

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
Sophia Kapadia	Morris Dingman
Sam Miller	Daniel R. Kameron
Mary Kameron	Richard Kameron

Galen Stoll called the regular meeting to order.

17-458 A resolution was made by Galen Stoll approving the minutes of December 11, 2017 as submitted. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-459 A resolution was made by Galen Stoll authorizing processing and payment of payroll for December 29, 2017. Seconded Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-460 A resolution was made by Galen Stoll approving Financial (Fund Status/Cash Summary by Fund) Report as of December 26, 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

17-461 A resolution was made by Galen Stoll authorizing all EXPENDITURES as of December 26, 2017, in the amount of \$46,162.92, 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

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**CORRESPONDENCE**

1. Ohio Township Association – legislative alerts and information
2. Stark County Regional Planning Commission – Sean Phillips, GISP Department/ inquiry regarding mapping projects; Robert Nau, Exec. Director/Minutes of the December 5, 2017 Nominating Committee meeting; copy of correspondence to the Stark County Commissioners regarding sidewalk maintenance bond release request for Shepherd’s Gate No. 7 Allotment; copy of correspondence sent to GBC Design, Inc. regarding Hartville Hardware Auxiliary Warehouse
3. Ohio Deferred Compensation – December 2017 *In the Know* Employer Newsletter
4. Charter Communications – notice of upgrade of television service to 100% digital; Notice of renewal of video service authorization Video Service Provider Fee/will continue to be collected and remitted unless Township notifies them differently
5. Chevrolet – Safety Recall regarding fuel-level sensor (RB 2613)
6. Graybar – welcome letter and terms and conditions
7. Medical Mutual of Ohio – notice of expansion of network to include University Hospitals Main Campus
8. Stark Council of Governments – reminder to have Township’s 2018 SCOG Appointment added to the 2018 Reorganizational Meeting
9. Health Department Logo Survey – request to consider participation in the Health Department’s “Logo” survey
10. Northeast Ohio Four County Regional Planning & Development Organization – December 20<sup>th</sup> Tentative Agenda of the Regular Meeting of the General Policy Board
11. CareWorksComp – December Monthly Workers’ Compensation Updates
12. Lisa McDearmon – inquiry as to 2018 Spring Cleanup dates
13. Sprint – follow up to recent call and information regarding online account access
14. Shelly Materials – 2018 Price List
15. Clemans-Nelson and Associates, Inc. – information regarding their company and their services
16. Stark County Schools Council of Governments – notice of semi-annual business meeting in accordance with Section 121.22 of the Ohio Revised Code
17. Lake High School – submission of a portion of the parking permit fees in accordance to the agreement
18. Ohio Department of Job and Family Services – reminder of 4<sup>th</sup> Quarter, 2017 Unemployment Compensation Quarterly Tax Return
19. United State Department of Commerce/U.S. Census Bureau – reminder to complete the 2017 Census of Governments, Survey of Local Government finances

**DEPARTMENT REPORTS**

**Police Department**

- None

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**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

17-462 A resolution was made by Galen Stoll authorizing, pursuant to Article 20 of the FOP Contract, an expenditure in the amount of \$75.00 for lodging from January 7, 2018 – January 11, 2018 (\$15.00/night) for Dan Allais to attend an International Association of Identification class to be held at the Ohio Police Training Academy in London Ohio. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-463 A resolution was made by Galen Stoll authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-17-40: Dominion East Ohio Gas – 9654 Coblentz Ave NW (new gas service line)

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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17-464 A resolution was made by Galen Stoll authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section P, Lot 6, Graves 3 & 4
- Mt. Peace Cemetery -- Section 3, Lot 57, Grave 3
- Uniontown Greenlawn Cemetery -- Section P, Lot 43, Graves 2 & 3

Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-465 Trustee Stoll moved the adoption of the following resolution:

WHEREAS the Stark County Emergency Management Agency has developed a Federally Approved Multi-Jurisdictional Hazard Mitigation Plan that includes all natural hazards to which Stark County and its municipalities are susceptible as per Section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act; and

WHEREAS the Lake Township has been assessed for its susceptibility to those hazards; and

