolution was made by John Arnold to come out of executive session at 7:14 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-146 A resolution was made by John Arnold adjourning the meeting at 7:15 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

