

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, Member

Also Present:

|             |             |
|-------------|-------------|
| Robert Moss | Joy Dingman |
| K. Berry    | D. Simko    |
| Sam Miller  | Jim Miller  |

Galen Stoll called the regular meeting to order.

17-239 A resolution was made by Galen Stoll approving the minutes of May 22, 2017, as submitted. Seconded by John Arnold. Roll call votes were:

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

17-240 A resolution was made by Galen Stoll authorizing processing and payment of payroll for June 16, 2017. Seconded by Ellis Erb. Roll call votes were:

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

17-241 A resolution was made by Galen Stoll approving Financial (Fund Status) Report as of June 12, 2017, 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 |

17-242 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of June 12, 2017, in the amount of \$197,503.29, 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. The University of Akron/Community University Education (CUE) -- information regarding Cargill Salt Contract through the CUE Purchasing Program.
2. CareWorks – notice of \$44 million set aside for workplace safety grant

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3. Randy Burns – inquiring about Spring Cleanup
4. Office of Community Oriented Policing Services – reminder of June 23, 2107 deadline for FY 2017 COPS CPD & PASS Solicitation
5. Ohio Public Employees Retirement System (OPERS) – *Employer Notice* and instructions for *Notice of Election* packet
6. The Village of Hartville – information regarding Lake Board of Education 7-12 Building Address Assignment
7. Lake Township Chamber of Commerce – notice of “Morning Connections Networking” event
8. Patrick Willoughby – thank you to Road Department
9. State Employment Relations Board – notice of SERB 2017 Conference on “Ohio Public Sector Fact-Finding”
10. Stark Council of Governments (SCOG) – June 6, 2017 Agenda for the SCOG General Membership
11. City of Green – notice of SR 619 railroad closure (June 26<sup>th</sup> for 5 days)
12. Stark County Regional Planning Commission – June 6, 2017 Agenda and May 9, 2017 Minutes
13. Ohio Township Association – legislative alert and information
14. Lake Township Historical Society – information regarding State Farm Neighborhood Assist grant
15. Verizon Wireless – notice of changes in voicemail service
16. Randy Scott – information pertaining to the Uniontown Community Park
17. Ohio Township Association – June 2016 *Grassroots Clippings* newsletter
18. Stark County Transportation Improvement District – June 12, 2017 Agenda and May 15, 2017 Minutes
19. Boston Benefits Group/Allstate – information about program and notice of open enrollment
20. Ford Motor Company – notice of Customer Satisfaction Program
21. Ohio Department of Commerce/Division of Liquor Control – copy of notice sent to RR Food Mart, Inc. regarding application for Permit #7148136, Class C-1
22. Dan Holloway – concerns about water on property at corner of SR619 and Mogadore Avenue
23. Independent Energy Consultants – Lake Township Electric Aggregation Program Q1 2017 report
24. Stark County Regional Planning Commission – notice of June 6, 2017 Planning Commission meeting
25. Ohio Department of Job & Family Services – notice to pay 2<sup>nd</sup> Quarter 2017 Ohio Unemployment Compensation Quarterly Tax Return
26. U.S. Department of Justice – notice that COPS Office FY 2017 Grant Program application period is now open
27. Stark County Schools’ Council of Governments – notice of premium rate increase for FY 2017

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**DEPARTMENT REPORTS**

**Police Department**

- Sergeant Batchick addressed the Board regarding an incident last month involving a resident who choked on his meal and Chief Britt, while off duty, was able to remove the obstruction saving the man's life. Sergeant Batchick presented Chief Britt on behalf of the Uniontown Police Department the Life Saving Award for May 2017.

**Road Department**

- The Board noted that Hoover Avenue would be closed to through traffic between 619 and Lake Center starting Tuesday, June 13, 2017 and reopening Friday June 16, 2017.
- Also Pontius will be closed between Duquette and Congress Lake Road for 3 days starting June 13, 2017.

**Zoning Department**

- The Board acknowledged receipt of the May 2017 Zoning Statistical Report.

