

The Board of Lake Township Trustees met in regular session at 6:30 p.m. at 12360 Market Avenue North, Hartsville, Ohio with the following members present:

Galen Stoll, President
John Arnold, Vice President
Ellis Erb

Also Present:

Robert Moss	Joy Dingman
Earl McClung	Sam Miller
Chris Kuhn	Michael Huntsman
Nicole Huntsman	Luke Huntsman
Joshua Kuhn	Mathew Tropf

Galen Stoll called the meeting to order.

17-117 A resolution was made by Galen Stoll approving the minutes of February 13, 2017 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	abstain
Ellis Erb	yes

17-118 A resolution was made by Galen Stoll approving the minutes of February 27, 2017 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	abstain
John Arnold	yes
Ellis Erb	yes

17-119 A resolution was made by John Arnold authorizing processing and payment of payroll for March 24, 2017. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-120 A resolution was made by John Arnold approving Financial (Fund Status) Report as of March 13, 2017, report will be attached to the minutes and made a part thereof. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-121 A resolution was made by John Arnold authorizing all EXPENDITURES as of March 13, 2017, in the amount of \$107,305.07, report will be attached to the minutes and made a part thereof. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

CORRESPONDENCE

1. Ohio Township Association – Legislative alert and information
2. Stark County Regional Planning Commission – Subdivision Review Subcommittee meeting notice; Planning Commission meeting notice and Agenda
3. Stark County Regional Planning Commission – Land Reutilization Corporation Public Meeting Notice for Thursday, March 16, 2017
4. NEFCO – March 15, 2017 Meeting Agenda for the Regular Meeting of the General Policy Board
5. Stark County Regional Planning Commission – information regarding the FY 2017-2019 Stark County Community Development Block Grant (CDBG) and FY '17 HOME Programs Public Hearing on Wednesday, March 15, 2017
6. CareWorksComp – March Monthly Workers' Comp Updates
7. Allstate Benefits – Quarterly Newsletter and employee flyer
8. Stark County Health Department – information regarding Human & Canada Goose Presentation
9. Ohio Township Association – March 2017 *Grassroots Clippings* Newsletter
10. Jim Shelton – inquiring about a speed limit sign on Market Avenue (referred to Stark County Engineer's Office)
11. Stark County Regional Planning Commission – March 14, 2017 Agenda for the Citizens' Advisory Council and January 10, 2017 Minutes
12. Stark Council of Governments – SCOG General Membership Agenda for March 7, 2017
13. Ohio State Auditor Dave Yost – Stark County Land Reutilization Corporation engagement letter for audit and copy of Agenda
14. Medical Mutual of Ohio – information regarding benefits
15. Ohio EPA – Citizen Advisory regarding Water Quality Certification for Rover Pipeline
16. Matt Lehnhart – concerns regarding speeding in Glengarry Allotment (advise resident of process for speed reduction)

DEPARTMENT REPORTS

Police Department

17-122 Accept the February 28, 2017 Quote No. 15449 from Vance’s Law Enforcement and authorize an expenditure in the amount of \$15,761.43 for the purchase of fourteen (14) Black X26P CEW, Class III Tasers, holsters and Power Magazines for the Uniontown Police Department. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Road Department

17-123 A resolution was made by John Arnold accepting the March 8, 2017 Estimate No. 267 from MasterMind, LLC and authorize an expenditure for an amount not to exceed \$3,000.00 for the purchase of the following for the Road Department:

- MasterMind SignMaster Module with built-in Distance Measuring Instrument and GPS Antenna
- Software Maintenance Agreement – Updates and Tech Support (included at n/c for first year)
- Software Maintenance Agreement “Sync” (allows offline and online data synchronization between all in-field and office co-workers (included at n/c for the first year)
- Data conversion from previous SignMaster software into 2017 SignMaster software module
- GIS Integration Services/GPS coordinates exporting and integration with sign data

The Board further authorizes, as needed, continuing annual Software Maintenance Agreements including “Updates and Tech Support” and “Sync”. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-124 A resolution was made by Galen Stoll accepting the March 3, 2017 Quote from Zonar Systems, in partnership with Daimler Trucks North America, and authorize an expenditure for an annual amount of \$114.00 for a 5-year renewal of the “Virtual Technician” software for use with the Road Department’s 2015 Western Star truck. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-125 A resolution was made by Galen Stoll accepting the March 13, 2017 Quote from Marlboro Supply and authorize an expenditure in the amount of \$7,836.00 for the purchase of the following material:

- 1500’ - 12” perforated pipe
- 10 – 12” tees
- 10 – 12” grates
- 20 – 12” snap adapters

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

17-126 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery -- Section H, Lot No. 49, South Half
- Uniontown Greenlawn Cemetery -- Section J, Lot No. 2, Graves 3, 4 & 5
- Uniontown Greenlawn Cemetery -- Section J, Lot No. 46, Graves 1, 2, 3, 4, & 5

