

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
- Ellis Erb

Also Present:

- Robert Moss
- Michael Wilt
- Joy Dingman
- Daniel R. Kameron

Galen Stoll called the meeting to order.

17-136 A resolution was made by Galen Stoll approving the minutes of March 13, 2017 as submitted. Seconded by John Arnold. Roll call votes were:

- Galen Stoll yes
- John Arnold yes
- Ellis Erb yes

17-137 A resolution was made by Galen Stoll authorizing processing and payment of payroll for March 31, 2017. Seconded by Ellis Erb. Roll call votes were:

- Galen Stoll yes
- John Arnold yes
- Ellis Erb yes

17-138 A resolution was made by Galen Stoll authorizing processing and payment of payroll for April 7, 2017. Seconded by John Arnold. Roll call votes were:

- Galen Stoll yes
- John Arnold yes
- Ellis Erb yes

17-139 A resolution was made by Galen Stoll approving Financial (Fund Status) Report as of March 27, 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

17-140 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of March 27, 2017, in the amount of \$54,792.14, report will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

- Galen Stoll yes
- John Arnold yes
- Ellis Erb yes

CORRESPONDENCE

1. Stark County Realtors Association – invitation to participate in a Township Trustee’s panel on May 10, 2017
 2. Auditor of State/Dave Yost – notice that Uniform Accounting Network (UAN) has begun process of replacing computers across the state of Ohio
 3. United States Department of Commerce – requesting cooperation with the 2017 Census of Governments, Survey of Public Employment and Payroll
 4. Stark County Township Association – information regarding the MARCS System and proposed budget considerations
 5. Ohio Township Association – legislative alerts and information
 6. CareWorksComp – notice of proposed billion dollars back to Ohio employers through the Ohio Bureau of Workers’ Compensation
 7. Ohio Department of Transportation – fully executed documents between the State of Ohio and Lake Township for the State Route 619 project, PID 93172
 8. Suzanne Gallagly – recycling question regarding Styrofoam cups
 9. Stark County Transportation Improvement District – January 9, 2017 Minutes and March 13, 2017 Agenda
 10. Ohio Department of Job and Family Services – reminder of 1st Quarter 2017 Ohio Unemployment Compensation Quarterly Tax Returns
 11. Stark County Regional Planning Commission – Stark County Land Reutilization Corporation March 16, 2017 Agenda
 12. Stark County Regional Planning Commission – notice of Subdivision Review Subcommittee meeting and Planning Commission meeting
 13. Stark County Health Department – Rabies Press Release
 14. Ohio Deferred Compensation – announcement of new user “Opt-In Enrollment” form
 15. Ohio Department of Transportation – notice of bid award to Northstar, Inc. for the SR 619 widening project and notice of pre-construction conference scheduled for Thursday, April 6, 2017 at 10:00 a.m.
- In reference to Correspondence No. 2 the Fiscal Officer explained that as part of UAN the computers and printers are replaced periodically and the township can keep the old ones.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the February 2017 Month to Date Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

17-141 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deed:

