

The Board of Lake Township Trustees met at 6:30 p.m. at 12360 Market Avenue North, Hartville, Ohio for the purpose of conducting a Public Hearing to consider a Petition for Street Lighting in Glengarry Allotment, Phase II to be a part of the Uniontown Lighting District, immediately following in regular session with the following members present:

Galen Stoll, Vice President
Ellis Erb, Member

Also Present:

Robert Moss
Sam Miller

Joy Dingman

Galen Stoll called the public hearing to order.

Galen Stoll explained the purpose of the public hearing was to receive public response to the proposed lighting improvements and assessments in Uniontown Lighting District #10 – Glengarry Allotment – Phase 2 in Lake Township, Stark County.

Galen Stoll called for public comment, hearing none, he closed public comment

16-308 A resolution was made by Galen Stoll adjourning the public hearing. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

Galen Stoll called to order the regular meeting at 6:32 p.m.

16-309 A resolution was made by Galen Stoll approving the minutes of August 22, 2016 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

16-310 A resolution was made by Galen Stoll approving the minutes of September 8, 2016 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

16-311 A resolution was made by Galen Stoll authorizing processing and payment of payroll for September 23, 2016. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

16-312 resolution was made by Galen Stoll accepting/approving the Financial Report for September 12, 2016 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-313 A resolution was made by Galen Stoll authorizing all expenditures as of September 12, 2016 in the amount of \$168,447.83. 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. Stark County Health Department -- information regarding mosquito collection submittal from the Lake Township Park and fact sheet regarding West Nile Virus
2. Stark Council of Governments -- September 6, 2016 meeting agenda
3. Ohio Department of Transportation -- 2016 Ohio LTAP Customer Training Needs Survey
4. Ohio Township Association -- legislative alert and information
5. Stark County Regional Planning Commission -- Subdivision Review Subcommittee and Planning Commission September 6, 2016 Meeting Notice and Agenda
6. Huntington Bank -- notice of FirstMerit Bank and Huntington National Bank merger
7. Ohio Auditor of State/Dave Yost -- Notification of Filing of Audit Report
8. Allstate Benefits -- 3rd Quarter 2016 Flyer
9. Stark County Regional Planning Commission -- Notice of Subdivision Review
10. U.S. Department of Justice -- notice of Fiscal Year 2014 Expiring Funds and Extension in reference to the Bullet Proof Vests funds
11. Ohio Township Association -- September 2016 *Grassroots Clippings* Newsletter
12. Independent Energy Consultants -- 2nd Quarter 2016 Electric Aggregation Report
13. Stark County Health Department -- Mosquito spraying schedule for 08/29/2016 - 09/02/2016
14. Stark County Engineer -- notice of Road Closing for Congress Lake Avenue on August 25, 2016
15. GAI Consultants -- NEXUS Gas Pipeline Project Construction Haul Route Maps
16. Stark County Regional Planning -- copy of preliminary plans, final plats and site improvement plans for September 6, 2016 meeting
17. NEXUS -- Project update
18. Laurel Heath -- concerns about traffic lights on Cleveland Avenue
19. OhioEPA -- Citizen Advisory; Public Comments Sought for Proposed Rover Pipeline
20. Michael Wilt -- notice of 09/26/2016 meeting and intentions to bring a group of Cub Scouts to meeting
21. Greentown Volunteer Fire Department, Inc. -- notice/invitation of annual open house on October 9, 2016 from 12:00 p.m. - 5:00 p.m.
22. Stark County Regional Planning Commission -- copies of correspondence regarding

- Hilltop Business Park; Lake Local Schools/Access Drive; Phil Yoder Variance
23. Stark County Health Department -- mosquito spraying schedule for week of September 12, 2016
 24. Shelly Steinmetz c/o WOIO Cleveland 19 -- inquiry regarding medical marijuana
 25. Village of Waynesburg -- inquiry about medical marijuana

- In reference to Correspondence No. 21 – The Board noted that the Greentown Volunteer Fire Department will be hosting an Open House on October 9th from 12:00 p.m. – 5:00 p.m. in conjunction with fire prevention week.

