

The Board of Lake Township Trustees met in regular session immediately following the Lake Township Records Commission meeting which met 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
Joy Dingman
Earl Mc Clung
Sam Miller

John Arnold called the regular meeting of the Board to order at 6:33 p.m.

16-184 A resolution was made by John Arnold approving the minutes of April 25, 2016 as submitted with the following corrections:

Correct resolution number 16-173 to reflect an ongoing annual fee of \$5,200.00

16-173 A resolution was made by John Arnold accepting the March 30, 2016 Quote from Paylocity for payroll management software, reports and applications as included in the quote submitted by Mileana Masa at a cost of ~~\$21,500.00~~ **\$5,200.00** per year.

Total One-Time Fee: \$1,975.60
Total Year-End Fee: \$ 495.00
Annual Fee: \$4,682.40

A copy of the quote will be 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

16-185 A resolution was made by John Arnold authorizing payment of payroll for May 20, 2016 in the amount of \$84,632.21. Seconded Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-186 A resolution was made by John Arnold accepting/approving the Financial Report for May 9, 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

16-187 A resolution was made by John Arnold authorizing payment of bills as of May 9, 2016 in the amount of \$115,437.71. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. CareWorksMco -- reminder about MCO Open Enrollment
2. Stark County Recorder's Office -- Veteran Business Press Release
3. Stark County Township Association -- May 19, 2016 Meeting Notice
4. Stark County Regional Planning Commission -- May 3, 2016 Agenda
5. Stark Council of Governments -- information about their organization and services
6. Ohio Township Association -- legislative alerts and information
7. Public Utilities Commission of Ohio -- Certificate for Utility Aggregation
8. OhioComp -- information about their MCO services
9. Stark County Regional Planning Commission -- copy of correspondence sent to CT Consultants regarding Lake Local Schools Athletic Fields
10. Stark County Sheriff's Department -- information about Stark County Safe Communities
11. Ohio Township Association -- support of CareWorks as the OTA-sponsored MCO for Ohio townships
12. Nikki Wendland/International Experience -- seeking information for local newspapers
13. Steve Zehnder -- concerns about ditch in the back of his property
14. Ohio Township Association -- May 2016 *Grassroots Clippings* Newsletter
15. Stark County Transportation Improvement District -- May 9, 2016 Agenda
16. State of Ohio/Division of Liquor Control -- licensing fee distribution
17. Shirley Sloan -- Vehicle Day at Lake Elementary
18. Stark County Transportation District -- May 9, 2016 Agenda and March 14, 2015 Minutes

DEPARTMENT REPORTS

Police Department

16-188 A resolution was made by John Arnold accepting the request of Chief Britt for Kim Berry to attend Public Safety Telecommunications, a dispatch training class. The Training will be held June 20 -24, 2016 in London, Ohio at a cost of \$325.00. The Board further

approves lodging for said training at a rate of \$15.00 per night at the OPOTA training center. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-189 A resolution was made by John Arnold accepting the April 11, 2016 quote from Leads Online, 6900 Dallas Parkway, Suite 825, Plano, TX 75024 for an annual cost of \$1,578.00 for a subscription to the Leads Online Investigative System to be used by the Uniontown Police Department. Seconded by Ellis Erb. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-190 A resolution was made by John Arnold accepting the April 26, 2016 quote in the amount of \$1,257.00 from Rembrandt Homes, PO Box 610, Uniontown, OH 44685, for the materials, labor and installation of prisoner benches at the Uniontown Police Department. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

16-191 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-16-08: Dominion East Ohio; 12981 Kreighbaum Rd. (new short service line)

WHEREAS, Two Korean War Veterans, One Cold War Era Veteran and One Vietnam War Era Veteran will be honored during the May 30, 2016 Memorial Day Observance, and

WHEREAS, these Veterans, for their courageous personal sacrifice, are an inspiration and an example for our entire Nation,

NOW THEREFORE BE IT RESOLVED and recognized by the Board of Lake Township Trustees that these four Veterans,

John "Jack" E. Evans
Robert S. Harris
Dwight C. Ickes
Bill D. Morton

exemplify the best of the Lake Township community and are deserving of the community's highest respect, praise, and gratitude.

BE IT FURTHER RESOLVED that the Board of Lake Township Trustees, on behalf of the citizens of Lake Township, thank you for your service to our Country.

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

16-195 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

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

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
04/11/16	\$15,473.60	2141-330-599-0000 (Other)	2141-760-740-0000 (Mach / Equip.)

Purpose: To Set up P.O. for Akron Tractor – Alamo 62” Grass King Flair Mower Res.#16-152

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
04/25/16	\$4,000.00	2081-930-930-0000 (Contingencies)	2081-760-750-0000 (Vehicles)

Purpose: To Set up P.O. for Additional Equipment on new UPD Vehicles Res.#16-171.

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
04/26/16	\$5,000.00	1000-930-930-0000 (Contingencies)	1000-110-311-0000 (Accounting &Legal Fees)

Purpose: To Set up P.O. for Paylocity Res.#16-173.

PUBLIC SPEAKS

- None

16-196 A resolution was made by John Arnold adjourning the meeting at 6:52 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

