

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
Sam Miller
Joy Dingman

John Arnold called the regular meeting to order.

16-257 A resolution was made by John Arnold approving the minutes of July 11, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-258 A resolution was made by John Arnold authorizing processing and payment of payroll for July 29, 2016. Seconded Ellis Erb. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-259 A resolution was made by John Arnold accepting/approving the Financial Report for July 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

16-260 A resolution was made by John Arnold authorizing payment of bills as of July 11, 2016 in the amount of \$65,744.81. Seconded by Ellis Erb. Roll call votes were

John Arnold yes
Galen Stoll yes
Ellis Erb yes

CORRESPONDENCE

1. Stark County Sheriff Department -- notice of upcoming *National Drive Sober or Get Pulled Over Campaign*
2. CareWorksComp -- July Monthly Workers' Compensation update
3. Stark County Health Department -- Mosquito spraying schedule for July 25-29, 2016
4. Ohio Township Association -- legislative alerts and information
5. Ford Motor Company -- notice of recall for 2007 Ford Ranger
6. Barb and Bruce Thomas -- thank you to Road Department for work they completed on their roadside ditch
7. Ohio Public Utilities Commission -- 2016 Damage Prevention Safety Registration
8. NEFCO -- July 20, 2016 Tentative Agenda for the regular meeting of the General Policy Board
9. Marjorie Lutes -- concerns about vandalism to her vehicle
10. Stark County Regional Planning Commission -- notice of Program Year 2017 Infrastructure Application for Ohio Public Works Commission
11. Federal Energy Regulatory Commission -- NEXUS Gas Transmission Project and TEAL Project information
12. Stark County Recorder -- July 1, 2016 *The Recorder* newsletter
13. Stark County Regional Planning Commission -- copy of correspondence sent to Leroy Yoder regarding Glengarry No. 2 Allotment
14. Ohio Department of Transportation -- Property Owner Survey for recent land acquisition matter
15. Ohio EPA -- information regarding FY17 Section 319 Grant

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

16-261 A resolution was made by John Arnold acknowledging the execution and acceptance of contract amendments with Time Warner Cable for internet/phone services for the Administrative, Road and Police Departments. Amendments include obtaining Static IP Addresses and increasing bandwidth. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-262 A resolution was made by John Arnold scheduling a Fall Cleanup for Wednesday, September 21, 2016 through Friday, September 23, 2016 from 8:00 a.m. - 7:00 p.m. and Saturday, September 24, 2016 from 8:00 a.m. – 5:00 p.m. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the number of tires permitted for disposal to twelve (12) residential tires per household and prohibits the disposal of commercial/business tires. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-263 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, Resolution number 06-445, dated Decemter 11, 2006, created a “CAPITAL PROJECT FUND – TOWNSHIP ADMINISTRATION BLDG. 14D” (currently known as FUND 4901 MISC. CAPITAL PROJECTS / GENERAL) for the purpose of accumulating resources for the acquisition, construction, reconstruction, excavation, demolition, or improvement of a Lake Township Maintenance Building(s); and

WHEREAS, the purposes of Resolution number 06-445 having been substantially accomplished there is no further need for the continuation of “CAPITAL PROJECT FUND – TOWNSHIP ADMINISTRATION BLDG. 14D”; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township pursuant to the recommendation of the Fiscal Officer does hereby dissolve “CAPITAL PROJECT FUND – TOWNSHIP ADMINISTRATION BLDG. 14D”; and

BE IT FURTHER RESOLVED, that all funds within the “CAPITAL PROJECT FUND – TOWNSHIP ADMINISTRATION BLDG. 14D”, Fund Number 4901, shall be returned to the funds(s) from which they originated; and

BE IT FURTHER RESOLVED, that the Lake Township Fiscal Officer shall apply to the Stark County Auditor for an amended certificate for the receipts and appropriations for said funds; 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.

Trustee Erb seconded the motion and upon roll call, the vote resulted as follows:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-264 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, Resolution number 08-435, dated November 24, 2008, created a “CAPITAL PROJECT FUND – TOWNSHIP MAINTENANCE BUILDING(S) 14E” (currently known as FUND 4902 MISC. CAPITAL PROJECTS / ROAD) for the purpose of accumulating resources for the acquisition, construction, reconstruction, excavation, demolition, or improvement of a Lake Township Maintenance Building(s); and

WHEREAS, the purposes of Resolution number 08-435 having been substantially accomplished there is no further need for the continuation of “CAPITAL PROJECT FUND – TOWNSHIP MAINTENANCE BUILDING(S) 14E”; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township pursuant to the recommendation of the Fiscal Officer does hereby dissolve “CAPITAL PROJECT FUND – TOWNSHIP MAINTENANCE BUILDING(S) 14E”; and

BE IT FURTHER RESOLVED, that all funds within the “CAPITAL PROJECT FUND – TOWNSHIP MAINTENANCE BUILDING(S) 14E”, Fund Number 4902, shall be returned to the funds(s) from which they originated; and

BE IT FURTHER RESOLVED, that the Lake Township Fiscal Officer shall apply to the Stark County Auditor for an amended certificate for the receipts and appropriations for said funds; 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.