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

17-243 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section J, Lot No 42, Graves 1-5
- Uniontown Greenlawn Cemetery -- Section O, Lot No 9, Grave 2
- Uniontown Greenlawn Cemetery -- Section P, Lot No 148, Graves 2,3 & 4
- Mt. Peace Cemetery -- Section 2, Lot No 34, Grave 3

Seconded by John Arnold. Roll call votes were:

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

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17-244 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-17-09: Dominion East Ohio –Marquette Street (new short service line)
- D-17-10: Dominion East Ohio –Andrews Street (new short service line)
- D-17-11: Dominion East Ohio –Guardian Circle (new service line)
- D-17-12: Dominion East Ohio – Lake Center Street (new short service line)

Seconded by Ellis Erb. Roll call votes were:

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

17-245 A resolution was made by Galen Stoll determining that the Township is in possession of the following computer and electronic equipment that is obsolete and is unfit for the use for which it was acquired and is no longer needed by the Township. Further determining that this property has not value; therefore, the following items will be disposed of through the Lake Township E-Waste Program in conjunction with Computer Works LLC and in accordance with Section 505.10 (A)(7) of the Ohio Revised Code:

- |   |   |                              |
|---|---|------------------------------|
| 1 | COMPUTER SOFTWARE (including: Win 98 upgrade (5); Corel WP Suite 8 (1); Corel WP Suite 8 License (4); Msft Office Pro 97 w/bkshelf and Pro 2003 (1); Msft. Office Pro 97 Upgrades (3); Publisher 97 and 2000; Network Associates Virus Scan (server); Adobe Acrobat 5.0; Windows XP licensing | General Inventory<br>No. 244 |
| 2 | INTEL P-4 2.0GHZ PROCESSOR, MONITOR, HP970CXI PRINTER, KEYBOARD & SPEAKERS  | General Inventory<br>No. 331 |
| 3 | XEON CENTRAL SERVER UNIT WINDOW 2003 SMALL BUSINESS SERVER & 5 USR ADD-ON SOFTWARE, APC BACK-UPS 700 VA-UPS, QUANTUM EXTERNAL TAPE DRIVE, VERITAS BACKUP SOFTWARE & NET GEAR 16 PORT SWITCH   | General Inventory<br>No. 341 |
| 4 | INTEL CORE 2 DUO PROCESSOR, 160 GB HARD DRIVE DSKTOP UNIT W/17" MONITOR   | General Inventory<br>No. 342 |
| 5 | INTEL CORE 2DUO E7200 RAID 2GB MEMORY, 2-80GB HARD DRIVES, DESKTOP UNIT; MONITOR  | General Inventory<br>No. 351 |
| 6 | GPS/AVL Units & Ancillary Hardware (19 units)   | General Inventory<br>No. 359 |
| 7 | Laptop Computer with Window 7 Ultimate operating system   | General Inventory<br>No. 360 |

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| 8  | Certeza 5510 Custom computer system   | General Inventory<br>No. 365  |
| 9  | Intel Core 2 Duo E720 Raid 2GB Memory, 80 GB hard drive<br>desktop unit w/ 19" monitor  | General Inventory<br>No. 369  |
| 10 | QUAD-CORE INTEL i7, 750GB DESKTOP COMPUTER<br>W/WINDOWS 7 PROFESSIONAL , MICROSOFT<br>OFFICE 2007, KEYBOARD/MOUSE, 19" & 28"<br>MONITOR (superintendent)                                  | Road Office Inventory<br>No. 89   |
| 11 | HP Pavilion P6617c Windows 7 COMPUTER W/<br>MONITOR (mechanic's)  | No Inventory Number   |
| 12 | FILEPRO PLUS SOFTWARE and FILEPRO SFTWR. V4.8<br>(updates)  | Zoning Inventory Nos. 48<br>& 61  |
| 13 | INTEL CORE 2 DUO PROCESSOR, 160 GB HARD<br>DRIVE DSKTOP UNIT W/17" MONITOR (clc)  | Zoning Inventory No.<br>83  |
| 14 | INTEL CORE 2 DUO E720 RAID 2GB MEMORY, 80 GB<br>HARD DRIVE DESKTOP UNIT W/19' MONITOR,<br>WIRELESS MOUSE & KEYBOARD AND SPEAKERS  | Zoning Inventory No.<br>85  |
| 15 | CANNON AP 340 TYPEWRITER (doesn't work)   | General Inventory<br>No. 217  |
| 16 | CANNON AP 5015 TYPEWRITER (doesn't work)  | No Inventory No.  |
| 17 | Speco DVR; Arecont Vision 180 Camera; Speco Intensifier<br>2 Camera (water damage); Speco Day/Night Camera;<br>Network Camera Model 02B5; Speco Bullet Camera (items<br>damaged in storm) | Purchased Under<br>Resolution No. 10-<br>390  |
| 18 | DTMCSI P4 2.4GHz/512 Computer with Monitor  | 2014 General Inventory<br>336 (transferred to FPO in<br>2014 – no FPO Inventory<br>No.) |
| 19 | Microsoft Works Suite 2004  | Road Department No<br>Inventory No.   |
| 20 | Systemax Venture Computer Ser# 107056857 Intel Core<br>i5/4GB DDR3 (Apr 2010)   | UPD Inventory No.<br>522  |
| 21 | Systemax Venture Computer Ser# 107056858 Intel Core<br>i3/2GB DDR3 (Apr 2010)   | UPD Inventory No.<br>523  |
| 22 | Motorola Radios M120 (x2)   | Road Department No<br>Inventory No.   |
| 23 | DELL COMPUTER SYSTEM & TOWER SER/SR04P121-<br>47804-33F-C9EJ TOWER SER/00054-431-070-766<br>(MISSING & EXPLOITED CHILDREN FUND)   | UPD Inventory No.<br>403  |
| 24 | DELL LATITUDE LAPTOP COMPUTER SER<br>35103670308  | UPD Inventory No.<br>478  |
| 25 | MDT'S PANASONIC VF-73 NOTEBOOKS (used) 13"<br>LAPTOPS (2008) CF-73ECPTXKM, CF73JCQTXKM, CF-<br>73ECLTXDM (Qty = 3)  | UPD Inventory No.<br>498  |