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-127 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- O-17-01: Bryan's Enterprises – Andrews Street (sanitary sewer connection)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-128 A resolution was made by John Arnold authorizing an expenditure for the elected officials and staff to attend the Stark County Regional Planning Commission Annual Dinner at Skyland Pines on Wednesday, March 15, 2017. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 17-129 A resolution was made by Galen Stoll authorizing the Board to accept and execute Change Order No. 2017-002 for the “Uniontown Police Department New Garage” under Contract No. 16-405 with the following amendments to the original specifications and contract:

DESCRIPTION OF WORK

Amend original specifications and contract to reflect the following changes:

- Classical Construction LLC will provide and install a 10-guage wire sheet with 6 x 6 squares to reinforce the floor slab for an additional cost of \$1,935.00.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 17-130 A resolution was made by Galen Stoll accepting the March 2, 2017 Quote from Hanks Happy Trees and authorize an expenditure in the amount of \$2,100.00 to take down 18 pine trees and grind stumps along Mt. Pleasant Street/Sharon Avenue to clear a visibility issue. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- 17-131 A resolution was made by Galen Stoll authorizing staff to apply for the FY2017 Program Startup Grant through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District in the amount of \$4,200.00 for the purchase of Ultrasmart HD cameras, HD Monitors and accessories for monitoring of the Recycle/Yard Waste area. The Board further authorizes the President of the Board of Trustees to execute said Grant Application. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-132 A resolution was made by Galen Stoll accepting the March 2, 2017 Estimate No. 1051 from Security USA LLC and authorize an expenditure in the amount of \$2,986.00 for the purchase of the following camera equipment and accessories for use at the Lake Township Recycle/Yard Waste center:

- 2 Ultra Smart 1080P cameras
- 4TB Hard Drive
- 1 Display/HDMI adapter
- 1 POE Injector Switch – 4/way HDMI
- 1 POE Injector Switch – USB Balun
- Labor

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-133 A resolution was made by Galen Stoll,

WHEREAS, The Board of Trustees of Lake Township, Stark County, Ohio, is authorized, pursuant to Ohio Revised Code Section 505.17 to make such regulations and orders as are necessary to control all vehicle parking in the township; and

WHEREAS, it is in the public interest for fire trucks and other public safety vehicles to be able to service Andrews Street from SR 43 east to Lake Avenue (0.17 miles) and Lake Avenue from Andrews Street south for a distance of .35 miles, and WHEREAS, vehicles parked on the street would interfere with the accessibility of fire trucks other public safety vehicles in an emergency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio, that pursuant to the above listed statutory authority, the within order is hereby promulgated to be effective on the 17th day of April 2017.

Both sides (north and south) of Andrews Street from SR 43 east to Lake Avenue (0.17 miles) and both sides (east and west) of Lake Avenue from Andrews Street south for a distance of .35 miles is hereby designated as a "No Parking" zone, effective on the 17th day of April 2017.

That the Clerk of Lake Township, Stark County, Ohio is directed to post a copy of this resolution in five (5) conspicuous places in the township for a period of thirty (30) days, which public places are designated as follows:

1. Lake Township Hall

2. Hartville Village Hall
3. Hartville Post Office
4. Hartville Giant Eagle
5. Hartville Hardware

That the Clerk is directed to certify to the township in writing after such 30 day period that the posting of a copy of this resolution has been completed; and the Clerk is directed to publish a copy of this resolution in the Hartville News, a newspaper of general circulation in Lake Township, for three (3) consecutive weeks.

That these regulations and orders shall become effective at the end of the posting by the Clerk of Lake Township of this resolution in five (5) conspicuous places for a period of 30 days as provided for herein. The penalty for violation of the "No Parking" order is a minor misdemeanor.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The Stark County Regional Planning annual meeting is on Wednesday March 15, 2107 and the Stark County Engineers annual meeting is on Thursday March 16, 2017.
- John Arnold attended the Stark Council of Government meeting last week discussion included county wide dispatch and the great job the crime lab is doing.

FISCAL OFFICER'S REPORT

17-134 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
Ellis Erb	yes

PUBLIC SPEAKS

Josh Kuhn & Luke Huntsman, Uniontown; Josh and Luke are members of Scout Troop 81 and attended the meeting as a requirement of a merit badge.

Matthew Tropf, Uniontown; Mathew addressed the Board regarding his Eagle Scout project to collect and dispose of old American Flags. He would like to place temporary boxes by township buildings or the recycle area on Midway to collect old American Flags. The Trustees told him they will put him in touch with the Road Superintendent when he is ready to place the boxes.

17-135 A resolution was made by Galen Stoll adjourning the meeting at 6:58 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Robert Moss, Fiscal Officer

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

