

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
Donna Stallman	Morris Dingman
Craig Wellspring	Tim Stroia
Joel Shodo	Daniel R. Kameron
Sophia Kapadia	Chris McNally
Michael Wilt	Sam Miller
Terry Allison	

John Arnold called the regular meeting of the Board to order at 6:30 p.m.

16-197 A resolution was made by John Arnold approving the minutes of May 9, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-198 A resolution was made by John Arnold authorizing payment of payroll for May 31, 2016 in the amount of \$6,243.23. Seconded Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-199 A resolution was made by John Arnold authorizing payment of payroll for June 3, 2016 in the amount of \$80,836.89. Seconded Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-200 A resolution was made by John Arnold accepting/approving the Financial Report for May 23, 2016 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-201 A resolution was made by John Arnold authorizing payment of bills as of May 23, 2016 in the amount of \$66,462.71. Seconded by Galen Stoll. Roll call votes were

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

SPECIAL PRESENTATION: Craig Wellspring on behalf of the Bicentennial Celebration Committee thanked the Trustees, Road Superintendent Daniel Kamerer, Assistant Road Superintendent Chris McNally and Township Administrator Sophia Kapadia for their assistance in displaying the Bicentennial Banners throughout the township which will help draw attention to the bicentennial celebration.

CORRESPONDENCE

1. Independent Energy Consultants -- Q1 2016 Quarterly Report / Electric Aggregation Program
2. Terry Allison -- proposal for dog park on Midway
3. Lake Elementary -- information regarding Vehicle Day on May 18th
4. Time Warner Cable -- notice of franchise fee payment
5. Ohio Township Association -- legislative alert and information
6. CareWorksMCO -- information on MCO Open Enrollment
7. Ohio Department of Transportation -- executed State Infrastructure Bank preliminary term sheet and Schedules I and II (SR 619 Project)
8. Whitaker Myers -- information regarding premium rates for dental insurance
9. NEFCO -- May18, 2016 Board Agenda
10. Stark County Recorder -- Volume IV, Issue III May 2016 Newsletter
11. Whitaker Myers Insurance -- May 2016 *Wellness Newsletter*
12. Sunoco Logistics -- information on planned excavations within pipeline rights of way
13. American Transparency -- records request
14. Public Health Degrees -- website inquiry
15. Stark County Regional Planning -- information regarding 3-year Brownfield Assessment Grant

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the Uniontown Police Department Statistical Report for April 2016.

16-202 A resolution was made by John Arnold to accept the May 11, 2016 request of the Uniontown Police Department to purchase a new treadmill for use by the police department. The Board further authorizes an expenditure in the amount of \$1,899.99 to Sole Fitness for the purchase of the treadmill. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the April 2016 Zoning Department Statistical Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

16-203 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery -- Section 1, Lot 95, Graves 1-5
- Mt. Peace Cemetery -- Section 2, Lot 223, Graves 1-5
- Mt. Peace Cemetery -- Section 3, Lot 61, Graves 4 & 5
- Uniontown Greenlawn Cemetery -- Section O, Lot 25, Graves 3 & 4
- Uniontown Greenlawn Cemetery -- Section D, Lot 60, Graves 1-5

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-204 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-16-13: Margaret Bevel-Jeter Engineering Tech; Royer St. (gas svc. line)
- D-16-14: Dominion East Ohio; Highland Park (gas svc. line to 4" main)
- D-16-15: Dominion East Ohio; Andrews Street (gas svc. line to 4" main)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-205 A resolution was made by John Arnold authorizing the President of the Board to execute the 2016 Program Start-Up Grant, pursuant to Resolution No. 16-120, adopted March 14, 2016, between Lake Township and the Stark-Tuscarawas-Wayne Joint Solid Waste Management District to provide funding, in the amount of \$42,940.45, for the final coat of asphalt at the Lake Township Recycle and Yard Waste drop-off site, on a reimbursement basis. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-206 A resolution was made by John Arnold authorizing the township to participate in the Ohio Bureau of Workers' Compensation Group-Retrospective Rating Program, sponsored through the Ohio Township Association, for rate year beginning January 1, 2017 and authorize the Board President to execute following necessary documents to complete the enrollment:

- Employer Statement for Group-Retrospective-Rating Program (BWC Form U-153)
- The Ohio Bureau of Workers' Compensation Permanent Authorization Form retaining CareWorksComp as the Township's Representative, effective July 1, 2016.

