

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:

Galen Stoll, Vice President
Ellis Erb, Member

Also Present:

Robert Moss
Sam Miller

Joy Dingman

Galen Stoll called the regular meeting to order.

16-274 A resolution was made by Galen Stoll approving the minutes of July 25, 2016 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

16-275 A resolution was made by Galen Stoll authorizing processing and payment of payroll for August 12, 2016. Seconded Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

16-276 resolution was made by Galen Stoll accepting/approving the Financial Report for August 8, 2016 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

16-277 A resolution was made by Galen Stoll authorizing all expenditures as of August 8, 2016 in the amount of \$212,163.67. The report has been attached to these minutes and made a part hereof. Seconded by Ellis Erb. Roll call votes were

Galen Stoll yes
Ellis Erb yes

CORRESPONDENCE

1. The University of Akron (CUE) -- membership request for the City of University Heights
2. Chad Rhoades -- looking for community volunteer service projects for his wrestling team
3. State Employment Relations Board -- 2016 Health Insurance Report
4. Stark County Regional Planning Commission -- copy of correspondence sent to Gary Sommers for Cloverleaf South No. 1 Allotment)
5. The University of Akron (CUE) -- salt usage report for the 2015-2016 contract... minimum amounts still outstanding for purchase
6. OhioEPA -- Upper Maumee 9-Element Plan / 2017 Section 319 grant application
7. Programs of Family & Community Services, Inc. -- notice of August 10, 2016

- Windham Bridge Summer Picnic
8. Stark County Regional Planning Commission -- notice of August 10, 2016 Citizens' Advisory Council meeting
 9. Independent Energy Consultants -- information about opt-out mailers that will soon be sent out to Township Residents/Businesses
 10. Ohio Township Association -- legislative alerts/information
 11. Ohio Township Association -- August 2016 *Grassroots Clippings Newsletter*
 12. Stark County Regional Planning Commission -- information regarding FY 2017-2019 Community Development Block Grant (CDBG)
 13. Stark County Regional Planning Commission -- August 9, 2016 Planning Commission meeting notice; August 8, 2016 Subdivision Review Subcommittee meeting notice & Agenda
 14. Spano Brothers Construction Co Inc. & Stark County Engineer's Office -- notice of detour for Swamp Road beginning August 8, 2016 for a period of 14 days

DEPARTMENT REPORTS

Police Department

- 16-278 A resolution was made by Galen Stoll accepting the August 2, 2016 quote in the amount of \$3,750.00 from Timberlands Tree Experts, Inc. for removal of seven (7) trees at the Uniontown Police Department, 1635 Edison Street NW, Uniontown. Services to include taking trees down, grinding of stumps and hauling away wood. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

- 16-279 A resolution was made by Galen Stoll accepting the July 29, 2016 quote in the amount of \$920.50 from Wagler's Seamless Spouting for spouting work to be completed at the Uniontown Police Department, 1635 Edison Street NW, Uniontown. Services to include installing gutters, downspout, miters, tear off and splashguards. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Road Department

- 16-280 A resolution was made by Galen Stoll hiring Joe Lowther as an auxiliary Road Department employee at an hourly rate of \$12.00, pursuant to the provisions contained in Resolution No. 13-230 adopted June 24, 2013 and subject to all provisions of the Lake Township Trustees, the Lake Township Employee handbook and contingent upon successful completion of a drug test. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Zoning Department

- The Board acknowledged receipt of the July 2016 Zoning Department Report

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

16-281 A resolution was made by Galen Stoll in conformance with the decision of the Stark County Commissioners to designate a uniform, county-wide trick-or-treat observance, declaring door-to-door trick-or-treat activities in Lake Township to be held between 3:00 p.m. and 5:00 p.m. as follows:

On the afternoon of the same day if October 31 is on a Saturday or Sunday. On the afternoon of the preceding Sunday if October 31 falls on a weekday (Monday-Friday)

Halloween and Trick-or-Treat observance will therefore be held on Sunday October 30, 2016 from 3:00 p.m. to 5:00 p.m. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
Ellis Erb	yes

16-282 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery, Section 2, Lot 161, Graves 3 & 4
- Mt. Peace Cemetery, Section 2, Lot 161, Grave 5
- Uniontown Greenlawn Cemetery, Section N, Lot 80, Graves 3 & 4

Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
Ellis Erb	yes

16-283 Trustee Stoll 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 fees and charges for both the Master Agreement and for separate sub-agreements for each "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 allocate the fees, costs and expenses of the Sikich Technology Services' Master Agreement and each ED among the various Lake Township Departments that access and utilize the Sikich Technology Services, and;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township, authorize the Lake Township Fiscal Officer to allocate the monthly, standard and routine, service charges as invoiced under the Sikich Technology Services' Master Agreement, proportionally to the various Lake Township departments; Administration, Road and Bridge, Uniontown Police Department, based upon the number of users or "access devices" within each department.

BE IT FURTHER RESOLVED, that any additional fees or charges incurred and invoiced for each "Engagement of Work or Engagement Document (referred to as an "ED") for various projects, for the separate Lake Township departments, shall be paid from the respective department's fund.

Seconded by Ellis Erb. Roll call votes were

Galen Stoll yes
Ellis Erb yes

16-284 A resolution was made by Galen Stoll authorizing the Board Vice President to execute the "Terms and Conditions of Sale" with *Always Better Communications* pursuant Resolution No. 16-241 adopted June 7, 2016. Seconded by Ellis Erb. Roll call votes were

Galen Stoll yes
Ellis Erb yes

16-285 A resolution was made by Galen Stoll authorizing correspondence be forwarded to Yoshiko Betty Wilson in reference to their Fire Loss Claim No. 35-47Q2-558 at Mace Mobile Estates 13675 Cleveland Avenue NW Lot 21, Uniontown OH 44685. Said correspondence will include notification that the Township is in receipt of a check in the amount of \$6,840.00 from State Farm Fire and Casualty 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

Galen Stoll	yes
Ellis Erb	yes

16-286 A resolution was made by Galen Stoll accepting the August 2, 2016 Quote from Marlboro Supply, in the amount of \$16,192.00, for the purchase of pipe only, as part of the Hoover Avenue area County Off-Road Drainage Co-op Program. Surveying, engineering and installation will be completed by the Stark County Engineer's Office. Funds are to be taken from the General Fund. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

16-287 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

16-288 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees must submit a 2017 Alternative Tax Budget to the Stark County Budget Commission as required by ORC Section 5705.281, and

WHEREAS, the Fiscal Officer of Lake Township has prepared said Budget in the format requested by the Stark Budget Commission,

Now, therefore, be it resolved in accordance with Ohio Revised Code, Board of Trustees of Lake Township authorize the Fiscal Officer of Lake Township, Stark County to submit the 2017 Budget Request for Lake Township as presented to the board of trustees in the amount of **\$13,062,353.40**.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

PUBLIC SPEAKS

Sam Miller, 10368 Sudbury Circle, N. Canton: Mr. Miller asked the Board if Mr. Lowther hired earlier in the meeting had his CDL. The Board state that he did not and would be driving the 1-Ton.

16-289 A resolution was made by Galen Stoll adjourning the meeting at 6:43 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