DEPARTMENT REPORTS

Police Department

- 16-314 A resolution was made by Galen Stoll accepting Quote No. 20161487, dated August 23, 2016, from Mitchell Communications, 3470 Manchester Road, Akron, OH 44319 in the amount of \$3,230.50 for the necessary material, labor and supplies needed to raise the repeater tower at the Uniontown Police Department at 1635 Edison Street, Uniontown and to file the necessary FCC paperwork. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

- 16-315 A resolution was made by Galen Stoll accepting the August 23, 2016 quote, in the amount of \$6,300.00, from Computer Electronic Center, 2648 Easton Street NE, Canton, OH 44721 for the purchase of two (2) Panasonic CF-31 Toughbooks for use by the Uniontown Police Department. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the August 2016 Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

16-316 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Mount Peace Cemetery -- Section 2A, Lot 1, Graves 4 & 5
- Mount Peace Cemetery -- Section 3, Lot 110, Grave 1

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-317 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-16-32: Dominion East Ohio Gas: 984 Andrews Street (install gas service line)
- D-16-33: Dominion East Ohio Gas: 2085 Howard Street (new service line)
- D-16-34: Dominion East Ohio Gas: 13680 Cinnamon Ave. (new service line)
- D-16-35: Dominion East Ohio Gas: 3579 Sandgate Street (new service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

- The Board acknowledged their Proclamation made for the 200th Anniversary of Lake Township.

16-318 A resolution was made by Galen Stoll authorize payment to Mark R. Vrabel Funeral Home, 1425 South Main Street, North Canton, OH 44720 in the amount of \$624.95 pursuant to Lake Township Indigent Burial Policy, for the indigent Rose Marie Lutz who's last address was 13252 Cleveland Ave. NW, Uniontown, Ohio 44685. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-319 Trustee Stoll moved the adoption of the following resolution:

WHEREAS, the Board of Trustees maintains the Lake Township Community Park;
and

WHEREAS, Ohio Revised Code Section 505.10(A) provides for the Board of Trustees to accept gifts of real or personal property; and

WHEREAS, Scott Rayman, owner of Kid's World Systems, Ltd., offers to donate the equipment and installation of two (2) Hercules Platinum 72 inch basketball stands, hoops and backboards, for the Lake Township Community Park basketball court; and

WHEREAS, Keith Perrin, owner of Perrin Asphalt and Concrete, offers to donate all labor and materials, to fill cracks, seal and stripe the surface of the basketball court; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township, does hereby accept the donations from:

Scott Rayman, owner of Kid's World Systems, Ltd., offers to donate the equipment and installation of two (2) Hercules Platinum 72 inch basketball stands, hoops and backboards, for the Lake Township Community Park basketball court; and from

Keith Perrin, owner of Perrin Asphalt and Concrete, offers to donate all labor and materials, to fill cracks, seal and stripe the surface of the basketball court; 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.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

- 16-320 A resolution was made by Galen Stoll authorizing the Board to execute a Street Lighting Request-Information Agreement with Ohio Edison for (7) 9500L 100W HPS standard square colonial lights on 16' tapered fiberglass posts in Glengarry Allotment Phase II. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

- 16-321 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

16-322 A resolution was made by Galen Stoll authorizing the Fiscal Officer to request an Amended Certificate from the Stark county Budget Commission, which would allow the Lake Township Board of Trustees to make a budgetary adjustment to the 2016 Permanent Appropriations and Receipts Budgets in the amount of \$28,720.00. Seconded by Ellis Erb. Roll call votes were:

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>
08/23/16	\$40,000.00	2081-930-930-0000 (Contingencies)	2081-760-740-0000 (Mich., Equip., & Furniture)

Purpose: To Set up PO/BC's for Misc. Machinery, Equipment, & Furniture for the UPD.

9/8/16	\$720.00	2401-310-599-0000 (Other Exp.)	2401-310-129-0000 (FO Saleries – Audit Fees)
9/8/16	\$465.00	2402-310-599-0000 (Other Exp.)	2402-310-129-0000 (FO Saleries – Audit Fees)
9/8/16	\$437.50	2403-310-599-0000 (Other Exp.)	2403-310-129-0000 (FO Saleries – Audit Fees)
9/8/16	\$18.50	2404-310-599-0000 (Other Exp.)	2404-310-129-0000 (FO Saleries – Audit Fees)
9/8/16	\$7.50	2405-310-599-0000 (Other Exp.)	2405-310-129-0000 (FO Saleries – Audit Fees)

Purpose: To Correct Payroll Allocation for Street lighting Audit Fees paid to F.O.Ck#20675 5/20/16.

PUBLIC SPEAKS

Sam Miller, 10368 Sudbury Circle, North Canton: Mr. Miller asked the Board if there were any changes to the Nexus project referenced in Correspondence #17. The Board stated it is still scheduled to start in 2017.

16-323 A resolution was made by Galen Stoll to convene an executive session at 6:46 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 Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-324 A resolution was made by Galen Stoll to return from executive session at 7:20 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-325 A resolution was made by Galen Stoll adjourning the meeting at 7:21 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

