

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:

Galen Stoll, President
John Arnold, Vice President

Also Present:

Robert Moss	Joy Dingman
Daniel R. Kameron	Sam Miller
Michael Wilt	LaVonne Hays

Galen Stoll called the meeting to order.

- 17-042 A resolution was made by Galen Stoll approving the minutes of December 27, 2016 as submitted. Seconded by John Arnold. Roll call votes were:
- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
- 17-043 A resolution was made by Galen Stoll approve minutes of December 29, 2016, End Of Year 2016 and Reorganize for 2017 Special Meetings. Seconded by John Arnold. Roll call votes were:
- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
- 17-044 A resolution was made by Galen Stoll authorizing processing and payment of payroll for January 13, 2017. Seconded by John Arnold. Roll call votes were:
- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
- 17-045 A resolution was made by Galen Stoll accepting/approving the Financial Report for December 29, 2016 as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:
- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |
- 17-046 A resolution was made by Galen Stoll authorizing all expenditures as of January 9, 2017, in the amount of \$24,569.77. The report has been attached to these minutes and made a part hereof. Seconded by John Arnold. Roll call votes were
- | | |
|-------------|-----|
| Galen Stoll | yes |
| John Arnold | yes |

CORRESPONDENCE

1. Stark County Commissioners – notice of release of streets within Glengarry No. 2 Allotment in Lake Township
2. Stark County Regional Planning Commission – Q1/2017 *Planning Progress* Newsletter
3. Stark County Transportation Improvement District – January 9, 2017 Meeting Agenda and December 12, 2016 Minutes
4. Chris Liggett – inquiring as to status of Sunoco Logistics activities on Geib Avenue
5. Jodi Wilson – inquiring as to where to obtain free smoke detectors
6. Seal Master Corporation – inquiring as to Mishler Road (between Manning and Pontius)
7. Ohio Township Association – January 2017 *Grassroots Clippings* Newsletter
8. Ohio Township Association – notice of legislative breakfast reception
9. Ohio Bureau of Workers’ Compensation – notice of annual record keeping report due by February 1, 2017
10. Stark County Regional Planning Commission – notice of January 3, 2017 Subdivision Review Subcommittee meeting at 1:30 p.m.
11. R.W. Sidley, Inc. – price adjustments for 2017
12. Stark County Regional Planning Commission/Citizens’ Advisory Council – January 10, 2017 Agenda and December 5, 2016 Meeting Minutes
13. Stark County Regional Planning Commission – 2017 Meeting Schedule; December 6, 2016 Meeting Minutes
14. Paul Francis (Bedford Township, Monroe County, Michigan) – request for detailed budget information for law enforcement department

DEPARTMENT REPORTS

Police Department

17-047 A resolution was made by Galen Stoll accepting and acknowledging Policy Addition No. 5.4 (Use of Force Policy) to the Uniontown Police Department Policy and Procedures Manual, effective upon adoption by the Board of Lake Township Trustees. The Board acknowledges that said amendment to the Uniontown Police Department Policy and Procedures Manual has been reviewed and approved by legal counsel as to both form and legal sufficiency. The Board further acknowledges that said Policy 5.4 supersedes Policy No. 1-5. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

Road Department

17-048 A resolution was made by Galen Stoll acknowledging receipt of the DRAFT “Lake Township General Piping and Ditching Guidelines” as recommended by the Lake Township Road Superintendent. The board further acknowledges that the DRAFT Guidelines will be forwarded to the Township’s Additional Legal Counsel for review. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

Zoning Department

- The Board acknowledged receipt of the December 2016 Zoning Department Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

17-049 A resolution was made by Galen Stoll Resolution authorizing the Fiscal Officer to waive the request for hearing and to execute the application notice received from the Ohio Division of Liquor Control for RR Food Mart Inc. dba BP Food Mart located at 10366 Cleveland Avenue NW, Uniontown OH 44685. This location received voter approval on the November 8, 2016 Ballot for the weekday sale of beer, wine and mixed beverages. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

17-050 A resolution was made by Galen Stoll accepting the resignation of Christy Bresson as Lake Township Fiscal Assistant. The Board acknowledges her last day worked as Friday, January 6, 2017. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

- The Board thanked Christy for coming out of retirement to help the township during the transition of employees.

17-051 A resolution was made by Galen Stoll appointing Steve Lacey to fill the vacant position of Christy Bresson as Fiscal Assistant, effective immediately. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

17-052 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery -- Section 3, Lot No. 108, Grave 3
- Woods Cemetery – Section South, Lot 503, Grave 2

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

17-053 A resolution was made by Galen Stoll authorizing the Board to execute a new Salary Continuation Agreement, for the time period of December 27, 2016 – January 14, 2017, 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 John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

17-054 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-17-01: Dominion East Ohio –11605 Eldorado Cir. NE (1” service line)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

17-055 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

PUBLIC SPEAKS

- None

17-056 A resolution was made by Galen Stoll to convene an executive session at 6: 40 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, Sophia Kapadia and LaVonne Hays. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

17-057 A resolution was made by Galen Stoll to return from executive session at 7:27 pm. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

17-058 A resolution was made by Galen Stoll adjourning the meeting at 7:28 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes

Robert Moss, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

-absent-

Ellis Erb, Member

