

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 | Sam Miller |

Galen Stoll called the regular meeting to order.

17-295 A resolution was made by Galen Stoll approving the minutes of July 10, 2017, as submitted. Seconded by Ellis Erb. Roll call votes were:

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

17-296 A resolution was made by Galen Stoll authorizing processing and payment of payroll for July 28, 2017. Seconded by John Arnold. Roll call votes were:

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

17-297 A resolution was made by Galen Stoll authorizing processing and payment of payroll for July 31, 2017. Seconded by Ellis Erb. Roll call votes were:

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

17-298 A resolution was made by Galen Stoll authorizing processing and payment of payroll for August 11, 2017. Seconded John Arnold. Roll call votes were:

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

17-299 A resolution was made by Galen Stoll approving Financial (Fund Status/Cash Summary by Fund) Report as of July 24, 2017, reports 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 |

17-300 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of July 24, 2017, in the amount of \$743,148.88, 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

- The Board noted that this amount included approximately \$690,000.00 in quarterly payments to the fire departments.

CORRESPONDENCE

1. JH Consulting, LLC – Information regarding July 13th Stark County Hazard Mitigation Plan meeting and resources
2. Stark County Transportation Improvement District – May 15, 207 Minutes and May 17, 2017 Agenda
3. CareWorksComp – July monthly Workers’ Compensation update
4. Stark County Health Department – information regarding West Nile Virus
5. Matthew Tropf – thank you for support of Eagle Scout Project
6. NEFCO – July 19th Tentative Agenda for the Regular Meeting of the General Policy Board and Minutes from the June 21st meeting
7. Stark County Regional Planning Commission – Q3 2017 *Planning Progress* newsletter
8. State Employment Relations Board – 2017 Fact Find Conference brochure
9. Kathy Wagner – inquiring about status of vacant land behind the Road Department
10. Patrick Wine – thank you to road department for work on his driveway culvert
11. Ohio Deferred Compensation – July 2017 *Employer Newsletter*
12. Jason Corzine – questions about SR 619 Widening Project
13. Stark County Auditor – certification for amended appropriations pursuant to Resolution No. 17-281
14. Cintas – notice of their award of the Ohio Co-Op bid
15. Stark County Regional Planning Commission – information regarding FY 2018-2020 Community Development Block Grant (CDBG)
16. Stark County Regional Planning Commission – copy of correspondence sent to Artman Engineering regarding Talon Ranch Estates
17. Stark County Sheriff’s Department/Stark County Safe Communities – notice of countywide kick-off for a Memorial Checkpoint event
18. Stark County Health Department – mosquito spraying schedule for week of July 24th
19. Ohio Township Association – legislative alerts and information
20. David L. Herbert, Esq. – best wishes for Sergeant White and thank you to him and the Department for protecting the citizens of Lake Township

DEPARTMENT REPORTS

Police Department

- The Board noted that Sgt. White is doing very well.

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

17-301 A resolution was made by Galen Stoll scheduling a Fall Cleanup for Wednesday, September 20, 2017 through Friday, September 22, 2017 from 8:00 a.m. - 7:00 p.m. and Saturday, September 23, 2017 from 8:00 a.m. – 5:00 p.m. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the number of tires permitted for disposal to twelve (12) residential tires per household and prohibits the disposal of commercial/business tires. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-302 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-17-16: Dominion East Ohio Gas – Gregor Circle NW
(new short service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-303 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section P, Lot 4, Graves 2 & 3
- Uniontown Greenlawn Cemetery -- Section P, Lot 4, Grave 4
- East Nimishillen Cemetery -- Section C, Lot 4, Graves 1 & 2
- East Nimishillen Cemetery -- Section C, Lot 5, Graves 1 & 2
- Uniontown Greenlawn Cemetery -- Section N, Lot 97, Grave 4
- Uniontown Greenlawn Cemetery -- Section N, Lot 104, Graves 2 & 3
- Uniontown Greenlawn Cemetery -- Section P, Lot 31, Grave 3

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-304 A resolution was made by Galen Stoll accepting the July 12, 2017 Quote No. 822 from Nichols Landscaping, Inc. to mow the property and abate the nuisance that exists at 13227 Lake Avenue NE, Hartville pursuant to Resolution No. 17-256 adopted by the Board of Trustees on June 12, 2017. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-305 A resolution was made by Galen Stoll accepting the resignation of Tyler Lohr as auxiliary officer with the Uniontown Police Department and acknowledge his last day of employment as Sunday, July 16, 2017. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-306 A resolution was made by Galen Stoll authorizing the President of the Board to execute, upon receipt of the original documents, a Lease Agreement and a Memorandum of Lease with Eco-Site, LLC, a Delaware limited liability company for the proposed cellular tower to be constructed at 12360 Market Avenue North, pursuant to Resolution No. 17-208 adopted by the Board on May 8, 2017. Said terms 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

MEETING REPORTS/MISCELLANEOUS

- John Arnold attended a Lake Baseball Association meeting. Future development of the Midway property was discussed.

FISCAL OFFICER’S REPORT

17-307 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

17-308 A resolution was made by Galen Stoll to adjourn the meeting at 6:42 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

