

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
Ellis Erb, Member

Also Present:

Robert Moss

Joy Dingman

Galen Stoll called the regular meeting to order.

17-402 A resolution was made by Galen Stoll approving the minutes of October 23, 2017 as submitted. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes

17-403 A resolution was made by Galen Stoll authorizing processing and payment of payroll for November 17, 2017. Seconded Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

17-404 A resolution was made by Galen Stoll approving Financial (Fund Status/Cash Summary by Fund) Report as of November 13, 2017, reports will be attached to the minutes and made a part thereof. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

17-405 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of November 13, 2017, in the amount of \$107,638.95, report will be attached to the minutes and made a part thereof. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll yes
Ellis Erb yes

CORRESPONDENCE

1. NEFCO – November 15, 2017 Agenda for the Regular Meeting of the General Policy Board
2. U.S. HealthWorks – information regarding merger of U.S. HealthWorks with Concentra
3. Stark County Regional Planning Commission – copy of correspondence to Lake Local Schools regarding Athletic Fields Storage Building and Request for Waiver of Formal Site Plan
4. The Shelly Company – Northeast Division Aggregate Pricing guidance for 2018
5. Stark County Regional Planning Commission – copy of correspondence sent to McKinley Development Company regarding St. James Place No. 10 Allotment (Sidewalk Maintenance Bond Inspection Report)

6. Michael & Lynn Wilt; Ohio Department of Transportation; Lake Local Schools Transportation Department – concerns regarding Edison Street access road accessibility
7. Ohio Township Association – November 2017 *Grassroots Clippings* Newsletter
8. Stark County Regional Planning Commission – November 7, 2017 Meeting Agenda and October 3, 2017 Meeting Minutes
9. Ohio Township Association – legislative alert and information
10. Gene Martz – inquiry about an off-road drainage ditch along his property on Lake Avenue and near railroad tracks
11. Stark County Building Department – request for participation in the coordinated fire protection system plan review procedures
12. Cleveland Industrial Recycling – inquiring about service with Metalico for scrap metal recycling and information about their business
13. NEXUS Gas Transmission – notice of driveway work to begin 11/03/2017
14. Mat Arrington – State Street/Cleveland Avenue traffic issue concerns
15. Nature’s Own Source, LLC – information about their shipping facility hours and business hours for the 2017/2018 Winter Season
16. The Ohio Bell Telephone Company/AT&T – Video Service Franchise Fees report
17. Wichert Insurance – dividend payout pursuant to participation in the Variable Dividend Program
18. Fraternal Order of Police, Ohio Labor Council, Inc. – notice of increase in Fraternal Order of Police due and fair share fees
19. Bryan Bowman – S.A.M. Center Veteran event on November 2, 2017
20. Charles E. Harris & Associates, Inc., Certified Public Accountants – information about their firm
21. Stark County Regional Planning Commission – copy of site plan for Lake Local Schools/Elementary Phase III Addition
22. Ohio Township Association – seeking suggestions for OTA Sessions for Fiscal Officers for the Winter Conference
23. TK Holdings, Inc. –legal notice for owners of vehicles with Takata Airbag Inflators. Notice of recent bankruptcy filing
24. Stark County Regional Planning Commission – notices for Subdivision Review Subcommittee and Planning Commission meetings
25. Ohio Bureau of Workers’ Compensation – 2018 Policy Renewal (notice of estimated annual premium and Worker’s Compensation Certificate and 2017 Policy Tune-Up Reminder)

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the October 2017 Statistical Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

17-406 A resolution was made by Galen Stoll authorizing the President of the Board of Trustees to accept and sign the Fidelity National Title Insurance Company Owner's Affidavit and Agreement with reference to 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 Owner's Affidavit has been reviewed and approved by legal counsel. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-407 A resolution was made by Galen Stoll Accept the drawings and written Proposal received on November 3, 2017 from Debra Frear on behalf of the St. James Homeowners Association to extend two sidewalks within the public right-of-way along Daisybrook Street in St. James Place No. 1 Allotment. The Board authorizes the property owners or their representatives to extend the sidewalks pursuant to Resolution No. 03-449 and to ORC Section 5543.11. Said authorization is contingent upon the Township's receipt of the following:

- Owners or their representatives/contractors must obtain a Lake Township Road Open Permit with proper bonding
- Written consent from the abutting property owners for the proposed sidewalk extension and work to be performed

- Proper easement from the HOA's legal counsel with respect to the work/improvements to be completed

Work shall not commence until the above items have been provided to the Township.
Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-408 Mr. Galen Stoll moved the adoption of the following resolution:

WHEREAS, the Board contracts for lawn mowing and lawn maintenance services of township property including township cemeteries and other township real property; and

WHEREAS, the Board has received a proposal for renewal of the lawn mowing and lawn maintenance services of township property including township cemeteries and other township real property from Todd's Envirosapes, Inc. to commence 01/01/2018 and continue through 12/31/2018.

