

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 Joy Dingman
Charles Shepard

John Arnold called the regular meeting to order.

18-070 A resolution was made by John Arnold approving the minutes of January 22, 2018 meeting as submitted. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-071 A resolution was made by John Arnold authorizing processing and payment of payroll for February 23, 2018. Seconded Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-072 A resolution was made by John Arnold authorizing processing and payment of payroll for February 28, 2018. Seconded Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-073 A resolution was made by John Arnold approving Financial (Fund Status and Cash Flow Summary by Fund) Reports as of February 12, 2018 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-074 A resolution was made by John Arnold authorizing all EXPENDITURES as of February 12, 2018 in the amount of \$259,372.35, reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

CORRESPONDENCE

1. Stark County Regional Planning Commission – February 6, 2018 Meeting Notice, Agenda and January 9, 2018 Minutes; reminder of the Stark County Consolidated Plan Survey; February 5, 2018 Meeting Notice of the Subdivision Review Subcommittee with copies of preliminary plans, final plats, site improvement plans and variance requests
2. Ohio Development Services – notice of upcoming 2017 Tax Increment Financing (TIF) annual reporting
3. Stark County Common Pleas Court – notice of fourth Heroin Symposium “Your Life Matters” on March 1, 2018 at the Malone University Johnson Center
4. Stark County Health Department – notice of March 1, 2018 District Advisory Council Meeting; application for renewal of semi-public sewage system operational permit
5. Selective Insurance – notice of change in policy terms
6. The Hanover Insurance Group – Notice of Conditional Renewal
7. Connor Wertman – Eagle Scout project
8. Ohio Insurance Services Agency, Inc. – notice of the Affordable Care Act (ACA) provision known as the Cadillac Tax has been delayed until 2022
9. Dominion Energy Ohio – service of gas metering equipment at 1499 Midway
10. Ohio Bureau of Workers’ Compensation – reminder of annual payroll true-up report due February 15, 2018
11. CareWorks – BWC to roll out workplace wellness program
12. Ohio Township Association – February 2018 *Grassroots Clippings* Newsletter
13. 415 Group – monthly IT summary
14. State Employment Relations Board – notice of a State Personnel Board of Review Conference on March 23, 2018
15. The Ohio Bell Telephone Company – AT&T Uverse franchise tax report
16. Ford Motor Company – information regarding a potential issue with the canister purge valve in certain 2014 and 2016 Police Interceptor Utility vehicles
17. Bill Karalunas – question regarding water assessment and abandonment of well
18. The University of Akron (CUE) – New Franklin salt shortage
19. Strawser Construction, Inc. – notice of pavement maintenance seminar on February 13, 2018 in Canton
20. Ohio Department of Transportation – 2018 ODOT Road Closures
21. CareWorks – update on BWC’s proposed rate reductions
22. Ohio Township Association – legislative updates and information
23. Stark County Auditor – certificate of estimate property tax revenue (fire levy)
24. Everflow Eastern Partners, L.P. – tax information
25. Champion Energy Services – notice that a regulatory change will impact the price paid for electricity under the sales agreement with Champion
26. Republic Services – notice of January 31st reception
27. Plain Township – printout of “Strengthening Stark” report as presented on January 18, 2018 by Ray Hexamer with the Stark Economic Development Board and Mark Samolczyk with Stark Community Foundation

28. Canton Township/William Mittas – thank you for providing salt during their shortage
29. Allstate Benefits – reminder flyer
30. CareWorksComp – February *Monthly Worker's Compensation Update*
31. Canton Township Road Superintendent – Thank you to Trustees and Road Superintendent for kindness and generosity in helping with salt during their salt shortage

In reference to Correspondence No. 7 - Trustee Arnold will contact Connor Wertman.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the January 2018 Zoning Report.

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the Uniontown Fire Department 2017 Statistical Report.

OLD BUSINESS:

- None

NEW BUSINESS:

18-075 A resolution was made by John Arnold appointing Steve Miller and John Arnold as Lake Township representatives and as voting members for the Stark County Regional Planning Commission to replace the vacant seats of Ellis Erb and Galen Stoll and appointing Jeremy Yoder as alternate. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-076 A resolution was made by John Arnold authorizing correspondence be forwarded to Marc E. Higgins in reference to his Fire Loss Claim No. 35-2458-M03 at 1750 Buckeye Street NW, Mogadore, OH 44260. Said correspondence will include notification that the Township is in receipt of a check in the amount of \$27,760.00 from State Farm Fire and Casualty Company, which funds will be held by the township until such time the Lake Township Fire Prevention Officer and Zoning Administrator have authorized the Fiscal Officer to release the funds. In addition, this letter will include a request that they meet with the Lake Township Fire Prevention Officer and Zoning Administrator in order to expedite this process. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board discussed amending the Lake Township “*General Piping/Ditching Guidelines*” along with the Culvert and “*Drain Pipe/Ditch Enclosure Application/Quote*” as adopted under Resolution No. 17-067. Trustee Yoder is going to work with the Fiscal Officer and Road Superintendent to re-evaluate the cost of the program and what portion of the cost should be passed along to the resident, still offering a steep discount.
- The Board discussed using a practicum student from Kent State University to work with the township to come up with a general plan for parks and recreation within the Township and investigate what federal and state funding and grants are available. As well as do a needs assessment for the benefits a park and recreation program would offer the township. Trustee Yoder will meet with the interested applicants.

