

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	Joy Dingman
Michael Wilt	Sam Miller
Dana Counts	Nicole Wilkinson

John Arnold called the meeting to order.

16-397 A resolution was made by Galen Stoll approving the minutes of November 14, 2016 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	abstain
Galen Stoll	yes
Ellis Erb	yes

16-398 A resolution was made by John Arnold approving the minutes of November 21, 2016 as submitted. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-399 A resolution was made by John Arnold authorizing processing and payment of payroll for November 30, 2016. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-400 A resolution was made by John Arnold authorizing processing and payment of payroll for December 2, 2016. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-401 A resolution was made by John Arnold accepting/approving the Financial Report for November 28, 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

16-402 A resolution was made by John Arnold authorizing all expenditures as of November 28, 2016, in the amount of \$139,098.99. 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

- The Board noted that approximately \$46,000.00 represents the balance of our commitment on salt for this calendar year.

CORRESPONDENCE

1. Ohio Township Association – Information on SB 235 Local Government Association Opposition to Amended Substitute SB 235
2. Independent Energy Consultants, Inc. – Q3 2016 Electric Aggregation Program Quarterly Report
3. Dan Holloway – concerns about tree resting on utility wires at 12754 Cleveland Avenue
4. Gary Bourn – beaver dam approximately 300 yards up stream from the intersection of the culvert that runs under Lake Center Street Cleveland Avenue
5. Mr. Spangler – questions about recycling of televisions
6. Nature’s Own Source, LLC – announcement that the Ohio Department of Transportation has accepted their bid as a provider of corrosion inhibited liquid deicer products
7. Ohio Township Association – legislative alert and information
8. FirstMerit Bank – information regarding the merger of FirstMerit and Huntington banks
9. Stark County Auditor – Amended Certificate of Permanent Appropriations
10. Stark County Regional Planning Commission/Citizens’ Advisory Council – December 5, 2016 Agenda and October 18, 2016 Minutes
11. Aspen Energy – information regarding their services
12. Robert Gessner – information regarding broadband research webinar
13. GPD Group – notice of proposed antenna construction at 11015 Cleveland Avenue
14. Stark County Transportation Improvement District – November 14, 2016 Agenda and August 15, 2016 Minutes
15. Ohio Deferred Compensation – November 2016 Employer Newsletter
16. CareWorksComp – November Monthly Workers’ Compensation update
17. Matheson – request for sales tax exemption certificate
18. Stark County Regional Planning Commission – information regarding the Stark County Brownfields Coalition \$600,000 Assessment Grant award by the US EPA.
19. Ohio Department of Commerce – Notice to Legislative Authorities regarding permit renewal objections
20. Kohler Coating – information regarding change of business name
21. Internal Revenue Service – information regarding our account
22. Stark County Regional Planning Commission/Subdivision Engineer – copy of correspondence to Stark County Commissioners regarding Shepherd’s Gate No. 7 Allotment/Sidewalk Performance Bond release; Glengarry No. 1 Maintenance Bond

23. MACK – notice of recall
24. The Coalition of Large Ohio Urban Townships – invitation to CLOUT Legislative Breakfast Reception on January 25, 2017
25. NEFCO – November 16, 2016 Agenda of the General Policy Board
26. Time Warner Cable – franchise fee payment report
27. Stark County Regional Planning Commission – notice of December 6, 2016 Planning Commission meeting
28. Sue Yost – concerns regarding property located at 3662 Edison Street NW
29. Everest Equipment Co. – notification that they are exclusive dealer for State of Ohio
30. Department of Treasury – information about our account

DEPARTMENT REPORTS

Police Department

- 16-403 A resolution was made by John Arnold to accept the resignation of Lynn Wyatt as an auxiliary officer with the Uniontown Police Department. The Board acknowledges that her last day of work will be November 26, 2016. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

Road Department

- 16-404 A resolution was made by John Arnold accepting the October 19, 2016 quote from Terry's Truck & Trailer Equipment for a BOSS VBX 9000 9' V Box for a total cost, including installation of \$6,656.25, to be used for the Road Department. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

- The Board noted this is for a pickup truck to be used to help clear the townships 223 cul-de-sacs.

