

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
- Joy Dingman

Galen Stoll called the regular meeting to order.

17-437 A resolution was made by Galen Stoll approving the minutes of November 27, 2017 as submitted. Seconded by John Arnold. Roll call votes were:

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

17-438 A resolution was made by Galen Stoll authorizing processing and payment of payroll for December 15, 2017. Seconded Ellis Erb. Roll call votes were:

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

17-439 A resolution was made by Galen Stoll approving Financial (Fund Status/Cash Summary by Fund) Report as of December 11, 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

17-440 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of December 11, 2017, in the amount of \$1,526,709.00, 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

- The Board noted that this amount includes payments of \$569,888.18 to the Fire Departments, \$655,284.00 for the paving plan and \$108,762.05 for a front end loader to be used for recycle program.

CORRESPONDENCE

1. Griffin Land Services – notice of new contact for the NEXUS pipeline project. Andrew Black will take over responsibilities of James Griffin, effective 12-25-2017
2. Charter Communications – quarterly franchise fee payment information
3. Stark County Engineer – annual highway mileage/request to review the Annual Revisions Perpetuation Report
4. Stark County Commissioners – copy of Resolution releasing streets in Heritage Glen No. 4 to the Township
5. Ohio Department of Public Safety – copy of correspondence sent to the City of Green regarding the 2016 LRP Audit Findings
6. The National Lime & Stone Company – notice of upcoming adjustments in prices for crushed stone
7. The University of Akron CUE – salt update in regard to weight restrictions on bridges in Cleveland
8. Stark County Recorder – December 2017 issue of *The Recorder* newsletter
9. Ohio Township Association – legislative alerts and information
10. Stark County Regional Planning Commission – December 5, 2017 Agenda and November 7, 2017 Meeting Minutes
11. U.S. Healthworks – notice of price adjustments effective January 1, 2018
12. Ohio Township Association – December 2017 *Grassroots Clippings* newsletter
13. Stark Council of Governments – December 5, 2017 Agenda
14. Nature’s Own Source, LLC – information regarding House Bill 393 AquaSalina Liquid Deicers
15. Dominion Energy – notice of adjustments to the Automated Meter Reading (AMR) Cost Recovery Charge
16. Coalition of Large Ohio Urban Townships (CLOUT) – notice of 2018 membership fees
17. Ohio EPA – citizen advisory Ohio EPA Seeks Public Comments on Amended Zeidrich Dump Preferred Plan
18. Chanelle Yang – records request for correspondence between any Lake Township Trustee and Ryan Incorporated Central or representative of
19. Ford Motor Company – notice of recall for front door panel material that may become loose at the top of the panel near the window on certain Explorers and Police Interceptor UTL vehicles
20. Stark County Regional Planning Commission – copies of plats/plans/variance requests for Hartville Hardware Auxiliary Warehouse and Kartler Barn
21. FirstEnergy – grant payment from FirstEnergy Solutions for Renewal & Supplemental Enrollments in 2017
22. Stark County Regional Planning Commission – notice of December 4, 2017 Subdivision Review Subcommittee meeting
23. Eco-Site – notice of Commencement Date for tower located at 12360 Market Avenue North
24. Stark County Transportation Improvement District – Meeting Agenda schedule for 2018

- 25. R.W. Sidley, Inc. – notice of price increase for all ready mix locations
- 26. Stark-Tuscarawas-Wayne Joint Solid Waste Management District – notice that after December 31, 2017, the residential yard waste collection bins at the Lake Township site will be removed and the residential yard waste hauling will be discontinued until March 17, 2018

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the November 2017 Zoning Department Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- The Board discussed the quotes for Kenwood vs Motorola radios and the approximately \$17,000.00 difference in price. After testing, the police department found no difference in the function of the radios. The Trustees opted for Kenwood the cheaper of the two radios.

