

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
Ellis Erb

Also Present:

Robert Moss
Earl McClung
Karen Moss
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Joy Dingman
Michael Wilt
Tom Wiles
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Galen Stoll called the meeting to order.

- The Board opened and reviewed the sealed bids at 6:30 p.m. for the 2011 Crown Victoria Cruisers, pursuant to Resolution No. 17-074:

	<u>#3</u>	<u>#6</u>
1) Welcome Motors	\$1,296.00	\$1,696.00
2) Bayridge Motors	\$1,579.00	\$1,579.00
3) Chicago Motors	\$ 807.00	\$1,107.00
4) Chicago Motors	\$ 707.00	\$1,607.00

17-078 A resolution was made by Galen Stoll pursuant to Resolution No. 17-074 adopted on January 23, 2017; the Board accepts the offer of \$1,696.00 received from Welcome Motors, 3346 W. Irving Park, Chicago, IL 60618 for the following township property:

- 2011 FORD CROWN VICTORIA (INVENTORY # UPD/UNIT 6)
SERIAL NO. 2FABP7BV2BX145279
4.6L V8 ENGINE / POLICE INTERCEPTOR
ELECTRONIC 4-SPEED AUTOMATIC TRANSMISSION
MILEAGE: 125,948
AIR CONDITIONING
RWD
ABS BRAKING SYSTEM
POWER WINDOWS
POWER DOOR LOCKS
POWER STEERING
TILT WHEEL
TRACTION CONTROL
8-WAY POWER DRIVER'S SEAT
FRONT BUCKET SEATS
AM/FM STEREO

DUAL AIR BAGS

ALLOY WHEELS

ADDITIONAL EQUIPMENT INCLUDES: LIGHTBAR, WHELEN A6 SWITCHBOX (NEEDS REPAIRED), USED CONSOLES, CROWN VIC CAGES, USED DUAL GUN RACK, USED SINGLE GUN RACK IN TRUNK

NOTE: RUNS WITH NO KNOWN ISSUES, MINOR COSMETIC ISSUES, NEEDS BATTERY

Further resolving that the property is sold “as is” and a Bill of Sale will be prepared and executed by the Fiscal Officer and Board of Trustees. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-079 Pursuant to Resolution No. 17-074 adopted on January 23, 2017; the Board accepts the offer of \$1,579.00 received from Bayridge Motors Inc., 1869 Richmond Terrace, Staten Island, NY 10310 for the following township property:

- 2011 FORD CROWN VICTORIA (INVENTORY # UPD/UNIT 3)

SERIAL NO. 2FABP7BV0BX145278

4.6L V8 ENGINE / POLICE INTERCEPTOR

ELECTRONIC 4-SPEED AUTOMATIC TRANSMISSION

MILEAGE: 112,582

AIR CONDITIONING

RWD

ABS BRAKING SYSTEM

POWER WINDOWS

POWER DOOR LOCKS

POWER STEERING

TILT WHEEL

TRACTION CONTROL

8-WAY POWER DRIVER’S SEAT

FRONT BUCKET SEATS

AM/FM STEREO

DUAL AIR BAGS

ALLOY WHEELS

ADDITIONAL EQUIPMENT INCLUDES: LIGHTBAR, WHELEN A6 SWITCHBOX (NEEDS REPAIRED), USED CONSOLES, CROWN VIC CAGES, USED DUAL GUN RACK, USED SINGLE GUN RACK IN TRUNK

NOTE: POSSIBLE TRANSMISSION PROBLEM OR ENGINE NEEDS TUNE-UP. NEEDS NEW BATTERY

Further resolving that the property is sold “as is” and a Bill of Sale will be prepared and executed by the Fiscal Officer and Board of Trustees. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-080 A resolution was made by Galen Stoll approving the minutes of January 23, 2017 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-081 A resolution was made by Galen Stoll authorizing processing and payment of payroll for February 24, 2017. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-082 A resolution was made by Galen Stoll accepting/approving the Financial Report for February 13, 2017 as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-083 A resolution was made by Galen Stoll authorizing all expenditures as of February 13, 2017, in the amount of \$490,161.63. The report has been attached to these minutes and made a part hereof. Seconded by John Arnold. Roll call votes were

Galen Stoll	yes
Ellis Erb	yes

CORRESPONDENCE

1. NEFCO – February 15, 2017 Tentative Agenda for the Regular Meeting of the General Policy Board
2. Bureau of Workers’ Compensation – reminder to complete payroll true-up report online
3. Wichert Insurance – notice of policy renewals for property and casualty insurance
4. CareWorksComp/Andrew Frank – February Monthly Workers’ Compensation Update
5. Stark County Health Department – notice of renewal of our semi-public sewage system operational permit for the Road Garage
6. The County of Common Pleas Stark County, Ohio – notice of the Third Annual Heroin Symposium at the Malone University Johnson Center on Thursday, February 23, 2017
7. Sikich – notice of change of address
8. Stark County Health Department – notice of District Advisory Council Meeting on Thursday, March 2, 2017
9. Ohio Township Association – February 2017 *Grassroots Clippings* Newsletter

