

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:

Sophia Kapadia, acting clerk	Joy Dingman
Earl McClung	Matthew Wilt
Michael Wilt	Preston Rickmonn
Joshua Westfall	Jeff Rocheck
Justin Deierling	

John Arnold called the meeting to order.

- 16-326 A resolution was made by Galen Stoll approving the minutes of September 12, 2016 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	Abstain
Galen Stoll	yes
Ellis Erb	yes

- 16-327 A resolution was made by John Arnold authorizing processing and payment of payroll for September 30, 2016 and October 7, 2016. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- 16-328 A resolution was made by John Arnold accepting/approving the Financial Report for September 26, 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

- 16-329 A resolution was made by John Arnold authorizing all expenditures as of September 26, 2016 in the amount of \$445,834.99. 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. Ohio Department of Transportation -- notice of Stark County Snow and Ice Summit on October 25, 2016 at the Stark County ODOT Garage
2. Stark County Regional Planning Commission -- notice of October 4, 2016 Planning Commission meeting
3. Ohio Department of Job & Family Services -- reminder of Unemployment Compensation Quarterly Tax Return filing
4. Ohio EPA -- NEXUS Pipeling 401 Public Meeting scheduled for October 19, 2016
5. Stark County Auditor -- Amended Permanent Appropriations / Certificate of County Auditor
6. Dominion East Ohio -- notice/reminder of gas rate options available
7. Ohio EPA -- preliminary notification of 2016 MS4 Annual Discharge Fee
8. Ohio Treasurer Josh Mandel -- notice of partnership between UAN and OhioCheckbook.com
9. Regional Income Tax Agency -- tax notice for employers
10. Stark-Tuscarawas-Wayne Joint Solid Waste District -- 2017 Host Community Cleanup Grant Application
11. CareWorksComp -- September 2016 Monthly Workers' Compensation update
12. Ohio Township Association -- legislative alert and information
13. Northeast Ohio Four County Regional Planning and Development Organization (NEFCO) -- September 21, 2016 Agenda for the General Policy Board
14. Ohio EPA -- Utopia Pipeline 401 / September 14, 2016 meeting notice
15. Stark County Regional Planning Commission -- copy of correspondence regarding Glengarry No. 1 Allotment/construction inspection report; Lake Center Christian School - Press Box & Hitting Pavilion
16. Stark Parks -- Quail Hollow Master Plan process with Stark Parks
17. Ohio Bureau of Workers' Compensation -- 2017 policy renewal and installment options
18. Ohio Public Utilities Commission -- implementation of a new system CARD (Company Account Registration Database)
19. Stark County Recorder -- September 2016 newsletter
20. Lilly Kugler -- thank you for paving Peppertree Allotment
21. Stark County Senior Corps -- notice of annual Senior Corps Recognition Luncheon
22. Stark County Subdivision Engineer -- copy of correspondence regarding Cloverleaf South No. 1 Allotment
23. First Commonwealth Bank -- notice of their acquisition of 13 First Merit branches in the Canton and Ashtabula counties
24. Ohio Township Association -- October 2016 *Grassroots Clippings* newsletter
25. Stark Council of Governments -- information on the SCOG Natural Gas Program
26. IGS Energy -- information regarding the Stark County Natural Gas Aggregation Program with IGS Energy. Natural gas rate of \$3.49 per MCF through October 2017 billing period
27. The Shelly Company -- Northeast Division Aggregate Pricing for 2017
28. Stark County Township Association -- SAM Center Partner Drive information
29. Stark County Regional Planning Commission -- Notice of Subdivision Review

DEPARTMENT REPORTS

Police Department

16-330 A resolution was made by John Arnold hiring Zachary Forwalder as a reserve officer of the Uniontown Police Department subject to the provisions of the Lake Township Board of Trustees and pursuant to the provisions contained in Resolution No. 13-230 adopted June 24, 2013 and the Lake Township Employee handbook. The Board further acknowledges that he has completed the background process and has successfully passed his psychological, polygraph testing and the required drug testing. 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:

16-331 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

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

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-332 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- O-16-26: Thayer Power & Comm: 3865 Highland Park St. (service line)
- D-16-36: Dominion East Ohio Gas: Lake O’Pines (gas tie-in)

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-333 A resolution was made by John Arnold recognizing Joshua T. Gibson, Boy Scout Troop 127, for achieving the rank of Eagle Scout and authorizing a letter of commendation be sent to Joshua in reaching this achievement. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-334 A resolution was made by John Arnold authorizing the Lake Township Road Department to assist in setting up OVI Checkpoints as part of the Memorandum of Understanding Between the Stark County Sheriff’s Office and Lake Township Trustees/Uniontown Police Department as authorized November 9, 2015 Pursuant to Resolution No. 15-430. The Board acknowledges that through this program, the Lake Township Road Department will be reimbursed the costs associated in setting up the checkpoints, including wages, benefits and fuel costs. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-335 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, it has been determined that the Lake Township Board of Trustees owns road equipment that is no longer needed, being one (1) Henderson Snow Plow for medium duty chassis; one (1) Swenson Hopper Spreader, 14' long, steel construction and eight (8) Bosch Rexroth CS-440 Spreader Controllers; and

WHEREAS, pursuant to ORC 505.10(A)(3) the Board may sell unneeded property to a person or firm from which it proposes to purchase other road machinery equipment from and have the selling price credited to the person or firm against the purchase price of other road machinery, equipment or tools; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to the express authority of Ohio Revised Code Section 505.10(A)(3) the Board of Trustees does hereby sell one (1)

Henderson Snow Plow for medium duty chassis; one (1) Swenson Hopper Spreader, 14' long, steel construction and eight (8) Bosch Rexroth CS-440 Spreader Controllers to Concord Road Equipment Mfg., Inc. in the amount of \$5,000.00 to be credited towards the purchase of a snow and ice control equipment package as authorized for purchase pursuant to Resolution No. 16-108.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-336 A resolution was made by John Arnold pursuant to Ohio Revised Code section 505.10, accepting a donation from Salem Land representing NEXUS Gas Transmission for the reimbursement of the actual cost for the extension of Dotwood Street NW in an amount of not less than \$22,970.00. The Board further resolves to accept and execute Change Order No. 2016-001, with Northstar Asphalt, Inc., for an amount not to exceed \$22,970.00 for the 2016 Paving Project for the extension of Dotwood Street NW. Said actions are contingent upon written commitment from NEXUS Gas Transmission for reimbursement of said funds. 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

16-337 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

PUBLIC SPEAKS

Jeff Rocheck, Greentown Fire Dept.: Mr. Rocheck addressed the Board regarding the positive collaboration with Hartville and Uniontown Fire Departments addressing first response, mutual aid and automatic aid. They are hosting an open house October 9, 2016 12:00 - 4:00 p.m.

Michael Wilt, Pack 134 Cub Master: Mr. Wilt introduced members of Webelo 2 Den of Pack 134 to the Board. They attended the meeting as a part of the “Building a Better World” venture. The Board explained some of the functions of local government to the scouts.

16-338 A resolution was made by John Arnold to close public speaks. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-339 A resolution was made by Galen Stoll adjourning the meeting at 6:56 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Sophia Kapadia, Acting Clerk

John Arnold, President

Galen Stoll, Vice President

Ellis Erb, Member

