

CORRESPONDENCE

1. Ohio Deferred Compensation – January 2018 *Employer* Newsletter
2. CareWorksComp – January 2018 *Monthly Workers' Comp Update*
3. State Employment Relations Board – notice of Third Annual Advanced Negotiations Seminar on April 11, 2018
4. Martin Olson – inquiry regarding proclamation of National School Choice Week
5. Stark County Board of Elections – reminder to provide uniformity when filing resolutions for ballot placement
6. Ohio Township Association – legislative alert and information
7. Stark County Transportation Improvement District – January 16, 2018 Agenda and November 27, 2017 Minutes
8. Ohio Township Association – information regarding 2018 Ohio Township Association Winter Conference
9. Stark County Regional Planning Commission – Stark County Consolidated Plan Survey
10. U.S. Department of Commerce/U.S. Census Bureau – 2020 Census Local Update of Census Addresses Operation (LUCA)
11. U.S. Department of Commerce/U.S. Census Bureau – 2017 Census of Governments, Survey of Local Government Finances
12. The University of Akron/CUE Salt – notice of delay in shipments of material
13. Northeast Ohio Four County Regional Planning & Development Organization – January 17, 2018 Tentative Agenda
14. Stark County Township Association – reminder of January 18, 2018 SCTA meeting

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the December 2017 Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

18-062 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, upon due investigation and consideration, the board has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the Lake Township Fire District, Lake Township, Stark County, Ohio, for the next five (5) years will be insufficient to provide an adequate amount for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs; within the Lake Township Fire District, Lake Township, Stark County, Ohio, pursuant to Ohio Revised Code Section 5705.19 (I), for the Lake Township Fire District, Lake Township, Stark County, Ohio; and

WHEREAS, by reason thereof, this board has determined that it will be necessary to levy a ***replacement of an existing one (1.0) mill tax levy and an increase of one-half (0.50) mill to constitute a one and one-half (1.50) mill tax levy*** for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs; within the Lake Township Fire District, Lake Township, Stark County, Ohio, pursuant to Ohio Revised Code Section 5705.19 (I); and

WHEREAS, by reason of the facts above set forth, this board has determined that it should, and hereby does, declare itself to submit to the electors of the Lake

Township Fire District, Lake Township, Stark County, Ohio, at the **Primary election** to be held **May 8, 2018**, the question of levying a ***replacement of an existing one (1.0) mill levy and an increase of one-half (0.50) mill to constitute a one and one-half (1.50) mill tax levy*** for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs; within the Lake Township Fire District, Lake Township, Stark County, Ohio, pursuant to Ohio Revised Code Section 5705.19 (I); at the Primary election to be held on May 8, 2018, for a period not to exceed five (5) years, being tax years **2018, 2019, 2020, 2021 and 2022.**

NOW, THEREFORE, BE IT RESOLVED that there shall be submitted to the electors of the Lake Township Fire District, Lake Township, Stark County, Ohio, at the **Primary election** on **May 8, 2018**, the question of a ***replacement of an existing one (1.0) mill levy and an increase of one-half (0.50) mill to constitute a one and one-half (1.50) mill tax levy*** for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs; within the Lake Township Fire District, Lake Township, Stark County, Ohio, pursuant to Ohio Revised Code Section 5705.19 (I); at the Primary election to be held on May 8, 2018., and that said replacement and additional tax constituting one and one-half (1.50) mills shall be levied for a period of **five (5) years, commencing in 2018 and first due in 2019, and;**

BE IT FURTHER RESOLVED that the submission of said proposal, the notice of election, the form of ballot, the certification of the levy as voted outside the ten (10) mill limitation, and the levying of such renewed millage shall be in accordance with the provisions of Sections 5705.19 (I), 5705.191, 5705.192, and 5705.25 and other related Sections of the Revised Code of Ohio and in accordance with the statutes in such cases made and provided; and

BE IT FURTHER RESOLVED that the form of ballot cast at such election shall be:

PROPOSED TAX LEVY –
(REPLACEMENT AND ADDITIONAL TAX)
LAKE TOWNSHIP FIRE DISTRICT, LAKE TOWNSHIP

A majority Affirmative Vote is Necessary for Passage.

A replacement of an existing one (1.0) mill tax levy and an increase of one-half (0.50) mill to constitute a one and one-half (1.50) mill tax levy for the benefit of the Lake Township Fire District, Lake Township for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs; for the Lake Township Fire District, Lake Township, Stark County, Ohio at a rate not exceeding one and one-half (1.5) mills for each one dollar of valuation, which amounts to fifteen cents (\$ 0.15) for each one hundred dollars of valuation, for five (5) years, commencing in 2018, first due in calendar year 2019.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

BE IT FURTHER RESOLVED that pursuant to Revised Code Section 5705.03(B) that this issue was certified to the Stark County Auditor for the Stark County Auditor to tabulate the monies generated by the current levy, the monies to be generated by the proposed additional levy, and the monies to be generated by the additional levy after rescission of the current levy.

BE IT FURTHER RESOLVED that the Fiscal Officer and Clerk of this Board be, and he hereby is, directed and authorized to proceed forthwith the certification hereof

to the Board of Elections of Stark County, Ohio, pursuant to the provisions of Sections 5705.19 (I), 5705.191, 5705.192, and 5705.25 and other related statutes and to proceed with all things necessary to be done in order to accomplish the purpose of this Resolution.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Trustee Yoder seconded the motion and upon a roll call the vote resulted as follows:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-063 A resolution was made by John Arnold accepting the January 16, 2018 request from Lake Center Christian School, 12893 Kaufman Avenue NW, Hartville, to waive the zoning permit fee for the temporary sign needed to advertise the 32nd Annual Benefit Auction. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-064 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-18-02: Dominion East Ohio Gas – 13163 Market Ave (gas service line)
- D-18-03: Dominion East Ohio Gas – 8330 MacThomas Ave NW (new service line)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	abstain

18-065 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery -- Section 3, Lot 60, Graves 3, 4 & 5
- Mt. Peace Cemetery -- Section 3, Lot 100, Graves 1 & 2

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-066 A resolution was made by John Arnold accepting the January 18, 2018 Quote No. QT22201 and authorizing an expenditure in the amount of \$4,403.09, for the Road Department, for the purchase of (6) 11' snow plow cutting-edge systems from Winter Equipment Company. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- The Trustees attended the Stark County Township Association Meeting where the report "Strengthen Stark" regarding the demographics and future of Stark County was discussed.

FISCAL OFFICER'S REPORT

18-067 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

PUBLIC SPEAKS

- None

18-068 A resolution was made by John Arnold to adjourn the meeting at 6:38 p.m. Seconded by Jeremy Yoder. 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