18-077 A resolution was made by John Arnold authorizing an expenditure of \$28.00 per person for the administrative staff, elected officials, road superintendent and zoning board members who would like to attend the 2018 Stark County Regional Planning Commission Annual Dinner/Meeting at Skyland Pines Rustic Lodge on Wednesday, March 14, 2018. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-078 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-18-04: Dominion East Ohio Gas – Sandgate Street NW (tie-in gas line)
- D-18-05: Dominion East Ohio Gas – San Marino Avenue (tie-in gas line)
- D-18-06: Dominion East Ohio Gas – Sandgate Street NW (tie-in gas line)

- O-18-01: A. Crano Excavating – Milan Avenue NW (storm sewer connection)
- O-18-02: O.C.I. Construction, Inc. – Peach Glen NW (Conduit for new power)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-079 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery -- Section 2, Lots 314 & 315, Graves 1, 2 & 3 (Lot 314)
Graves 1, 2, 3, 4 & 5 (Lot 315)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-080 A resolution was made by John Arnold accepting the January 26, 2018 Sales Quote No. SQ-001414 and authorizing an expenditure in the amount of \$3,863.90 from Leppo Rents for the purchase of replacement rubber tracks for the Road Department's 337 Mini Excavator. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-081 A resolution was made by John Arnold scheduling a Public Hearing on Monday, February 26, 2018 at 6:10 p.m. for Zoning Amendment No. 17-243 (one tract, approximately 8.29 acres, located on the west side of Cleveland Avenue and south of Edison Street/SR 619 in the SW ¼ Section 7, Lake Township) from R-1 Low Density Residential/C-2 General Commercial to R-1 Low Density Residential/C-2 General Commercial. The Public Hearing to be immediately followed by the Regular Meeting of the Board of Trustees. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-082 A resolution was made by John Arnold accepting the proposed revised Lake Township Zoning Fee Schedule as submitted (adds provisions for Internet Café/Skilled Game Uses). Said Fee Schedule will be effective immediately and will be attached to and made part of these Minutes. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-083 A resolution was made by John Arnold authorizing the Board to execute the Ohio Department of Transportation 2017 Annual Township Highway System Mileage Certification sheet indicating 139.468 miles of roadway. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-084 A resolution was made by John Arnold approving the renewal of a Roadway, Use, Repair and Maintenance Agreement (RUMA) with Nexus Gas Transmission, LLC and authorizing the Board to execute the same. Said renewal is for a period of one year beginning February 1, 2018. All terms and conditions of the RUMA, including the bond, remain in full force and effect for the renewal term. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-085 A resolution was made by John Arnold accepting the request and authorizing the expenditure for the Police Department to add eight (8) mobile data terminals (MDT's) to the "415 Group Managed IT Service Offering" agreement at a price of \$60.00 each/month which includes antivirus for each unit. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-086 A resolution was made by John Arnold accepting the February 8, 2018 request, as submitted, from Chief Britt to attend the 2018 Certified Law Enforcement Executive Program in Columbus at the Ohio Highway Patrol's Leadership Wing. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-087 A resolution was made by John Arnold accepting the February 8, 2018 request from Chief Britt for the Police Department to execute and enter into an "Agreement for Use of Subscription Material" with Lexipol, LLC for policy and procedure services. The Board further authorizes an expenditure for the annual subscription cost of \$5,945.00. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Steve Miller and the Fiscal Officer, Bob Moss attended the Ohio Township Association Conference, it was very informative.

FISCAL OFFICER'S REPORT

18-088 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

Charles Shepard, 13197 Tippacanoe Ave, Uniontown; Mr. Shepard asked the Board how they determined the need for the increase in the fire levy. The Trustees responded that it was at the request of the Fire Departments. Fiscal Officer Moss explained that the fire departments have not had an increase in funds in 10 years. In order to keep the equipment and operations current additional funds are needed.

18-089 A resolution was made by John Arnold to convene an executive session at 7:02 p.m. pursuant to ORC 121.22 (G)(4) to prepare for, conduct, or review collective bargaining matters with no action to be taken. Immediately following, the Lake Township Board of Trustees may convene an executive session pursuant to ORC 121.22 (G)(1) to consider the compensation of a public employee and to include the Trustees, Fiscal Officer and additional legal counsel. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-090 A resolution was made by John Arnold to come out of executive session at 8:03 p.m.
Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-091 A resolution was made by John Arnold to adjourn the meeting at 8:04 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