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| 26 | DELL OPTI COMPUTER 360 AND 19" 1909W MONITOR 12/2009     | UPD Inventory No. 516 |
| 27 | Acer S201HL LED 20" Monitor (Mar 2011)                   | UPD Inventory No. 530 |
| 28 | DELL INSPIRION 620: PATROL, DB, CHIEF (Qty. = 3)         | UPD Inventory No. 533 |
| 29 | TOSHIBA LAPTOP Y7027205H FROM EVIDECE DESTRUCTION WIN XP | No UPD Inventory No.  |

Seconded by John Arnold. Roll call votes were:

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

17-246 A resolution was made by Galen Stoll

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Queen Anne's Lace are growing on the lands in charge of Jeffrey R. Marshall in this township,described as follows: Parcel 2014318 Map Routing # 20 029NW 02-2600.

THEREFORE, BE IT RESOLVED that said Jeffrey R. Marshall whose address is 3474 Wright Rd. NW Uniontown, OH 44685 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Ellis Erb. Roll call votes were:

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

17-247 A resolution was made by Galen Stoll scheduling a Public Hearing on Monday, June 26, 2017 at 6:15 p.m. for Zoning Amendment No. 17-241 proposed rezone of Parcel No. 2000001 (approximately 24 acres, located on the west side of Cleveland Avenue and north of State Street in the NE ¼ Section 30, Lake Township) from R-1 Low Density Residential/C-1 Light Commercial to PR Planned Residential. The Public Hearing will be immediately followed by the Regular Meeting of the Board of Trustees. Seconded by John Arnold. Roll call votes were:

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

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17-248 A resolution was made by Galen Stoll authorizing additional legal counsel, Charles D. Hall III, to file a zoning enforcement lawsuit against the offending property owners and/or operators of a business at 8795 Middlebranch Avenue NE, North Canton to enforce the Lake Township Zoning Resolution. Seconded by John Arnold. Roll call votes were:

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

17-249 A resolution was made by Galen Stoll pursuant to Ohio Revised Code Section 505.87, and based on, in part, information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **2580 State Street NW, Uniontown, OH 44685**, due to, but not limited to **the owner's (Ronald E. Longfellow) maintenance of vegetation, garbage, refuse and other debris on the property.**

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified notice.

