

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:

John Arnold, President
Jeremy Yoder, Vice President
Steve Miller, Member

Also Present:

Robert Moss
Michael Wilt
C.M. Chandler

Joy Dingman
Sam Miller

John Arnold called the regular meeting to order.

John Arnold asked the Fiscal Officer if there were any changes or deletions to the minutes of December 28, 2017 because the two new trustees were not in attendance. No changes or deletions were noted.

18-040 A resolution was made by John Arnold approving the minutes of December 28, 2017 special meeting as submitted. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-041 A resolution was made by John Arnold approving the minutes of January 4, 2018 as submitted. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-042 A resolution was made by John Arnold authorizing processing and payment of payroll for January 12, 2018. Seconded Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-043 A resolution was made by John Arnold approving Financial (Fund Status and Cash Flow Summary by Fund) Reports as of December 31, 2017 and January 8, 2018 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-044 A resolution was made by John Arnold authorizing all EXPENDITURES as of December 31, 2017 in the amount of \$77,613.09 and January 8, 2018 in the amount of \$78,985.61, reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

CORRESPONDENCE

1. Stark County Regional Planning Commission – December 5, 2017 Minutes and January 9, 2018 Agenda
2. David L. Herbert & Associates, LLC – congratulations to Jeremy Yoder and Steve Miller on their recent election
3. State Employment Relations Board – request for health insurance survey
4. Central Allied Enterprises, Inc. – Ice Control Material price list
5. Vertex – inquiring about lodging tax
6. Stark County Transportation Improvement District – January 16, 2018 meeting reminder
7. Ohio EPA – information regarding Section 319 Grant Program for 2018
8. Sandra Birchfield – forwarding response from Canton City Health Department regarding neighbor’s outdoor wood burning stove; forwarding EPA guidelines for outdoor wood burning stoves
9. Ohio Department of Public Safety – copy of correspondence sent City of Green Finance Director regarding corrected distribution of the License Tax Revenue and Permissive Tax Revenue
10. Ohio Township Association – January 2018 *Grassroots Clippings* Newsletter
11. Westfield Insurance – notice of cancellation of requested bonds
12. Stark County Recorder – notice of Township’s duty to file Zoning Resolutions and Amendments with the County Recorder
13. Stark County Engineer – copies of correspondence sent to Wesley Bullock, Cody Handzo and Tammy Lawler regarding cleaning of the Tuscarawas Creek Ditch and notice that they will be removing trees as part of this project
14. Stark County Regional Planning Commission – notice of January 9, 2018 Regional Planning Commission meeting at 7:30 p.m.
15. American Heritage Life Insurance Company/Allstate Benefits – notice that they will no longer automatically mail paper certificates
16. ISO – information regarding Public Protection Classification (PPC)
17. Ohio Department of Administrative Services/Cooperative Purchasing Program – Certificate of Membership for 2018
18. U.S. Department of Justice – notice that the 2015 DOJ Grants Financial Guide has been updated and is effective December 2017

19. Stark County Engineer's Office – copy of Stark County Commissioners Resolution reducing the load limit for vehicles and loads on County and Township roads effective January 1, 2018 through May 1, 2018
20. Stark County Regional Planning Commission – reservation form and session schedule for the February 24, 2018 *Governmental Law Seminar*
21. State Employment Relations Board – SERB Annual Employer Information Report

- In refrence to Correspondence No. 8 the Board discussed how the situation is outside the jursidction of the township but they will continue to assist Ms. Birchfield contact organizations that may assist her.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

18-045 A resolution was made by John Arnold accepting and executing the 2018 Police Dispatching Service Agreement with Nimishillen Township Board of Trustees for police dispatching services from January 1, 2018 through December 31, 2018 at a price of \$2,375.00 per month. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-046 A resolution was made by John Arnold pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **13543 Virginia Avenue NW, Uniontown**, due to, but not limited to **the owner's maintenance of vegetation, garbage, refuse and other debris**.

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified "Notice to Abate Nuisance".

If such vegetation, garbage, refuse and other debris is not abated, controlled or removed with seven (7) days, this board hereby accepts the quote of Bio-Scene Recovery in the amount of \$300.00 to provide for such abatement and/or control. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control or removal. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-047 A resolution was made by John Arnold reappointing Jeff R. Kiko to a 5-year term on the Lake Township Zoning Commission commencing January 28, 2018 and continuing through January 28, 2023. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-048 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-18-01: Dominion East Ohio Gas – 3904 Wisewood St. (new service line)

Seconded by Steve Miller. Roll call votes were:

Galen Stoll	yes
John Arnold	yes
Steve Miller	yes

18-049 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, all children in Lake Township should have access to the highest-quality education possible; and,

WHEREAS, Lake Township recognizes the important role that an effective education plays in preparing all students in Lake Township be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of Lake Township; and,

WHEREAS, Lake Township is home to a multitude of excellent education options from which parents can choose for their children; and,

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS, our area has many high-quality teaching professionals who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE BE IT RESOLVED, that the Lake Township Board of Trustees do hereby recognize January 21-27, 2018 as **LAKE TOWNSHIP SCHOOL CHOICE WEEK**, and we call this observance to the attention of all our citizens.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board noted that the Fire Departments have not asked for additional funding in 5 years and are in need of additional funding.

18-050 A resolution was made by John Arnold asking legal counsel to prepare and submit, on behalf of the Township, a request to the Stark County Auditor to certify the dollar amount generated by five (5) year one-mill (1.0) Replacement Fire Levy with a one-half mill (.5) additional. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-051 A resolution was made by John Arnold authorizing an expenditure for the attendance of any township officials, staff and zoning boards who would like to attend the Stark County Regional Planning Governmental Law Seminar on Saturday, February 24, 2018 at Exploration Gateway/Sippo Lake. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

18-052 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-053 A resolution was made by John Arnold rescinding Resolution No. 17-471 (accepting 2018 Temporary Appropriations in the amount of \$12,312,838.53), adopted by the Board on December 26, 2017 and accept instead the 2018 Temporary Appropriations in the amount of \$5,186,637.29 and hereby acknowledging that a copy of which will be attached to and made a part of these Minutes. Seconded by Steve Miller. Roll call votes were

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

PUBLIC SPEAKS

Sam Miller 10368 Sudbury Circle, North Canton; Mr. Miller thanked the Board for explaining correspondence no. 8.

18-054 A resolution was made by John Arnold to convene an executive session pursuant to ORC 121.22 (G)(4) to prepare for, conduct, and review collective bargaining negotiations and bargaining sessions and to include the Trustees and Fiscal Officer. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-055 A resolution was made by John Arnold to come out of executive session at 7:34 p.m.
Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-056 A resolution was made by John Arnold to adjourn the meeting at 7:35 p.m. Seconded by
Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

Robert Moss, Fiscal Officer

John Arnold, President

Jeremy Yoder, Vice President

Steve Miller, Member