17-441 A resolution was made by Galen Stoll accepting the October 26, 2017 Quote No. 28977 and authorizing an expenditure in the amount of \$41,346.40 from VASU Communications, Inc. for the purchase of Kenwood TK5000 Series Police Portable Radios, for the Police Department to use, as part of the new county-wide public safety/public service “P-25” MARCS radio system. Quote No. 28977 will be attached to and made part of these Minutes. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-442 A resolution was made by Galen Stoll authorizing the correspondence received from the National Inventors Hall of Fame be forwarded to the Stark County Engineer's Office and request that they complete an evaluation of the intersection of Pleasantwood Avenue NW and Highland Park NW as addressed in said correspondence. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-443 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-17-36: Dominion East Ohio Gas – 10301 Hoover Ave (new gas service line)
- D-17-37: Dominion East Ohio Gas – Perrydale & Milan (abandon main)
- D-17-38: Dominion East Ohio Gas – Wright Road (new gas service line)
- D-17-39: Dominion East Ohio Gas – 3300 Perrydale Street (new gas service line)
- O-17-04: Bontrager Excavating – Sandgate Street (install new storm sewer)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-444 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery -- Section 2, Lot 11, Graves 1 & 2
- Mt. Peace Cemetery -- Section 3, Lot 57, Grave 4

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-445 A resolution was made by Galen Stoll accepting the services of Charles D Hall III of Hall Law Firm as additional legal counsel for the township for 2018 at a cost of \$42,000.00 per year. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-446 A resolution was made by Galen Stoll appointing Matt Erb to fill the unexpired term of Rick Dye as a regular member on the Lake Township Board of Zoning Appeals which appointment shall commence immediately and run through November 12, 2018.

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	abstain

17-447 A resolution was made by Galen Stoll, based on the recommendation of the Zoning Administrator and pursuant to Resolution No. 17-415, to accept the application of Robert Sanderson to fill a 5-year term as a regular member of the Lake Township Board of Zoning Appeals. Said term will commence upon appointment (December 11, 2017) and continue for a period of 5 years. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-448 A resolution was made by Galen Stoll accepting the request of Larry Ginther to cash-in 40 hours of earned/unused vacation from 2017. The Board acknowledges that this is in addition to the 40 hours of earned/unused vacation being carried over from 2017 into 2018 as permitted under Article XIII – Vacation Leave (E) of the Collective Bargaining Agreement. The Board further acknowledges that Mr. Ginther, due to unexpected health issues, was not able to use his time as anticipated. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-449 A resolution was made by Galen Stoll accepting the December 8, 2017 Estimate No. 5161 and authorizing an expenditure, for the Road Department, to DecoCrete in the amount of \$2,326.66 for tools and material needed to resurface office floors at the Road Department. 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

17-450 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

17-451 A resolution was made by Galen Stoll authorizing the Fiscal Officer of Lake Township 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 Appropriation and Receipts Budgets:

<u>Fund</u>	<u>Amount</u>	<u>Reason</u>
#1000 General Fund	(\$21,880)	Transfer to Agency Fund. Fund #9001 Correct Fund.
#9001 Agency Fund	\$21,880	Transfer from General Fund #1000

Total budgetary adjustment: \$0.00 (Just Fund Balance Adjustments)

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

PUBLIC SPEAKS

- None

17-452 A resolution was made by Galen Stoll to convene an executive session at 6:46 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, Fiscal Officer and Legal Counsel. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-453 A resolution was made by Galen Stoll to come out of executive session at 7:04 p.m.
Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-454 A resolution was made by Galen Stoll authorizing the fiscal officer to extend the
Administrative Support pay scale out three more steps for three years, 2018, 2019 and
2020. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-455 A resolution was made by Galen Stoll effective January 1, 2018 for all general
administrative support people non-bargaining issue to be moved up one step for 2018.
Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

- The Board discussed the performance of the Zoning Administrator after one-year. They stated she has done a tremendous job, has gone over and above to educate herself. Township Legal Counsel stated she has caught on very quickly and knows when to ask questions and what to ask.

17-456 A resolution was made by Galen Stoll after a one-year review that the Zoning
Administrator be moved to Step IV of the Department Head and Supervisory Pay Scale.
Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-457 A resolution was made by Galen Stoll to adjourn the meeting at 7:05 p.m. Seconded by John Arnold. 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

