

The Board of Lake Township Trustees met at 6:25 p.m. at 12360 Market Avenue North, Hartville, Ohio for the purpose of conducting a Public Hearing for Zoning Amendment No. LA #1, 2016 immediately following in regular session with the following members present:

Galen Stoll, Vice President  
Ellis Erb, Member

Also Present:

Robert Moss  
Earl McClung

Joy Dingman

Galen Stoll called the public hearing to order.

The purpose of the public hearing is to hear the recommendations of the Zoning Commission and RPC on Zoning Amendment No. LA #1, 2016 to prohibit the use of property within Lake Township for cultivation, dispensing, and/or processing of medical marijuana. Stark County Regional Planning recommended approval as did the Lake Township Zoning Commission.

The Board called for public comment, hearing none, public comment was closed.

16-379 A resolution was made by Galen Stoll accepting the recommendation of the Lake Township Zoning Commission and the recommendation of the Stark County Regional Planning Commission for Zoning Amendment No. LA #1, 2016 (text change to prohibit the use of property within Lake Township for the cultivation, dispensing, and/or processing of medical marijuana). The Board hereby approves the text change as originally proposed under Zoning Amendment No. LA #1, 2016. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll        yes  
Ellis Erb            yes

- Mr. Stoll adjourned the public hearing and called the regular meeting of the Board to order.
- The Board proceeded to open and review the bids received for the “Uniontown Police Department Garage” pursuant to Resolution No. 16-370 (6 bids received).

1. Roseman Building Systems	\$195,969.00
2. St. Clair Pavlis Group	\$223,326.00
3. GB Hawk Construction	\$218,968.00
4. CCI Commercial Construction	\$178,500.00
5. Curry Lumber Company	\$169,000.00
6. Classical Construction	\$169,500.00

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16-380 A resolution was made by Galen Stoll tabling the bid award for the Uniontown Police Department Garage until the next regular meeting of the Board of Trustees which is Monday, November 28, 2016 at 6:30 p.m. This will provide time for the bids to be reviewed by the Township and their architect. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-381 A resolution was made by Galen Stoll approving the minutes of October 24, 2016 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-382 A resolution was made by Galen Stoll authorizing processing and payment of payroll for November 18, 2016. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-383 A resolution was made by Galen Stoll accepting/approving the Financial Report for November 14, 2016 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-384 A resolution was made by Galen Stoll authorizing all expenditures as of November 14, 2016 in the amount of \$854,513.28. 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

- The Board noted that this amount included a payment to Northstar Asphalt in the amount of \$672,330.57 for the 2016 Paving Plan

### CORRESPONDENCE

1. Stark County Township Association – November 17, 2016 meeting notice
2. Medical Mutual of Ohio – annual notification of the Women’s Health and Cancer Rights Act of 1998
3. Ohio Township Association/Coalition of Large Ohio Urban Townships – information on 2017 membership and CLOUT update
4. Ohio Township Association – legislative alerts and information
5. Walt Anderson – inquiring about sale of surplus items
6. AT&T – wants to inform Trustees on recent AT&T investment in Stark County
7. Stark County Regional Planning Commission – information on next Citizens’ Advisory Council meeting on Monday, December 5, 2016

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8. Stark County Prosecutor's Office – information on changes to the Fair Labor Standards Act regarding overtime compensation and minimum wage
9. Stark County Engineer's Office – road closing notice / Middlebranch Avenue on November 7, 2016
10. Stark County Regional Planning Commission – November 8, 2016 Meeting Agenda and meeting notice
11. Time Warner Cable – notice of digital channel broadcasting changes
12. Ohio Township Association – November 2016 *Grassroots Clippings* Newsletter
13. General Motors – Safety Recall for sensing and diagnostic module in Chevrolet vehicle
14. Stark County Regional Planning Commission – seeking information regarding the Cooperative Economic Development Strategy (CEDs)
15. Kim Cassetty – inquiring about fire damaged house at 3662 Edison Street
16. Stark Parks – requesting a meeting to discuss the 2017 master plan for Quail Hollow park
17. The University of Akron/CUE – salt commitments for 2016-2017 compared to 2015-2016
18. Ohio Bureau of Workers' Compensation – information about a "Free Destination: Excellence seminar"
19. The Ohio Bell Telephone Company/AT&T – video service franchise fee report
20. NEXUS Pipeline – Citizen Advisory; NEXUS Pipeline Water Quality Certification Comment Period Extended
21. Lisa Williams – seeking volunteers for veterans' as part of Stark County Rebuilding Together
22. Stark County Health Department – Child Fatality Review Report
23. Stark County Engineer – Season Weight Restrictions

## **DEPARTMENT REPORTS**

### **Police Department**

- None

### **Road Department**

- None

### **Zoning Department**

- The Board acknowledged receipt of the Zoning Report for October 2016.