The Board further authorizes payment of the \$3,492.00 CareWorksComp's Administrative Fee. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-207 A resolution was made by John Arnold pursuant to Ohio Revised Code Section 505.87, and based on, in part, information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **11015 Oasis Avenue NE, Uniontown,** due to, but not limited to **the owner's maintenance of vegetation, garbage, refuse and other debris on the property.**

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified notice.

If said vegetation is not abated, controlled or removed within seven (7) days, this Board accepts the May 17, 2016 Estimate from Nichols Lawn Service, Inc. in the amount of \$375.00 to mow the vegetation. If said garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this Board will provide for such abatement, control or removal. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-208 A resolution was made by John Arnold authorizing the Fiscal Officer to release Bond for Road Open Permit No. O-16-11 issued to Underground Services. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-209 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, it has been determined that the Lake Township Board of Trustees owns two lawn mowers formerly used in the cemetery department (Inventory No. Cemetery C22) that are no longer needed, being two (2) John Deere Model Z920M Commercial ZTrak mowers, Serial No.: 1TC920MVPET020178, and Serial No.: 1TC920MVPET020181; and

WHEREAS, upon diligent research and inquiry, it has been determined by the Lake Township Board of Trustees that the reasonable fair market value of each lawn mower is Five Thousand Dollars (\$5,000.00) dollars; and

WHEREAS, pursuant to ORC 505.101 the Board may sell unneeded property to another political by private sale without advertisement, bidding or public notification; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio Revised Code Section 505.101, the Board of Trustees does hereby determine that the reasonable fair market value of each lawn mower is Five Thousand Dollars (\$5,000.00) dollars; and

BE IT FURTHER RESOLVED, that the Board of Trustees for Lake Township hereby agrees to sell to Perry Township Board of Trustees, pursuant to the express authority of ORC 505.101, two (2) John Deere Model Z920M Commercial ZTrak mowers, Serial No.: 1TC920MVPET020178, and Serial No.: 1TC920MVPET020181, at a price of Five Thousand Dollars (\$5,000.00) each for a total price of Ten Thousand Dollars (\$10,000.00); 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 bill of sale, and any other related paperwork and documentation necessary to enact the purposes of this Resolution.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-210 A resolution was made by John Arnold authorizing publication of notice for bids for the 2016 Paving Project. Bids will be opened Monday, June 13, 2016 at 6:30 p.m. The Board further acknowledges that the project will be put out to bid as submitted in the 2016 Paving Plan. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-211 A resolution was made by John Arnold increasing the hourly rate for Road Department Auxiliary, Neven Zelich, to \$12.00 per hour effective May 21, 2016. 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

16-212 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. 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>
04/26/16	\$2,485.77	4903-760-720-0000 (Bldgs)	4903-760-730-0000 (Improvements of Site)

Purpose: To Set up P.O. UPD landscaping Res. #16-175.

16-213 A resolution was made by John Arnold to move Cindy Caufield to Step 6, \$17.33 per hour, of the 2015/2017 Lake Township General Administrative Support Pay Scale effective May 21, 2016. She will be assuming the additional role of maintaining the townships social media presence. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

PUBLIC SPEAKS

Jim Stallman, 3188 Sweitzer, Uniontown; Mr. Stallman addressed the Board regarding the drainage/excavating work that was done in front of his house. He feels damaged occurred to his house during the process. He talked to Stark County who performed the work; he was instructed to talk to the township. The Board said they will look into it.

Terry Allison, Lake Township; Mr. Allison asked the Board about the possibility of building a dog park on the township’s Midway property and presented them with a plan. The Board said they would review the plan.

Tim Stroia, 2662 Aylesbury St., North Canton; Tim attended the meeting for extra credit in his government class.

Joel Shodi, GAI Consultant; Mr. Shodi introduced himself as an Engineer with GAI Consultants, which has been hired by NEXUS to work with communities regarding impact to the roads in those communities during the construction of the proposed pipeline. They will be video taping the roads before and after the work so that the roads are returned to their current condition. He is working on establishing a Road Usage Maintenance Agreement (RUMA) with the community. The Board informed him they would like to use the same standards as Stark County.

16-214 A resolution was made by John Arnold adjourning the meeting at 7:24 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