WHEREAS a list of all critical facilities and other assets in the Lake Township that could be affected by hazard events has been generated; and

WHEREAS the estimated potential losses that the Lake Township could incur during a hazard event have been calculated; and

WHEREAS goals, objectives, and projects to mitigate against the hazards that have been identified in the county, including the Lake Township, have been developed; and

WHEREAS mitigation measures for the Lake Township and surrounding areas have been analyzed; and

WHEREAS mitigation projects for the Lake Township and surrounding areas have been prioritized; and

WHEREAS Stark County's stakeholders have agreed to periodically review and update the Multi-Jurisdictional Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Lake Township Trustees, State of Ohio:

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- **Section 1:** That the Board of Lake Township Trustees hereby adopts the plan to implement the actions prescribed in the Federally Approved Multi-Jurisdictional Hazard Mitigation Plan.
- **Section 2:** That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-466 A resolution was made by Galen Stoll accepting the quote from Metker's E.C.H., Inc. and authorizing an expenditure for an amount not to exceed \$10,000.00 to be paid from the General Fund for grinding and removal of residential yard waste for January, February and part of March of 2018. This action is pursuant to the December 6, 2017 notice received from the Stark-Tuscarawas-Wayne Joint Solid Waste Management District that due to the low volume of material that is typically generated during the winter season, they will be removing our yard waste collection bins and discontinuing the yard waste hauling until March 17, 2018. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-467 A resolution was made by Galen Stoll authorizing the Board to execute a *Street Lighting Request-Information Agreement* with Ohio Edison for (9) 9500L 100W HPS Standard Square Colonial lights on 16' Tapered Fiberglass Posts with a 12' mounting height. Developer to pay installation and connection fee costs and maintained at a monthly operating cost in accordance to said Agreement. Said lights are to be installed in the Heritage Glen Phase 4 development and be included in the Heritage Glen PH-4 Subdivision Street Lighting District. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

17-468 A resolution was made by Galen Stoll scheduling a meeting for the purpose of conducting any final business and payment of any final bills to close out the 2017 year. Seconded by John Arnold. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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17-469 A resolution was made by Galen Stoll determining that Central Allied Enterprises, Inc. was awarded the paving and striping contract for 2017 Lake Township Paving Project. The contract contained a \$500 per day penalty for each day beyond the contractual completion date.

The Board further resolves that the Administrator and Additional Legal Counsel are directed to calculate the total days of delay penalty on the contract for only the resurfacing and to notify the Board of Trustees and the Contractor. The Fiscal Officer, pending any further action by this Board, is hereby directed to deduct the amount of the delay penalty from the final payment to the Contractor. 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**

17-470 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

17-471 A resolution was made by Galen Stoll accepting the 2018 Temporary Appropriations in the amount of \$12,312,838.53 and hereby acknowledging that a copy of which will be attached to and made a part of these minutes. Seconded by Ellis Erb. Roll call votes were

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

### **PUBLIC SPEAKS**

*Bill Smith, Stark County Commissioner:* Commissioner Smith thanked Trustees Galen Stoll and Ellis Erb on behalf of the Stark County Commissioners for their outstanding service to the community. As commissioners they really appreciate their cooperation and collaboration, they were the epitome of working together, the community will miss them.

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Harold Britt, Uniontown Police Dept.; Chief Britt presented Trustees Stoll and Erb with plaques thanking them for their outstanding support of the Uniontown Police Department and Lake Township. They will be greatly missed.

Derek Shaffer, Uniontown Fire Dept.; Asst. Chief Shaffer thanked Trustees Stoll and Erb on behalf of the Uniontown Fire Department for all their support over the years. They definitely made Lake Township a better place to work.

- Trustee John Arnold thanked Trustees Galen Stoll and Ellis Erb for all their hard work for the community. They are quality guys who care very deeply about what goes on in the township.

17-472 A resolution was made by Galen Stoll to adjourn the meeting at 6:55 p.m. Seconded by Ellis Erb. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Ellis Erb	yes

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Robert Moss, Fiscal Officer

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Galen Stoll, President

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John Arnold, Vice President

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Ellis Erb, Member

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