

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 | Earl McClung |
| Joy Dingman | Michael Wilt |
| Sam Miller | Diane Coblentz |
| Tory Coyle | |

Galen Stoll called the regular meeting to order.

17-283 A resolution was made by Galen Stoll approving the minutes of June 26, 2017, as submitted. Seconded by John Arnold. Roll call votes were:

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

17-284 A resolution was made by Galen Stoll authorizing processing and payment of payroll for July 14, 2017. Seconded by Ellis Erb. Roll call votes were:

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

17-285 A resolution was made by Galen Stoll approving Financial (Fund Status) Report as of July 10, 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 |

17-286 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of July 10, 2017, in the amount of \$118,238.50, 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 |

- Tory Coyle and Diane Coblentz from the Stark County Health Department addressed the Board regarding the services they offer. Tory Coyle works with the environmental side and offer services such as drinking water testing, handling septic system complaints, mosquito control and rabies monitoring. Diane Coblentz works the nursing services and

offer the WIC program, communicable disease monitoring, supplemental insurance program for children with developmental handicaps and immunization clinics. They also distribute Narcan to emergency services.

CORRESPONDENCE

1. Copley Township – Statehouse Update from the Ohio Township Association
2. U.S. Department of Justice – notice of deadline for COPS (Community Oriented Policing Services) Hiring Program
3. Stark County Prosecutor’s Office – notice of neighborhood Crimewatch meeting
4. Suzan Farage – questions about open burning
5. CareWorksComp – June monthly Ohio Workers’ Compensation update
6. Stark County Recorder – July 2017 *The Recorder* newsletter
7. Stark County Regional Planning Commission – notice of Subdivision Review Subcommittee meeting and Planning Commission meeting
8. U.S. Department of Justice – notice of application extension date for Bulletproof Vest Partnership program to Friday, July 7, 2017
9. Huntington National Bank – information regarding transition from First Merit/Huntington Merchant to First Data Dispute Processing
10. Ohio Deferred Compensation – request to update and confirm contact information
11. Stark County Regional Planning Commission – copy of preliminary plat for July 10th meeting; notice that applications for infrastructure funding for Program Year 2018 are now available; June 6, 2017 Minutes and July 11, 2017 Meeting Agenda
12. Stark County Transportation Improvement District – July 17, 2017 Agenda and May 15, 2017 Minutes
13. Ohio Township Association – July 2017 *Grassroots Clippings* Newsletter

DEPARTMENT REPORTS

Police Department

- The Board acknowledged that the Uniontown Police Officer involved in the July 9, 2017 incident at 11599 Lela Avenue NW, Uniontown is placed on paid administrative leave until further notice as recommended by Chief Britt. The Board noted that the incident was handled in the most professional manner possible. They offered their prayers to all those involved.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

17-287 A resolution was made by Galen Stoll accepting the July 6, 2017 Proposal in the amount of \$2,552.65 from the Hartville Hardware for the purchase and installation of two exterior doors for the Uniontown Police Department at 1635 Edison Street NW, Uniontown. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-288 A resolution was made by Galen Stoll accepting the May 22, 2017 Quote, in the amount of \$4,400.00, from Unified Contract Glass for the purchase and installation of a bullet resistant reception window, countertop and stainless steel deal tray for the Uniontown Police Department at 1635 Edison Street NW, Uniontown. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-289 A resolution was made by Galen Stoll authorizing the president of the Board of Trustees to execute a new Termination Notification Form with Consumer Driven Administrators which extends the runout period through August 31, 2017 for administration of the Township's Health Reimbursement Account. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-290 Trustee Stoll motioned the following:

WHEREAS, the Board of Lake Township Trustees has previously declared the property at 2580 State Street NW, Uniontown, pursuant to Resolution No. 17-249 adopted on June 12, 2017 to be a nuisance due to the owner's maintenance of vegetation, garbage, refuse, and other debris; and

WHEREAS, the Board of Lake Township Trustees has determined, based on information provided by the Zoning Administrator, that the nuisance still exists at said property.

THEREFORE BE IT RESOLVED, that the Lake Township Board of Trustees does accept the offer of Bio-Scene Recovery, Inc. in the amount of \$200.00 for cleanup of garbage, refuse and other debris at 2580 State Street NW, Uniontown and the offer of Nichols Landscaping, Inc. in the amount of \$250.00 for the mowing of 2580 State Street NW, Uniontown.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-291 Trustee Stoll motioned the following:

WHEREAS, the Board of Lake Township Trustees has previously declared the property at 3088 Perrydale Street NW, Uniontown, pursuant to Resolution No. 17-271 adopted on June 26, 2017, to be a nuisance due to the owner's maintenance of vegetation, garbage, refuse and other debris; and

WHEREAS, the Board of Lake Township Trustees has determined, based on information provided by the Zoning Administrator, that the nuisance still exists at said property.

THEREFORE BE IT RESOLVED, that the Lake Township Board of Trustees does accept the offer of Nichols Landscaping, Inc. in the amount of \$200.00 for mowing of 3088 Perrydale Street NW, Uniontown.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-292 A resolution was made by Galen Stoll pursuant to the recommendation of additional legal counsel, to enter into, if it becomes necessary to do so, a Salary Continuation Agreement with David A. White, contingent upon his acceptance/approval. Said Agreement will continue according to the C-55 submission and the Board will review and renegotiate the terms of the Agreement, if necessary. The Board authorizes this Salary Continuation Agreement pursuant to Resolution No. 06-374, adopted by the Board on October 23, 2006, which implemented a "Salary Continuation Policy" in light of the beneficial effect on the township's Bureau of Workers' Compensation group rating plan. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

17-293 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

- None

17-294 A resolution was made by Galen Stoll to adjourn the meeting at 6:45 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