- Woods Cemetery -- Section South, Lot No. 502, Graves 1 & 2

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-142 A resolution was made by Galen Stoll authorizing payment to Mark R. Vrabel Funeral Home, 1425 South Main Street, North Canton, 44720 in the amount of \$698.00 pursuant to the Lake Township Indigent Burial Policy, for the indigent William J. Archibald whose last address was 3673 Edison St. NW Uniontown, OH. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-143 A resolution was made by Galen Stoll approving the transfer of Parcel No. 1904003 to John A. and Rebecca S. Corsi, pursuant to the information received from the Lake Township Zoning Administrator and in accordance with the provisions of the Stark County Regional Planning Commission Side Lot Program. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-144 A resolution was made by Galen Stoll accepting the March 16, 2017 Quote No. 6837 in the amount of \$8,350.00 from Barley’s Heating & Air Conditioning for a new furnace, air conditioning unit, duct work and return air grills at the Administrative Offices. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-145 A resolution was made by Galen Stoll accepting the request received March 22, 2017 from RiverTree Lake to waive the Zoning Permit fee for a temporary sign used to announce their annual community egg hunt. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-146 A resolution was made by Galen Stoll authorizing the Board to execute the STOP LOSS CONTRACT between Medical Mutual of Ohio and Lake Township Trustees and the Renewal Addendum 1 “Level Payment Invoicing” Agreement between Medical Mutual Services, LLC and Lake Township Trustees for coverage period of January 1, 2017 thru March 31, 2017. The Board acknowledges that all documents have been reviewed and approved by Legal Counsel. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-147 A resolution was made by Galen Stoll scheduling a Public Hearing on Monday, April 24, 2017 at 6:15 p.m. for Zoning Amendment No. 17-240 to rezone Parcel No. 1905813 (Nimishillen Church Street/Lee Knoll Street NE) from I-1 (Light Industrial) to a split-zone of I-1 (Light Industrial) and R-1 (Residential Single Family). The Public Hearing will be immediately followed by the Regular Meeting of the Board of Trustees. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-148 A resolution was made by Galen Stoll accepting the request and authorizing the expenditure for Daniel Kamerer and Chris McNally to attend the American Public Works Association Expo on May 24, 2017 at the Summit County Fairgrounds, Tallmadge, Ohio. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-149 Mr. Stoll made the following resolution:

WHEREAS, the Lake Township Board of Trustees contract for the township's property and casualty insurance, which includes the public official bonds; and

WHEREAS, the current policy is due to expire on April 1, 2017; and

WHEREAS, Wichert Insurance and Ramsburg Insurance have submitted an Insurance and Risk Management Proposal from Selective Insurance Company and Hanover Insurance Company for the contract year 2017 with an annual premium of \$56,153.00, plus an additional \$598.00 to increase the Employee Theft limit to \$1,000,000.00.

Now, therefore, be it resolved that the Board of Trustees of Lake Township, Stark County, Ohio, accept the renewal policy for the township's property and casualty insurance with Selective Insurance Company and Hanover Insurance Company, through Wichert Insurance and Ramsburg Insurance for a contract period of one year, beginning April 1, 2017 extending through March 31, 2018.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-150 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-17-04: Dominion East Ohio – Bridgemont Ave (gas service line)
- D-17-05: Dominion East Ohio – Castleview Street (new short service line)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-151 A resolution was made by Galen Stoll accepting the March 21, 2017 Quote and authorizing the purchase of the following vehicle for use by the Zoning, Cemetery and Administrative Departments:

- One (1) 2017 Ford F-150 4x4 Pickup Truck from Sarchione Ford, Randolph, Ohio in the amount of \$31,876.56 less \$15,400.00 in credits, including a trade-in allowance of \$8,000.00 for a total purchase price of \$16,476.56 including title fees.

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-150:

- 2007 FORD RANGER (ZONING INVENTORY #80) VIN IFTZR15E57PA10323

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-152 A resolution was made by Galen Stoll accepting the March 24, 2017 Quote and authorizing the purchase of the following vehicle for use by the Zoning, Cemetery and Administrative Departments:

- One (1) 2017 Chevrolet Traverse AWD Vehicle from Schoner Chevrolet, 720 W. Maple Street, Hartville, in the amount of \$33,070.00 less \$8,200.00 in credits, including a trade-in allowance of \$2,800.00 for a total purchase price of \$24,870.00 including title and registration fees.

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 Traverse:

- 2003 FORD TAURUS (GENERAL OFFICE INVENTORY #328)
VIN 1FAFP53U33A118453

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- The trustees attended the annual Stark County Engineers' meeting, it was discussed that Smith Kramer from Market to Rt. 43 and Pontius from Congress Lake Ave to the county line will be paved with Hot/Cold mix.

FISCAL OFFICER'S REPORT

17-153 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

17-154 A resolution was made by Galen Stoll accepting the 2017 Lake Township Annual Permanent Appropriations for a total amount of \$15,172,795.05, a copy of which will be attached hereto and made a part of these minutes. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

PUBLIC SPEAKS

- None

17-155 A resolution was made by Galen Stoll to convene an executive session at 6:51 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 and Road Superintendent. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-156 A resolution was made by Galen Stoll to return from executive session at 8:00 p.m. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-157 A resolution was made by Galen Stoll to adjourn the meeting at 8:01p.m. Seconded by John Arnold. 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

