

The Board of Lake Township Trustees met at 6:15 p.m. at 12360 Market Avenue North, Hartville, Ohio for the purpose of conducting a Public Hearing for Zoning Amendment No. 17-241 immediately following in regular session with the following members present:

Galen Stoll, President
John Arnold, Vice President
Ellis Erb, Member

Also Present:

Steve Lacey, acting clerk
Daniel R. Kamerer
Larry Weimer
John Walsh
Nicole Wilkinson
Susan Steele
Jim Mancini
Matthew Tropf

Joy Dingman
Keith Mitchell
Jeanne Weimer
Michael Wilt
Craig Wellspring
Ruth Sturgill
Bill Tropf
Sophia Kapadia

Galen Stoll called the Public Hearing to order at 6:15 p.m. and explained the purpose of the hearing is for Zoning Amendment No. 17-241 Rezone Cleveland Avenue Map Change, a 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. Both Stark County Regional Planning and the Lake Township Zoning Commission have recommended approval of the proposed rezone

Mr. Stoll called for anyone who would like to speak regarding this matter.

PUBLIC SPEAKS

John Walsh, GBC Design, Akron; Mr. Walsh addressed the Board as an Engineer/Surveyor for the project representing the applicant, Ohio Base LLC and landowner, Byron R. Alloway. He stated that the PRD would provide more open space and less roadways as well as no cul-de-sacs. It will be built as one phase. Mr. Erb asked if the roof drains would be tied into the storm drains? Mr. Walsh stated that they would be tied into the storm drains as required by the county.

Mr. Stoll closed public comment

17-262 A resolution was made by Galen Stoll approving the zoning change, as recommended by Stark County Regional Planning Commission and the Lake Township Zoning Commission, for Zoning Amendment No. 17-241 a request for the rezoning 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. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-263 A resolution was made by Galen Stoll to adjourn the public hearing. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Mr. Stoll called the regular meeting to order

17-264 A resolution was made by Galen Stoll approving the minutes of June 12, 2017, as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-265 A resolution was made by Galen Stoll authorizing processing and payment of payroll for June 30, 2017. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-266 A resolution was made by Galen Stoll approving Financial (Fund Status) Report as of June 26, 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

17-267 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of June 26, 2017, in the amount of \$72,249.73, 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

- Ruth Sturgill and Craig Wellspring, Co-Chairs for the Lake Bicentennial Committee presented the Board with a Bicentennial Banner and Certificates of Appreciation for their support. They also presented Sophia Kapadia, Township Administrator and Daniel Kamerer, Road Superintendent with thank you gifts for all their help.

CORRESPONDENCE

1. Amanda Sainato – seeking information on Neighborhood Watch
2. Ohio Township Association – legislative alert and information
3. Stark County Regional Planning Commission – copy of correspondence sent to Buckeye Land Acquisition regarding Heritage Glen No. 4 Allotment
4. Wendi Loxley – inquiring about grass area outside of Greentree Allotment along Cleveland Avenue
5. Cody Baker – inquiring about excess dirt from SR619 Project
6. NEFCO – June 21, 2017 Tentative Agenda of the “Regular Meeting of the General Policy Board”
7. Stark County Schools Council of Governments – COG rates
8. Surdyk, Dowd, Turner Attorneys at Law – seeking general information on township administrator pay rates and tenures
9. Debbi C. – seeking information about the 2017 Uniontown Lions Festival
10. Kathy Wagner – inquiring about newsletter and vacant land behind the Road Department
11. U.S. Army Corps of Engineers – Public Notice for adjacent property owners of the “Unnamed Tributary to Tuscarawas River”
12. JH Consulting, LLC – 2017 Hazard Mitigation Plan Update for Stark County
13. Stark County Engineer – notice of Pontius Street road closing for three days starting Tuesday, June 13, 2017
14. Charter – quarterly cable television franchise information
15. Premier – disclosure of administrative fees for Fiscal Year 2016

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

17-268 A resolution was made by Galen Stoll Resolution accepting the February 21, 2017 Quote and authorizing the purchase of the following equipment for the Road Department:

- One (1) Kubota M5-111HDC12 Tractor and one (1) Terrain King Model KB21 21' Boom Mower from Akron Tractor & Equipment, Inc. in the amount of \$78,681.86 (State Cooperative Purchasing) which includes a trade-in amount of \$18,000.00.

