

CORRESPONDENCE

1. Michael Constiner – inquiring about plans for existing home in Lake Township
2. CareWorksComp – November monthly Workers’ Compensation updates
3. Ohio Township Association – legislative alerts and information
4. Ohio Deferred Compensation – November 2017 *Employer* Newsletter
5. Stark County Township Association – meeting notice for December 14, 2017
6. U.S. Department of Commerce U.S. Census Bureau – information regarding registration for the 2020 Census Local Update of Census Addresses Operation
7. Hartville Fire Department – notice of annual Community Thanksgiving Dinner on Saturday, November 18, 2017
8. Stark County Engineer – results of the 2017 Speed Zone Study for Lake Center Street (no reduction in speed is warranted)
9. Justin Banar – inquiring about employment opportunities
10. Stark County Regional Planning Commission – notice of a Governmental Law Seminar on Saturday, February 24, 2018
11. National Inventors Hall of Fame – concerns about the intersection of Pleasantwood Avenue NW and Highland Park NW. Asking Township to request that the Stark County Engineer’s Office re-evaluate this intersection based on safety concerns.
12. Ohio Department of Commerce Division of Liquor Control – notice that all permits to sell alcoholic beverages in our political subdivision will expire on February 1, 2018. Each permit hold must file a renewal application.
13. Stark County Township Association – reminder of upcoming selection of new officers to lead the Stark County Township Organization
14. U.S. Department of Commerce U.S. Census Bureau – information regarding the 2017 Census of Governments, Survey of Local Government Finances
15. Stark County Regional Planning Commission – copy of correspondence sent to Sol Harris/Day Architecture regarding Lake Local Schools/Uniontown Elementary building addition, etc.
16. Stark County Transportation Improvement District – cancellation notice for November 13, 2017 meeting
17. Stark County Prosecutors Office – *The Voice for Victims* newsletter
18. General Motors – notice regarding possible malfunction of thermal cycling on some 2017 model year Chevrolet Tahoe vehicles
19. Walter Anderson – inquiring as to sale of surplus process
20. Stark County Regional Planning Commission – site plans for Hartville Hardware Auxiliary Warehouse and Kartler Barn
21. Stark County Regional Planning Commission – December 5, 2017 meeting notice (7:30 p.m. Regional Planning Commission)
22. CompManagement – information regarding their services

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

17-424 A resolution was made by Galen Stoll accepting the November 9, 2017 request of David White to cash in 136 hours of earned, unused vacation from the 2017 calendar year. The Board acknowledges that due to the July 9th incident involving Sergeant White, he was not able to use his remaining earned vacation. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-425 A resolution was made by Galen Stoll accepting the November 16, 2017 quote from Marlboro Supply and authorizing an expenditure, for the Road Department, in the amount of \$9,740.25 to purchase the pipe for the County to install for the William Penn area drainage project. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-426 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-17-34: Dominion East Ohio Gas – MacThomas Ave (new long side service line)
- D-17-35: Dominion East Ohio Gas – 1940 Midway St. (new service line)
- O-17-02: TLD Drainage – MacKenzie Ave (install French drain in island)
- O-17-03: TLD Drainage – Buchanan Blvd. (install French drain in island)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-427 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery -- Section 3, Lot 91, Graves 3 & 4
- Mt. Peace Cemetery -- Section 2, Lot 116, Grave 3

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-428 A resolution was made by Galen Stoll authorizing the expenditure for registration and costs associated for the elected officials and certain township employees to attend the 2018 Ohio Township Association Winter Conference. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-429 A resolution was made by Galen Stoll authorizing the expenditure for a Christmas luncheon for Lake Township employees and elected officials at the Hartville Kitchen. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-430 A resolution was made by Galen Stoll accepting the November 21, 2017 request received from RiverTree Lake to waive the Zoning Permit fee for two temporary signs used for their upcoming Christmas events. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-431 A resolution was made by Galen Stoll accepting the November 15, 2017 Quote No. 201711-96423 from Groeneveld USA and authorizing the following purchases and expenditures:

- CAT 962M Wheel Loader (used for the Recycle Center): TWIN-3 automated Lubrication system with 4L pump including installation \$6,934.00
- CASE 521G Wheel Loader with extended Boom and JRB Coupler (Road Department) – TWIN-3 automated lubrication system with 4L pump including installation \$7,622.00

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-432' Mr. Galen Stoll moved the adoption of the following resolution:

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on **Coblentz Avenue (T-91)** between State Street and Midway Street; and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio that:

Section 1. by virtue of the provisions of Sec 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation, and to determine and declare a reasonable and safe prima facie speed limit on **Coblentz Avenue (T-91)** between State Street and Midway Street, Lake Township, Stark County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-433 A resolution was made by Galen Stoll rescheduling the December 25, 2017 regular meeting of the Board of Trustees to Tuesday, December 26, 2017 at 6:30 p.m. in observance of the Christmas Holiday. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-434 A resolution was made by Galen Stoll hiring Christopher Griffin as an auxiliary Road Department employee at an hourly rate of \$12.00 in accordance with and pursuant to Resolution 17-013 and pursuant to the provisions contained in Resolution No. 13-230 adopted June 24, 2013 and subject to all provisions of the Lake Township Trustees, the Lake Township Employee handbook and contingent upon successful completion of a drug test. 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

17-435 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

Michael Wilt, 1732 Edison St. Uniontown; Mr. Wilt addressed the Board regarding the Rt. 619 widening project. He asked the Trustees if provisions have been made to repair the damage to the Edison St. access road on which he lives, it is being used heavily as a staging area during the construction process. The Board responded that any damage caused by the construction will be repaired, they will have the Road Superintendent take a look at it.

17-436 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