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

16-405 Trustee Arnold motioned the following:

WHEREAS, the Board of Lake Township Trustees, at their November 14, 2016 Regular Board Meeting, accepted and opened bids for the "Uniontown Police Department Garage". Pursuant to Resolution No. 16-380, the Board of Lake Township Trustees tabled their award of contract pending review by the Township Administrator, a Board representative and the contracted architect.

WHEREAS, Lake Township Board of Trustees now desire to award said contract for the " Uniontown Police Department Garage".

NOW, THEREFORE, be it resolved by the Lake Township Board of Trustees to accept the bid of Classical Construction LLC for a total project non-prevailing wage rate bid of \$169,500.00 for the Uniontown Police Department Garage. In addition, the Board authorizes legal counsel to prepare a contract for said project and further authorizes the Board to execute said contract.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

NEW BUSINESS:

16-406 A resolution was made by John Arnold authorizing the Fiscal Officer to release the Bond for the following Road Open Permits:

- O-16-27 & O-26-28: Bontrager Excavating for work completed on Mogadore Avenue (Olde Stone Crossing Phase I)
- O-16-29: Michael Variola for work completed on Leafland Street

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-407 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-16-54: Dominion East Ohio – 9921 Guardian Circle (new service line)
- D-16-55: Dominion East Ohio; Mogadore Avenue (extend gas main)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-408 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery -- Section 3, Lot No. 78, Graves 2 & 3
- Woods Cemetery – Section South, Lot 448, Graves 1 & 2
- Mt. Peace Cemetery – Section 3, Lot 58, Grave 1

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-409 A resolution was made by John Arnold in conjunction with the request of the Stark County Engineers Department, reducing the limit set for vehicles and loads on the County and Township Road System to 25% of the legal limits, a schedule listing the following Lake Township roadways has been filed with the Stark County Engineers Office for submission to the Board of Stark County Commissioners, and those roadways will be posted with the appropriate signage, as required by Section 5577.07 of the Ohio Revised Code:

William Penn Ave. NW	Nimishillen Church St. NW
Lake O’Pines St. NW	Mt. Pleasant St. NW
Brumbaugh St. NW	Rolling Hills Avenue NW
Stonebridge Ave. NW	Midway Street NW
Wright Road NW	Hoover Avenue NW
Mogadore Ave. NW	Boston Avenue NW
Market Avenue North	Andrews Street NW
Lake Street NW	Wolf Avenue NW
Gans Avenue NW	Fromes Avenue NW
Tully Avenue	

This weight reduction will be effective January 1, 2017, through May 1, 2017.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-410 A resolution was made by John Arnold accepting the following Estimates for the clean-up of 3662 Edison Street NW, Uniontown, pursuant to Nuisance Abatement Resolution No. 16-373 adopted on October 24, 2016:

- Estimate No. 3257 dated November 22, 2016 in the amount of \$560.34 from Hartville Plumbing to abandon the well located at 3662 Edison Street
- November 9, 2016 Estimate No. 153 from Bryan's Enterprises in the amount of \$9,470.00 for the tear down and removal of the house. The basement walls will be pushed in and covered with fill dirt. Area to be graded, smoothed and grass planted.

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

16-411 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

- 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>
11/01/16	\$30,000.00	2081-930-930-0000 (Contingencies)	2081-210-220-0000 (Ins. Benefits)

Purpose: To set B.C.62-2016 for last Quarter Expenses – UPD Insurance Benefits

PUBLIC SPEAKS

Chief Britt, Uniontown Police Department: Chief Britt addressed the Board regarding the emergency food drive that began November 26th through December 2nd for a Uniontown Elementary teacher and her family. Items can be dropped off at the Uniontown Police Department. Tickets are still available until Monday December 5th for the Annual Shop with a Cop raffle, \$1 each or 6 for \$5. For every \$100 dollars raised they can take a child to Shop with a Cop on December 10th. Last year they took 18 children and hope to take 20 this year. Chief Britt thanked Michael Wilt and Pack 134 for their \$500 donation to Shop with a Cop. He also thanked the Trustees for allowing them to participate in the program.

16-412 A resolution was made by John Arnold 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 and Fiscal Officer. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-413 A resolution was made by John Arnold to come out of executive session at 7:17 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-414 A resolution was made by John Arnold to convene an executive session at 7:19 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:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-415 A resolution was made by John Arnold to come out of executive session at 8:08 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

16-416 A resolution was made by John Arnold adjourning the meeting at 8:09 p.m. Seconded by Galen Stoll. 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