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, in the amount of \$18,000.00, towards the purchase of the Kubota M5-111HDC12 Tractor and Terrain King Model KB21 21' Boom Mower:

- (1) 2008 Massey Ferguson MF5465 Tractor Serial No. T030017 – Road Equipment Inventory No. 08-01
- (1) Alamo 22' Boom Mower with 48" swivel grass head – Road Equipment Inventory No. 08-02
- (1) Alamo 60" Rotary Mower – Road Equipment Inventory No. 06-03

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-269 A resolution was made by Galen Stoll authorizing the purchase of the following equipment:

- One (1) CASE 521G Loader and accessories as detailed in the May 30, 2017 Quote from Southeastern Equipment Co., Inc. in the amount of \$136,262.05 plus \$2,300.00 for a "60-Month/4000 Hour Premier

Warranty” for a total price of \$138,562.05 less \$29,800.00 in trade-in for a total purchase price of \$108,762.05 which 50% will be paid from General Fund monies and 50% will be paid from Road Department funds.

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, in the amount of \$29,800.00, towards the purchase of the CASAE 521G Loader:

- (1) 2003 CASE 721D Wheel Loader with bucket -- Road Equipment Inventory No. 03-06

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-270 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 17-246 (Jeffrey R. Marshall, Parcel #2014318 Quarter Section 29NW, Lake Township) adopted June 12, 2017, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he/she has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by June 21, 2017.

THEREFORE, BE IT RESOLVED that Nichols Landscaping Inc. whose address is P.O. Box 745, Hartville OH 44632 be employed by Lake Township Trustees for an amount not to exceed \$400.00 for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-271 A resolution was made by Galen Stoll pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **3088 Perrydale Street NW, Uniontown**, due to, but not limited to **the owner's 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 such 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

17-272 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, the Board of Trustees for Lake Township Stark County, Ohio, at its regular meeting on June 26, 2017, passed a resolution to consider submitting the question of **a renewal tax or a replacement tax** to operate a fire district, encompassing all of the unincorporated areas of Lake Township Stark County, Ohio as authorized by Ohio Revised Code Section 5705.19 (I); for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company; and,

WHEREAS, Ohio Revised Code Section 5705.03 (B) requires the Stark County Auditor to certify the millage necessary, under the current tax valuation of the political subdivision and the amount of revenue that will be produced by a proposed renewal levy, pursuant to Ohio Revised Code Section 5705.19 (I), and;

WHEREAS, the Board of Trustees for Lake Township hereby requests the Stark County Auditor to certify the dollar amount that will be generated by a 1.0 mill

renewal tax levy for a five year period of time beginning with the tax year of 2018, to be first collected in calendar year 2019.

WHEREAS, the Board of Trustees for Lake Township hereby requests the Stark County Auditor to certify the dollar amount that will be generated by a 1.0 mill **replacement** tax levy for a five year period of time beginning with the tax year of 2018, to be first collected in calendar year 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, does hereby request the Stark County Auditor, pursuant to Ohio Revised Code Section 5705.03 (B), to certify the current tax valuation of the township and the dollar amount that will be generated by a 1.0 mill **renewal** levy and for a **replacement** levy at the next primary election on November 7, 2017.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-273 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, on May 23, 2016 the Board of Lake Township Trustees, under Resolution No. 16-207, determined that a nuisance existed at 11015 Oasis Avenue NE, Uniontown (Parcel No. 1902214), due to, but not limited to the owner's maintenance of vegetation, garbage, refuse and other debris; and