If said vegetation, garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this Board will provide for such abatement, control or removal. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

Seconded by Ellis Erb. Roll call votes were:

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

17-250 A resolution was made by Galen Stoll authorizing the Lake Township Road Department, on an ongoing basis, to assist in setting up OVI Checkpoints as part of the Memorandum of Understanding Between the Stark County Sheriff's Office and Lake Township Trustees/Uniontown Police Department. The Board acknowledges that through this program, the Lake Township Road Department will be reimbursed the costs associated in setting up the checkpoints, including wages, benefits and fuel costs. The Board further acknowledges the Memorandum of Understanding between the Stark County Sheriff's Office and the Lake Township Trustees/Uniontown Police Department as executed by Chief Harold Britt on April 27, 2016 and authorizes the Chief of the Uniontown Police Department to execute all future Memorandum of Understanding's pertaining to the OVI Task Force. Seconded by John Arnold. Roll call votes were:

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

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17-251 A resolution was made by Galen Stoll accepting the May 25, 2017 Quote from Jack Doheny Company for the purchase of a Vyper Opticam Series Video Inspection System, for use by the Road Department, in the amount of \$8,142.18. The Board acknowledges that this price reflects the State of Ohio Department of Administrative Services State Term price under Contract No. 800228-1. Seconded by Ellis Erb. Roll call votes were:

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

17-252 A resolution was made by Galen Stoll accepting the June 8, 2017 Estimate from Marlboro Supply for the purchase of 2,400’ of 12” double-walled perforated pipe, in the amount of \$10,800.00. Seconded by John Arnold. Roll call votes were:

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

17-253 A resolution was made by Galen Stoll authorizing the Board to execute a cleaning agreement with Carol Brown DBA Carol Brown Cleaning Services commencing July 1, 2017 and continuing through June 30, 2018 with no price increase. Seconded by John Arnold. Roll call votes were:

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

17-254 A resolution was made by Galen Stoll authorizing the Board to execute the renewal of the Park Maintenance Agreement with Lake Local School District for a two-year period beginning June 16, 2017 and ending June 15, 2019 for the maintenance of the Lake Community Park. The Board acknowledges that the language contained in the “Amendment to Park Maintenance Agreement” as approved and executed on December 24, 2012 pursuant to Resolution No. 12-437 has been incorporated and made a part of the two-year renewal Agreement. The renewal Agreement shall be forwarded to the Lake Local Board of Education for their consideration and is contingent upon their acceptance and execution. Seconded by Ellis Erb. Roll call votes were:

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

17-255 A resolution was made by Galen Stoll authorizing an expenditure in the amount of \$1,578.00 for the renewal of LeadsOnline PowerPlus Investigation System Service Package to be used by the Uniontown Police Department. Seconded by John Arnold. Roll call votes were:

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

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17-256 A resolution was made by Galen Stoll pursuant to Ohio Revised Code Section 505.87, and based on, in part, information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **13227 Lake Avenue NE, Hartville, OH 44632**, due to, but not limited to **the owner's (Michael T. Scherer) maintenance of vegetation, garbage, refuse and other debris on the property.**

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified notice.

If said vegetation, garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this Board will provide for such abatement, control or removal. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry. Seconded by John Arnold. Roll call votes were:

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

17-257 A resolution was made by Galen Stoll acknowledging, pursuant to ARTICLE XXI - COMPENSATION (second bulleted paragraph) of the Negotiated Agreement between the Board of Lake Township Trustees and The Utility Workers Union of America, AFL-CIO Local 578, and pursuant to the recommendation of additional legal counsel, that while the current Mechanic/Labor Operator is out on sick leave for an extended period of time, the Road Superintendent may choose to appoint an interim Mechanic/Labor Operator and said person shall be paid in accordance with said Article. Seconded by Ellis Erb. Roll call votes were:

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

**MEETING REPORTS/MISCELLANEOUS**

- None

**FISCAL OFFICER'S REPORT**

17-258 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 |

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**PUBLIC SPEAKS**

- None

17-259 A resolution was made by Galen Stoll to convene an executive session at 6:55 p.m. pursuant to ORC 121.22 (G)(5) for matters required to be kept confidential and to include the Trustees and Fiscal Officer. Seconded by John Arnold. Roll call votes were:

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

17-260 A resolution was made by Galen Stoll to return from executive session at 7:30 p.m. Seconded by John Arnold. Roll call votes were:

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

17-261 A resolution was made by Galen Stoll to adjourn the meeting at 7:31 p.m. Seconded by Ellis Erb. Roll call votes were:

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

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Robert Moss, Fiscal Officer

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Galen Stoll, President

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John Arnold, Vice President

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Ellis Erb, Member

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