Trustee Stoll seconded the motion and upon roll call, the vote resulted as follows:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-265 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, Resolution number 08-436, dated November 24, 2008, created a “CAPITAL PROJECT FUND – UNIONTOWN POLICE DEPARTMENT BULDGING 14F” (currently known as FUND 4903 MISC. CAPITAL PROJECTS / UPD) for the purpose of accumulating resources for the acquisition, construction, reconstruction, excavation, demolition, or improvement of a Lake Township Uniontown Police Department Building; and

WHEREAS, the purposes of Resolution number 08-436 having been substantially accomplished there is no further need for the continuation of “CAPITAL PROJECT FUND – UNIONTOWN POLICE DEPARTMENT BULDGING 14F”; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township pursuant to the recommendation of the Fiscal Officer does hereby dissolve “CAPITAL PROJECT FUND – UNIONTOWN POLICE DEPARTMENT BULDGING 14F”; and

BE IT FURTHER RESOLVED, that all funds within the “CAPITAL PROJECT FUND – UNIONTOWN POLICE DEPARTMENT BULDGING 14F”, Fund Number 4903, shall be returned to the funds(s) from which they originated; and

BE IT FURTHER RESOLVED, that the Lake Township Fiscal Officer shall apply to the Stark County Auditor for an amended certificate for the receipts and appropriations for said funds; 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.

Trustee Stoll seconded the motion and upon roll call, the vote resulted as follows:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-266 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery, Section 2, Lot A, Grave 1

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-267 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-16-24: Dominion East Ohio; 1250 Midway St. (install new short service line)
- D-16-25: Dominion East Ohio; 2091 Nimishillen Church (install 1" service line)
- D-16-26: Dominion East Ohio; 3594 Lake Center (install gas service line)
- D-16-27: Dominion East Ohio; 9934 Southwyck Ave. (install gas service line)
- D-16-28: Dominion East Ohio; 1570 Kings Arms Circle (install gas service line)
- O-16-14: Shannon Excavating; 3701 Highland Park Street (tap into sanitary main)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-268 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Board of Trustees for Lake Township Stark County, Ohio, upon the recommendation of the Lake Township Fiscal Officer entered into a Professional Services Master Agreement with Sikich Technology Services, and:

WHEREAS, the Sikich Technology Services' Master Agreement provides for separate sub-agreements for an "Engagement of Work or Engagement Document (referred to as an "ED") for various projects, for the separate Lake Township departments, to be performed under the terms and conditions of the Master Agreement, and;

WHEREAS, the Board of Trustees needs to designate a Board Member to approve and authorize each separate ED upon the recommendation and approval of the Department Supervisor, Fiscal Officer and Lake Township Additional Legal Counsel, and;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township authorize the President of the Lake Township Board of Trustees to sign and approve separate sub-agreements for an “Engagement of Work or Engagement Document (referred to as an “ED”) for various projects, for the separate Lake Township departments, to be performed under the terms and conditions of the Master Agreement, upon the recommendation and approval of the Department Supervisor, Fiscal Officer and Lake Township Additional Legal Counsel.

Mr. Stoll seconded the motion and upon roll call, the vote resulted as follows:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-269 A resolution was made by John Arnold authorizing correspondence be forwarded to Howard Hecker in reference to their Fire Loss Claim No. 179722AA at 13151 Cleveland Avenue NW, Uniontown OH 44685. Said correspondence will include notification that the Township is in receipt of a check in the amount of \$21,880.00 from American Modern Select Insurance Company, which funds will be held by the township until such time the Lake Township Fire Prevention Officer and Zoning Administrator have authorized the Fiscal Officer to release the funds. In addition, this letter will include a request that they meet with the Lake Township Fire Prevention Officer and Zoning Administrator in order to expedite this process. 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

16-270 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" pursuant to Resolution No. 16-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
07/1/16	\$20,000.00	2031-330-360-0000 (Contracted Services)	2031-760-740-0000 (Machinery Equipment & Furniture)
07/1/16	\$50,000.00	2081-930-930-0000 (Contingencies)	2081-760-740-0000 (Machinery Equipment & Furniture)
07/1/16	\$50,000.00	1000-930-930-0000 (Contingencies)	1000-760-740-0000 (Machinery Equipment & Furniture)

Purpose: To Set up PO/BC's for Computer Upgrade Project.

07/1/16	\$ 6,000.00	2031-330-360-0000 (Contracted Services)	2031-330-319-0000 (Other – Prof. Services)
07/1/16	\$18,000.00	2081-930-930-0000 (Contingencies)	2081-210-319-0000 (Other – Prof. Services)
07/1/16	\$15,000.00	1000-930-930-0000 (Contingencies)	1000-110-319-0000 (Other – Prof. Services)

Purpose: To Set up PO/BC's for Computer Upgrade Project – Monthly Service Fees.

PUBLIC SPEAKS

- None

16-271 A resolution was made by John Arnold convening an executive session at 6:44 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

16-272 A resolution was made by John Arnold to return from executive session at 7:30 p.m.
Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-273 A resolution was made by John Arnold adjourning the meeting at 7:31 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