### **Fire Departments/Fire Prevention Office**

- None

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**OLD BUSINESS:**

- None

**NEW BUSINESS:**

16-385 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery -- Section 3, Lot No. 8, Graves 4 & 5
- Mt. Peace Cemetery -- Section 3, Lot No. 8, Graves 2 & 3
- Mt. Peace Cemetery – Section 2, Lot 18, Grave 5

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-386 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- O-16-29: Mike Variola – Leafland/Timberlake (replace damaged underground line)
- D-16-47: Dominion East Ohio – 9944 Guardian Cir. NW (new service line)
- D-16-48: Dominion East Ohio – Wright Road (new service line)
- D-16-49: Dominion East Ohio – 3735 Carl Street NW (new short side service line)
- D-16-50: Dominion East Ohio – Carrington Street NW (new service line)
- D-16-51: Dominion East Ohio – 12533 Estate Avenue (new short side service line)
- D-16-53: Dominion East Ohio – 9926 Guardian Circle NW (new service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

16-387 A resolution was made by Galen Stoll reappointing the following members to the Lake Township Zoning Commission and the Lake Township Board of Zoning Appeals:

- Ronald Weisel II (Lake Township Board of Zoning Appeals):  
11/14/2016 – 11/14/2021
- Timothy Muckley (Lake Township Zoning Commission):  
01/23/2016 – 01/23/2021

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

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16-388 A resolution was made by Galen Stoll authorizing the Board to execute a new Salary Continuation Agreement with David A. White, contingent upon his acceptance/approval. The Board authorizes this Salary Continuation Agreement pursuant to Resolution No. 16-353 and 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:

Galen Stoll        yes  
Ellis Erb            yes

16-389 A resolution was made by Galen Stoll accepting the October 24, 2016 proposals in the amount of \$3,400.00 from GBC Design, Inc. for additional work and revisions completed on the Uniontown Police Department Garage. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll        yes  
Ellis Erb            yes

16-390 A resolution was made by Galen Stoll authorizing the expense in the amount of \$2,420.42 for the brake accumulator repair, by Southeastern Equipment Co. Inc., to the CASE 721D Loader which is used for the Recycle Yard Waste complex, be paid 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**

16-391 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

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
10/10/16	\$1,500.00	2031-330-599-0001 (Other – First Qtr. Exp.)	2031-330-320-0000 (Property Services.)

*Purpose: To set BC for last Quarter Expenses – Garbage, Alarm Service, Cleaning Service, etc.*

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16-392 Galen Stoll motioned to authorize the Fiscal Officer of Lake Township to request an Amended Certificate from the Stark County Budget Commission, which would allow the Lake Township Board of Trustees to make the following budgetary adjustment(s) in the 2016 Permanent Appropriations and Receipts Budgets:

**2016 Budgetary Adjustment(s)**

<u>Fund</u>		<u>Amount</u>	<u>Reason</u>
1000	GENERAL FUND	\$ 79,659.24	Additional Zoning fees & Recycle Grant
2011	MVL FUND	4,510.00	Additional Revenue
2021	GAS TAX FUND	1,038.00	Additional Revenue
2031	ROAD & BRIDGE FUND	24,502.88	Additional Taxes, sale of assets & Rt-of-Way
2041	CEMETERY FUND	21,844.77	Additional lot sales / fees
2081	POLICE FUND	24,934.37	Additional Taxes & Fines
2082	CPT TRAINING FUND	(1,300.00)	Collected NO Revenue
2111	FIRE FUND	44,695.59	Additional Taxes
2141	RD. LEVY FUND	(66,235.35)	Less Tax collected
2221	DRUG LAW ENF. FUND	302.00	Additional Fines
2231	PERM. MVL FUND	7,823.00	Additional Revenue
2261	LAW ENF. TRUST FUND	940.19	Additional Revenue
2271	ENF. & EDUCATION FUND	200.00	Additional Fines
2281	EMS FUND	15,230.90	Additional Taxes
2401	UNIONTOWN LD FUND	742.84	Additional Revenue
2402	GREENTOWN LD FUND	54.37	Additional Revenue
2403	MT. PLEASANT LD FUND	14.06	Additional Revenue
2404	WILLOWHURST LD FUND	0.26	Additional Revenue
2405	WINDGATE LD FUND	3.50	Additional Revenue
2902	RESERVE ROAD FUND	(30,645.64)	No Transfer to Fund
2904	DOJ EQUIT. SHARE FUND	(99.80)	Less Revenue collected
3301	SPL. ASMT. DEBT FUND	<u>46,448.14</u>	Addn'l Asmt. collected
Total budgetary adjustment:		<u>\$174,665.32</u>	

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll      yes  
 Ellis Erb        yes

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**PUBLIC SPEAKS**

- None

16-393 A resolution was made by Galen Stoll adjourning the meeting at 6:46 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

-absent-

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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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