WHEREAS, the property owner did not abate, control or remove said nuisance within seven (7) days and the Board of Lake Township Trustees, pursuant to Resolution No. 16-207 accepted the quote of \$375.00 from Nichols Lawn Service, Inc. to mow the vegetation; and

WHEREAS, the work was completed by Nicholas Lawn Service, Inc. and they were paid in full; and

WHEREAS, it has been determined that the necessary paperwork to certify and assess the property owner for the cost of mowing in the amount of \$375.00 and the administrative fee in the amount of \$75.00 was not filed with the Stark County Auditor's Office in a timely manner and by doing so at this time would cause unjust charges to the current property owner;

NOW THEREFORE BE IT RESOLVED that pursuant to the information provided by the current property owner and from the Fiscal Department, the Board of Lake Township Trustees does hereby waive the \$450.00 in assessment fees as authorized under Resolution No. 16-207 for Parcel No. 1902214 aka 11015 Oasis Avenue NE, Uniontown.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-274 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section P, Lot 25, Grave 1
- Uniontown Greenlawn Cemetery -- Section P, Lot 112, Graves 1 & 2
- Mt. Peace Cemetery -- Section 3, Lot 57, Graves 1 & 2

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-275 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-17-13: Dominion East Ohio – Lake O’Pines St. (new long service line)
- D-17-14: Dominion East Ohio – Hoover Ave. (new short service line)
- D-17-15: Dominion East Ohio – Balmore St. (new short service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-276 A resolution was made by Galen Stoll authorizing the Board of Lake Township Trustees to enter into an Agreement with the Board of Commissioners of Stark County for the “Signalization of Intersection / Cleveland Avenue and Lake Center Street” and to authorize the Township’s share of the cost of the improvement in an amount not to exceed \$50,000.00. The Board acknowledges that said Agreement has been reviewed and approved as to both form and legal sufficiency by Township additional legal counsel. Seconded by John Arnold. Roll call votes were:

Galen Stoll yes
John Arnold yes
Ellis Erb yes

17-277 Mr. Stoll moved the adoption of the following resolution:

WHEREAS, the Board of Lake Township Trustees pursuant to Section 4511. 21 of the Ohio Revised Code is authorized to reduce speed limits within an allotment, and

WHEREAS, pursuant to Section 4511.21 (K)(5) of the Ohio Revised Code and pursuant to Resolution No. 17-212 this Board requested an engineering study on certain subdivision type roadways within Lake Township, and

WHEREAS, the Board has been informed by the Traffic Engineer of the Stark County Engineer Department that those studies have been completed, and

WHEREAS, the Board has been notified pursuant to correspondence from the Traffic Engineer that the Board of Lake Township Trustees, as a result of the Engineering Study, may proceed with the reduction of speed limits on the following roadways, under the authority of Section 4511.21 (K)(5):

St. James

Clydesdale Street
Ketterer Circle
Sweeney Avenue
Witney Avenue
MacDuff
Burberry Street
Kinross Circle NW
MacThomas Avenue

Sweeney to Cul De Sac
Cul De Sac to Sweeney Avenue
Mackenzie Avenue to MacDuff
Clydesdale Street to south lot line of s/l Nos. 1 & 33
East lot line 188 to Sweeney Avenue
West lot line #24 west to Grimsby Street
Cul De Sac to Burberry Street
North Lot Line s/l Nos. 332 & 333 to Road End

Shepherd’s Gate

Guardian Circle
Sandgate Street

Cul De Sac to Sandgate Street
East Side of s/l #162 to East Side of s/l #175

Glengarry

Dorena Circle
Lake Center Street
Walton Circle

Cul De Sac to Cul De Sac
Shoshone Avenue to Cleveland Avenue
Cul De Sac to Cul De Sac