WHEREAS, The Board reviewed said proposal and have reviewed its options and do not wish to renew said contract and authorize correspondence be forwarded to Todd's Envirosapes, Inc. advising them of the Township's intent not to renew; and

WHEREAS, The Board is in receipt of a Proposal from Quality Landscape Services for lawn mowing and lawn maintenance services of township property including township cemeteries and other township real property;

Now Therefore Be It Resolved, that pursuant to Resolution No. 17-313, this Board authorized staff to obtain quotes for lawn mowing and lawn maintenance of township property including township cemeteries and other township real property in accordance to the *Lawn Mowing and Maintenance Specifications*. The Board further accepts the Proposal from Quality Landscape Services for the aforementioned services as specified in said Proposal and pursuant to the *Lawn Mowing and Maintenance Specifications* that will be attached to and made a part of these Minutes. The Board further authorizes additional legal counsel to prepare the contract for said service and authorizes the Board to execute said contract. All actions are contingent upon receipt of the contractor's current Bureau of Workers' Compensation Certificate, Insurance Certificate, and fully executed contract.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-409 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-17-31: Dominion East Ohio Gas – 8674 Cauley Ave (install gas service line)
- D-17-32: Dominion East Ohio Gas – 10643 Wolf Ave (new gas service line)
- D-17-33: Dominion East Ohio Gas – 11345 William Penn (new gas service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-410 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section M, Lot 99, Graves 3 & 4
- Uniontown Greenlawn Cemetery -- Section J, Lot 60, Graves 4 & 5
- Uniontown Greenlawn Cemetery -- Section P, Lot 11, Graves 1 & 2

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-411 A resolution was made by Galen Stoll accepting the November 7, 2017 Quotes from Goodyear Commercial Tire & Service Centers and authorize an expenditure in the amount of \$6,231.84 for new tires on several trucks in the Road Department Fleet. The Board acknowledges that two quotes were received for this product/service. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-412 A resolution was made by Galen Stoll authorizing the Board President to execute a renewal of the Independent Contractor Agreement with Michael Wells dba Wells Quality Excavating for services at the Township cemeteries, with the only change being an increase of pricing for the concrete from \$0.42 per square inch to \$0.45 per square inch. Said Agreement will remain in full force and effect and continue through December 31, 2018. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-413 A resolution was made by Galen Stoll in conjunction with the request of the Stark County Engineers Department, reducing the limit set for vehicles and loads on the County and Township Road System to 25% of the legal limits, a schedule listing the following Lake Township roadways will be filed with the Stark County Engineers Office for submission to the Board of Stark County Commissioners, and those roadways will be posted with the appropriate signage, as required by Section 5577.07 of the Ohio Revised Code:

William Penn Ave. NW	Nimishillen Church St. NW
Lake O’Pines St. NW	Mt. Pleasant St. NW
Brumbaugh St. NW	Rolling Hills Avenue NW
Stonebridge Ave. NW	Midway Street NW
Wright Road NW	Hoover Avenue NW
Mogadore Ave. NW	Boston Avenue NW
Market Avenue North	Andrews Street NW
Lake Street NW	Wolf Avenue NW
Gans Avenue NW	Fromes Avenue NW
Tully Avenue	

Upon approval from the board of commissioners this weight reduction will be effective January 1, 2018, through May 1, 2018. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-414 A resolution was made by Galen Stoll authorizing correspondence be forwarded to VSP Vision Benefits notifying them of non-renewal of services for the 2017-2018 coverage period and authorize the Township’s participation in the Stark County Schools Council of Governments vision benefits program for all qualifying employees and elected officials unless the employee/elected official specifically opts out of said program. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-415 Resolution authorizing office staff to advertise for solicitation of applications for the following positions on the Lake Township Board of Zoning Appeals:

- Alternate member to fill the unexpired term of Percy J. Potts. Said term commences on the date of appointment and expires February 27, 2019. An alternate member takes the place of an absent regular member at any meeting of the Lake Township Board of Zoning Appeals.
- Regular member to fill a 5-year term commencing on the date of appointment.

The Board of Zoning Appeals usually meets once a month. All members are paid \$35.00 per meeting. Applications are available at the township administrative offices, 12360 Market Avenue North, Hartville, Ohio. Applications will be accepted through Friday, December 1, 2017 at 4:30 pm. Candidates must reside in the unincorporated area of Lake Township. For further information call 330-877-9479. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

17-416 A resolution was made by Galen Stoll accepting the October 27, 2017 Proposal from Verizon Wireless for 8 Verizon Jetpacks for use by the Uniontown Police Department at a monthly cost of \$39.99 each/mo. for unlimited data. Said service is contingent upon verification of status of current contract, if any, with Sprint. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

MEETING REPORTS/MISCELLANEOUS

- Stark County Township Association will be meeting this week.

FISCAL OFFICER'S REPORT

17-417 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

PUBLIC SPEAKS

- None

17-418 A resolution was made by Galen Stoll to adjourn the meeting at 6:46 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
Ellis Erb	yes

Robert Moss, Fiscal Officer

Galen Stoll, President

-Absent-

John Arnold, Vice President

Ellis Erb, Member

