

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
Earl McClung
Joy Dingman

Galen Stoll called the regular meeting to order.

16-290 A resolution was made by Galen Stoll approving the minutes of August 8, 2016 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold abstain
Galen Stoll yes
Ellis Erb yes

16-291 A resolution was made by John Arnold authorizing processing and payment of payroll for August 26, 2016, August 31, 2016 and September 9, 2016. Seconded Galen Stoll. Roll call votes were:

John Arnold yes
Galen Stoll yes
Ellis Erb yes

16-292 A resolution was made by John Arnold accepting/approving the Financial Report for August 22, 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

16-293 A resolution was made by John Arnold authorizing all expenditures as of August 22, 2016 in the amount of \$150,625.61. The report has been attached to these minutes and made a part hereof. Seconded by Galen Stoll. Roll call votes were

Galen Stoll yes
Ellis Erb yes

CORRESPONDENCE

1. Stark County Court of Common Pleas -- information on the Stop Heroin from Killing Committee and their fall campaign
2. Time Warner Cable -- franchise fee payment
3. GPSTrackit -- notice of network upgrade

4. Stark County Regional Planning Commission -- notice of positions available for Chair and Vice Char of it's Citizens' Advisory Council
5. Dominion East Ohio -- gas options
6. Ohio Township Association -- legislative alert and information
7. Stark County Transportation Improvement District -- June 13, 2016 Minutes and August 15, 2016 Meeting Agenda
8. Stark County Regional Planning Commission -- copy of correspondence sent to Lake Local Schools re: Uniontown Elem. playground, addition and parking
9. NEXUS Pipeline -- information card
10. City of Green -- notice of August 18, 2016 Federal Energy Regulatory Commission Public Comment Meeting for the NEXUS Pipeline
11. Northeast Ohio Four County Regional Planning & Development Organization -- August 17, 2016 Agenda
12. Ohio Bureau of Workers' Compensation -- Safety Innovation Awards 2017 / notice to apply
13. Stark County Township Association -- notice of September 15, 2016 SCTA Meeting

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of July 2016 Monthly Transactions for Uniontown Police Department.

16-294 A resolution was made by John Arnold accepting the following quotes for equipment and installation of body cameras and cruiser dash cameras for the Uniontown Police Department as follows:

- **Watch Guard Video:** 2-Bundle Package with in-cruiser HD cameras and Vista WiFi Body Cameras including 4RE Standard DVR Camera System in the amount of **\$11,470.00** as detailed in the August 2, 2016 Quote
- **Watch Guard Video:** 4-Vista WiFi Body Cameras for older cruisers in the amount of **\$5,620.00** as detailed in the August 2, 2016 Quote
- **Watch Guard Video:** 8-WiFi Download License Keys/Access Points in the amount of **\$5,400.00** as detailed in the August 2, 2016 Quote
- **Watch Guard Video:** 2-Vista WiFi Body Cameras bundled from most recent cruiser purchase in the amount of **\$1,430.00** as detailed in the August 2, 2016 Quote
- **Hall Public Safety Co:** 2-Install Watch Guard 4RE video system into cruiser, wire in/test; remove old video camera system from cruiser in the amount of **\$1,419.98** as detailed in Estimate No. 4405 dated August 3, 2016

- **Hall Public Safety Co:** 6-Install 6 Watch Guard WiFi antenna systems into cruisers and wire into system in the amount of **\$1,410.00** as detailed in Estimate No. 4408 dated August 3, 2016

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 16-295 A resolution was made by John Arnold authorizing an expenditure in the amount of \$180.00 per month for the renewal of one license to the CLEAR System Public Records database through Thomson Reuters 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

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- 16-296 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- East Nimishillen Cemetery -- Section C, Lot 110, Graves 1 & 2

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-297 A resolution was made by John Arnold pursuant to a request from Leroy Yoder on Behalf of Glengarry Properties, Ltd., a Public Hearing will be scheduled for Monday, September 12, 2016 at 6:30 p.m. to hear any and all proof offered by any of the parties affected by such improvement of street lighting within the Glengarry Allotment No. 2. The regular meeting of the Board of Lake Township Trustees to begin immediately following said public hearing. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-298 A resolution was made by John Arnold authorizing an expenditure in the amount of \$40.00 for Sophia Kapadia to attend the 2016 CareWorksComp Workers' Compensation and Safety Seminar on October 11, 2016 at Robertson Heating Company, Alliance, Ohio. The Board acknowledges that this is pursuant to a requirement of the BWC Group Retrospective-Rating Program. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-299 A resolution was made by John Arnold accepting the July 28, 2016 quote of Kimble Companies for solid waste and tire disposal for the 2016 Fall Cleanup as follows:

Solid Waste: \$195.00/pull + \$40.00/ton and \$300.00 delivery (one time fee)
Tires: \$245.00/pull + \$100.00 delivery (one time fee)

In addition, the Board hereby acknowledges that Harry's Scrap will provide a 70-yard roll off dumpster at no charge to the township for appliances and scrap metal and Greenlite LLC will provide a dumpster at no cost to the township for e-waste. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-300 A resolution was made by John Arnold authorizing the Fiscal Officer to release the Bond for Road Open Permit No. O-16-14 received from Shannon's Excavating for work performed at 3701 Highland Park Street. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-301 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-16-29: Dominion East Ohio Gas: 11920 Walton Circle (install gas service line)
- D-16-30: Dominion East Ohio Gas: 3662 Lake Center St. (new service line)
- D-16-31: Dominion East Ohio Gas: 2321 Kinross Circle (new service line)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board acknowledged execution, pursuant to Resolution No. 16-268, adopted July 25, 2016, of the *Network Assurance Agreements and Addendums* with Sikich, LLP for IT Support Services for the Administrative, Road and Police departments. The Board further acknowledges that all revisions as recommended by the Township Additional Legal Counsel have been made.

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

16-302 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

16-303 A resolution was made by John Arnold authorizing the Fiscal Officer to certify to the Stark County Auditor the 2016 Annual Street Lighting Assessments for Lake Township, a copy of which has been made a part of these minutes. 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" made in accordance with Res. #16-024:

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
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07/8/16	\$10,000.00	2031-330-360-0000 (Contracted Services)	2031-760-740-0000 (Machinery Equipment & Furniture)
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Purpose: To Set up PO/BC's for ABC Phone System Project.

08/19/16	\$40,000.00	2081-930-930-0000 (Contingencies)	2081-760-740-0000 (Prof.& Tech. Services)
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Purpose: To Set up PO/BC's for ComputerProject Monthly Service and User Fees.

PUBLIC SPEAKS

- None

16-304 A resolution was made by John Arnold adjourning the meeting at 6:47 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

