

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  
Daniel R. Kamerer  
Joy Dingman  
Morris Dingman

Galen Stoll called the meeting to order.

16-343 A resolution was made by John Arnold approving the minutes of September 26, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold      yes  
Galen Stoll      yes  
Ellis Erb          yes

16-344 A resolution was made by John Arnold approving the minutes of October 3, 2016 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold      yes  
Galen Stoll      yes  
Ellis Erb          yes

16-345 A resolution was made by John Arnold authorizing processing and payment of payroll for October 21, 2016. Seconded by Galen Stoll. Roll call votes were:

John Arnold      yes  
Galen Stoll      yes  
Ellis Erb          yes

16-346 A resolution was made by John Arnold accepting/approving the Financial Report for October 10, 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

16-347 A resolution was made by John Arnold authorizing all expenditures as of October 10, 2016 in the amount of \$785,510.70. The report has been attached to these minutes and made a part hereof. Seconded by Galen Stoll. Roll call votes were

John Arnold      yes  
Galen Stoll      yes  
Ellis Erb          yes

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- The Board noted that this amount includes quarterly payment to the Fire Departments.

### **CORRESPONDENCE**

1. Charles E. Harris & Associates, Inc. – information about their services
2. Ohio Township Association – legislative alerts and information
3. Independent Energy Consultants – PUCO email regarding Market Monitoring Reports
4. ENGIE – information about the Energy Sales Agreement with ENGIE Resources
5. Ohio Bureau of Workers’ Compensation – notice that the Township has been accepted into the Group-Retrospective-Rating Program the for the policy year 2017
6. Kathy Myers – concerns regarding low wires hanging at the end of her driveway
7. J. Davis – concerns regarding the traffic on SR619 for local senior citizens during construction
8. Nature’s Own Source, LLC – notice of upcoming NOSDA luncheon on Wednesday, October 12, 2016
9. Stark County District Library – inquiring as to space in the township newsletter to add their media contact list
10. Stark County Regional Planning Commission – October 2016 Meeting Agenda and September 2016 Minutes
11. Ann Schen – news article about fall-prevention efforts between Plain Township Fire and Rescue and Mercy Medical Center
12. NEXUS – NEXUS Gas Transmission Project / Federal Energy Regulatory Commission Docket No. CP16-22-000
13. The University of Akron CUE – new member request
14. Stark County Recorder – notice of October 19, 2016 meeting for State of Ohio United States Veteran Identification Card
15. Stark County Regional Planning Commission – notice of October 3, 2016 Subdivision Review Subcommittee meeting
16. Stark County Township Association – October 20, 2016 meeting notice
17. Rob Wilkins – concerns about his driveway as a result of recent pavement improvement
18. The University of Akron CUE – road salt remaining for the 2016 Season and commitments made for 2016-2017 season

### **DEPARTMENT REPORTS**

#### **Police Department**

- None

#### **Road Department**

- None

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**Zoning Department**

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

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

16-348 A resolution was made by John Arnold accepting and authorizing the President to sign on behalf of the Board, the Proposals for a renewal of services from Todd's Envirosapes, Inc., 7727 Paris Avenue, Louisville, Ohio for the lawn maintenance and snow service agreements for township property to include cemetery maintenance, and mowing and trimming of other township real property. The Board approves the proposed renewal contracts, contingent upon receipt of the contractor's Bureau of Workers' Compensation Certificate and Insurance Certificate. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-349 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- O-16-27: Bontrager Excavating – Mogadore Road (water main)
- O-16-28: Bontrager Excavating – Mogadore Road (sanitary main)
- D-16-37: Dominion East Ohio – 11410 William Penn (new service line)
- D-16-38: Dominion East Ohio – 12211 William Penn (new service line)
- D-16-39: Dominion East Ohio – 11955 Basswood Ave (new service line)
- D-16-40: Dominion East Ohio – 3921 Mahogany Street (new service line)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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16-350 A resolution was made by John Arnold authorizing the Fiscal Officer to release Bond received from Bontrager Excavating for Road Open Permit No. O-16-12. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-351 A resolution was made by John Arnold authorizing the Fiscal Officer to release Fire Loss Claim Funds held for Fire Claim No. 35-47Q2-558 in the amount of \$6,840.00. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board proclaimed October 16-22, 2016 as Friends of Libraries week in Lake Township Ohio and urges everyone to join the Friends of the Library and thank them for all they do to make our library and community so much better.

16-352 A resolution was made by John Arnold authorizing correspondence be forwarded to Otis Eastern Services expressing the appreciation of the Lake Township Board of Trustees and the Lake Township Road Superintendent for the cooperation between the employees of Otis Eastern Services and Lake Township during the Howard/Geib Avenue pipeline / drainage project. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Road Superintendent and Board explained the work that was done during the project.

16-353 A resolution was made by John Arnold to enter into, if it becomes necessary to do so, a Salary Continuation Agreement with David A. White, contingent upon his acceptance/approval. Said Agreement will continue for a period of time not to exceed 45 days at which time the Board will review and renegotiate the terms of the Agreement, if necessary. The Board authorizes this Salary Continuation Agreement pursuant to Resolution No. 06-374, adopted by the Board on October 23, 2006, which implemented a "Salary Continuation Policy" in light of the beneficial effect on the township's Bureau of Workers' Compensation group rating plan. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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**MEETING REPORTS/MISCELLANEOUS**

- None

**FISCAL OFFICER'S REPORT**

16-354 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

16-355 A resolution was made by John Arnold accepting the 2017 Amounts and Rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor a copy of which has been attached and made a part of these minutes. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

**PUBLIC SPEAKS**

- None

16-356 A resolution was made by Galen Stoll to convene an executive session at 6:50 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, Fiscal Officer and Road Superintendent. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-357 A resolution was made by John Arnold to return from executive session at 7:10 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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16-358 A resolution was made by John Arnold hiring Autumn Rector as part-time Road Department Secretary at an hourly rate of \$14.00, 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 Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-359 A resolution was made by John Arnold adjourning the meeting at 7:12 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

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Robert Moss, Fiscal Officer

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John Arnold, President

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Galen Stoll, Vice President

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Ellis Erb, Member

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