10. United States Department of Commerce U.S. Census Bureau – information regarding the Boundary and Annexation Survey (BAS)
11. Ohio Township Association – legislative update and information
12. CareWorksComp – reminder to complete the BWC’s new true-up report for the 01/01/2016 rate year
13. Stark County Regional Planning Commission – February Meeting Agenda and notice of Regional Planning Commission meeting on February 7th and Subdivision Review Subcommittee meeting on February 6th
14. The Regional Income Tax Agency – notice that they are discontinuing the automatic mailing of Form 17 (Employer Reconciliation of Income Tax Withheld form)
15. United States Department of Commerce/U.S. Census Bureau – notice of the upcoming request to participate in the 2020 Census
16. OhioEPA – Citizen Advisory; Ohio EPA issues water quality certification for Utopia Pipeline
17. Cindy Billings/Mayor Village of Hartville – Verizon Small Cell Installation, request for meeting
18. Medical Mutual of Ohio – information about their Care Management programs
19. Stark County Commissioners – copy of Resolution releasing the streets within Saint James No. 13 Allotment
20. The Ohio Bell Telephone Company/AT&T – Video Service Franchise Fees
21. Stark County Auditor/GIS Department – notice of server migration
22. Allstate – claim status
23. Stark County Regional Planning Commission – Notice of Subdivision Review
24. Ohio Development Services – notice that the 2016 Tax Increment Financing annual report is due by March 31, 2017
25. *NEFCO Forum* January 2016 newsletter
26. Ohio Bureau of Workers’ Compensation – locations of upcoming two-hour safety training sessions
27. Dominion East Ohio – gas options/pricing
28. Stark County Recorder – information regarding the Ohio Veteran ID program

DEPARTMENT REPORTS

Police Department

17-084 A resolution was made by Galen Stoll accepting and authorizing the purchase of the following vehicle for use by the Uniontown Police Department:

- One (1) 2017 Chevy Tahoe 4WD Police Vehicle from Sarchione Chevrolet, 1572 St. Rt. 44, Randolph, Ohio 44265 in the amount of \$36,317.00 less a trade-in allowance of \$7,200.00 for a total purchase price of \$29,117.00

The Board further resolves that it has certain township property that is no longer needed by the township and therefore, pursuant to Ohio Revised Code Section 505.10, the following property will be traded in towards the purchase of the 2017 Chevrolet Tahoe:

- 2009 CHEVOROLET TAHOE (INVENTORY # UPD-505/UNIT 7)
SERIAL NO. 1GNFK03069R146466

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-085 A resolution was made by Galen Stoll accepting the January 19, 2017 Quote and authorizing the purchase of the following vehicle for use by the Uniontown Police Department:

- One (1) 2017 Ford Explorer AWD Police Vehicle from Sarchione Ford, 1668 St. Rt. 44, Randolph, Ohio 44265 in the amount of \$28,423.28.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-086 A resolution was made by Galen Stoll hiring Makenzie Callahan, David Pickard and Brian Somers as reserve officers 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 they have completed the background process and have successfully passed their psychological, polygraph and the required drug testing. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-087 A resolution was made by Galen Stoll accepting the February 13, 2017 Quote in the amount of \$6,200.00 from Galls, LLC for the purchase of new badges for the Uniontown Police Department. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Road Department

17-088 A resolution was made by Galen Stoll accepting the January 4, 2017 Quote and authorizing the purchase of the following equipment for use by the Road Department:

- One (1) Vermeer BC1000XL Brush Chipper from Vermeer Sales & Service Inc, 2389 Medina Road, Medina, Ohio 44256 for the State Bid price of \$33,854.76, less \$4,200.00 rental fee incurred and less a trade-in allowance of \$3,000.00 for a total purchase price of \$26,654.76.

The Board further resolves that it has certain township property that is no longer needed by the township and therefore, pursuant to Ohio Revised Code Section 505.10, the following property will be traded in towards the purchase of the Vermeer BC1000XL Brush Chipper:

- 1996 WOODCHUCK WC17 #610 CHIPPER (INVENTORY # RB 99-1)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-089 A resolution was made by Galen Stoll accepting the January 30, 2017 Quote and authorizing the purchase of the following vehicle for use by the Road Department:

- One (1) 2017 Ford F-550 Truck/Chassis from Ganley Ford, Inc. 2835 Barber Road, Norton, Ohio 44203 in the amount of \$38,869.88 less a trade-in allowance of \$15,000.00, plus title and registration fees for a total purchase price of \$23,903.38.

The Board further resolves that it has certain township property that is no longer needed by the township and therefore, pursuant to Ohio Revised Code Section 505.10, the following property will be traded in towards the purchase of the 2017 Ford F-550:

- 2004 FORD F-550 (INVENTORY # RB 04-05/UNIT 604)
VIN 1FDAF57P44ED93167

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-090 A resolution was made by Galen Stoll accepting the January 26, 2017 Quote and authorizing the purchase of the following for use by the Road Department:

- Reading 11' Utility Body / Model FF Classic from Evans Supply, 3448 Greensburg Rd, North Canton, OH 44720 in the amount of \$10,250.00.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

17-091 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery -- Section 3, Lot No. 9, Grave 1

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-092 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-17-02: Dominion East Ohio – Nimishillen Church St. (new svc line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-093 A resolution was made by Galen Stoll authorizing the Board to execute the Ohio Department of Transportation 2016 Annual Township Highway System Mileage Certification sheet indicating 138.715 miles of roadway. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-094 A resolution was made by Galen Stoll authorizing the Board to execute a Renewal Agreement with Springfield Township Board of Trustees for the maintenance of Pontius Street from Cleveland Avenue to Mogadore Avenue, commencing May 1, 2017 and continuing through April 30, 2027. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Ellis Erb will be meeting with the Stark County Engineers on Thursday March 16th regarding drainage issues in the Township.

FISCAL OFFICER'S REPORT

17-095 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

PUBLIC SPEAKS

- None

17-096 A resolution was made by Galen Stoll adjourning the meeting at 6:57 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Robert Moss, Fiscal Officer

Galen Stoll, President

-absent-

John Arnold, Vice President

Ellis Erb, Member