HRM Estates

Gardenia Avenue
Ruby Street

Road End to Cul De Sac
Market Avenue to Gardenia Avenue

The Highlands

Enclave Street
San Marino Avenue
Around

Mogadore Avenue to Cul De Sac
Temporary Turn Around to Temporary Turn

Heritage Glen

Archive Street
Castle View Street
Estate Avenue
Street

Road End to Estate Avenue
Estate Avenue to Road End (Class Avenue)
s/l #28 and #29 (south lot line) to Castle View

Hoover Estates

Bowers Street
Kohler Avenue
Wilmont Street
Trenton Road

Cul De Sac to Trenton Road
Road End to Trenton Road
Temporary Cul De Sac to Trenton Road
Approx. 135' south of Grand Valley to Cul De Sac

Highland Creek

Highland Creek Avenue
Brookledge Avenue
Springline Street NW
Wellspring Avenue NW
Alderglen Street

Cul De Sac to Alderglen Street
Highland Park Street to Road End
Wellspring Avenue to Highland Creek
Highland Park Street to Cul De Sac
Highland Creek Avenue to Brookledge Avenue

Highland Reserves

Monaco Street
Serravalle Street
Rimini Avenue
Titano Circle

Rimini Street to Road End
San Marino Avenue to Road End
Serravalle Street to Road End
Serravalle Street to Cul De Sac

NOW THEREFORE BE IT RESOLVED that the Board of Lake Township Trustees hereby declares a prima facie speed limit of 25 mph for the above listed roadways, and

BE IT FURTHER RESOLVED that all above listed roadways be properly posted for both directions of travel in accordance to the Ohio Manual of Uniform Traffic Control Devices, Sections 2B.13 and 5B.03, and that a certified copy of this resolution be provided to the Stark County Engineer's Office and the appropriate law enforcement agencies.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-278 A resolution was made by Galen Stoll accepting the June 22, 2017 request of Chief Britt and authorizing officers of the Uniontown Police Department to assist North Canton Police Department with staffing and manpower assistance for their July 4, 2017 5k race. The Board acknowledges that the Uniontown Officers will be paid their current rate of pay by the North Canton YMCA. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-279 A resolution was made by Galen Stoll accepting the June 21, 2017 Estimate No. 17-04, in the amount of \$1,247.20, from the Stark County Engineer's Office for repair of damaged guardrail on Lake Center Street. 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

17-280 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

17-281 A resolution was made by Galen Stoll authorizing the Fiscal Officer to request an Amended Certificate from the Stark County Budget Commission, which would allow the Lake Township Board of Trustees to make the following budgetary adjustment(s) in the 2017 Permanent Appropriations and Receipts Budgets:

<u>FUND</u>	<u>AMOUNT</u>	<u>REASON</u>
#2031 Road Fund	\$80,000.00	Fees Collected

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

Matthew Tropf, 1642 Midway St.: Matthew is a member of Boy Scout Troop 124, he addressed the Board regarding his Eagle Project. He collected 2,000 flags and will be burning them at a ceremony at the Greentown Fire Department on Sunday July 2, 2017 at noon. He would like to leave the box in place for another year if the Trustees will allow it. They gave him permission to continue and congratulated him on his successful project.

Donte Manseni, 10153 Southwyck Ave. & Brendan Hobe, 11178 Romsey Ave., Donte and Brendan are members of Boy Scout Troop 124 and attended the meeting as a requirement of Citizenship in the Community Merit Badge.

17-282 A resolution was made by Galen Stoll to convene an executive session at 7:00 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. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

17-283 A resolution was made by Galen Stoll to return from executive session at 8:05 p.m. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Galen Stoll	yes
Ellis Erb	yes

17-284 A resolution was made by Galen Stoll to adjourn the meeting at 8:06 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

Steve Lacey, Acting Clerk

Galen Stoll, President

John Arnold, Vice President

Ellis Erb, Member

