

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	Earl G. McClung
Joy Dingman	Daniel R. Kameron
Sam Miller	

John Arnold called the regular meeting to order.

- Mr. Bill Smith, Stark County Commissioner and Mr. David Held, Executive Director of the Stark-Tuscarawas-Wayne Joint Solid Waste Management District addressed the Board regarding upcoming changes to the Yard Waste Collection Program. Collection sites are being reduced as well as the funding to townships. They advised that a couple of the sites are closing completely so there will be some extra money in the program that could be divided up in case their figures aren't as in line as they proposed. They pointed out to the Board that the way things are heading, they anticipate the entire cost being on the Township by 2020.

Trustee Miller asked David Held if the township chooses to hire Metker's, are they approved through the grant even though they are not listed on the OEPA Registered Compost Facilities? Mr. Held said yes.

Miller asked if we feel that we are getting overflow from other township's being closed, for example Plain Township, is there a potential to use some of the extra monies to help compensate for the overflow? Mr. Held said that yes, that's a possibility, they can review at the end of the year and look for the unexpected. They also need to be cautious in reviewing to determine whether or not the additional loads are generated from more of our residents using or is it from overflow from neighboring communities. Mr. Held pointed out that they can watch for spikes/drops in loads because they have the figures from 2017 and can adjust accordingly if they need to.

Mr. Arnold asked how they are going to know what to compare from 2018 if we are having someone else come in and grind the material on our site ... how can they equitably compare this to regular loads hauled in 2017 or to other townships? Mr. Held advised that the Township is going to have to provide the District with our expenses and it will have to be determined how much the grinding/hauling away compares with a hauling a regular load. He said we can submit expenses for our labor too. Mr. Arnold advised we are working out the details of a quote. There is the potential to have an above average month if, for instance, a storm comes through. There are also months where we may have a below average month and we will need to come up with a method

of measuring the material, so we can be billed accordingly. He said that we will come up with a method to compare the cost of a ground/hailed load to that of a regular load that is not ground. Mr. Held said that they can help us with that, as long as we make sure and keep track of how many ground loads we had hauled. The Trustees stated that they will submit their collection data to the district as they will be using a different composting facility.

Mr. Kamerer added that so far this year, Metker's has hauled away roughly 800 yards of ground material from our site.

Mr. Held stressed that this is new for them as well and that communication throughout the year is key to making this work. He also stressed the importance of controlling the intake and making sure hours are adhered to. He also commented that if we are having a vendor come in to the facility to grind on site, that we cannot have people coming into the site and dropping off material at the same time, so we should look at limiting our days in order to give the vendor time to grind/haul material. Discussion between Mr. Held and Board about the possibility of closing 3-days/week to allow for grinding/hauling and open 4-days/week for dumping.

Mr. Miller asked if it makes a difference if we close for three days, does it limit the amount of material we get or do people just hold on to the material and then dump when site is open? Mr. Held said that we just have to get a feel for it because it differs at each entity.

- 18-108 A resolution was made by Jeremy Yoder approving the minutes of February 26, 2018 meeting as submitted. Seconded by Steve Miller. Roll call votes were:
- | | |
|--------------|---------|
| John Arnold | abstain |
| Jeremy Yoder | yes |
| Steve Miller | yes |
- 18-109 A resolution was made by John Arnold authorizing processing and payment of payroll for March 23, 2018. Seconded Jeremy Yoder. Roll call votes were:
- | | |
|--------------|-----|
| John Arnold | yes |
| Jeremy Yoder | yes |
| Steve Miller | yes |
- 18-110 A resolution was made by John Arnold approving Financial (Fund Status and Cash Flow Summary by Fund) Reports as of March 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 |

18-111 A resolution was made by John Arnold authorizing all EXPENDITURES as of March 12, 2018 in the amount of \$98,379.60, 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. Charter Communications – quarterly franchise fee payment report
2. Ohio Public Utilities Commission – reminder to update contacts on file with the PUCO and the file the 2017 annual report for fiscal assessment
3. Ohio Township Association – legislative alert and information
4. Stark County Regional Planning Commission – March 6, 2018 Meeting Agenda; February 6, 2018 Minutes of the Regional Planning Commission Meeting; information on the Hall of Fame Land Use & Transportation Study public forum on March 20th at McKinley High School
5. Stark Council of Governments – March 6th Meeting Agenda and packet for the SCOG General Membership Meeting
6. Michael Lee – general inquiry about income tax
7. The University of Akron/CUE – salt allocations for CUE members through March 16th
8. U.S. HealthWorks – announcement that U.S. HealthWorks is not part of Concentra
9. CareWorksComp – 2018 Risk Management and Cost Control Seminars
10. Stark County Township Association – information regarding 2018 County Handbook
11. 415 Group – Monthly IT Summary Report
12. United State Department of Commerce/U.S. Census Bureau – 2017 Census of Governments, Survey of Local Government Finances
13. Stark County Engineer – request for list of resources available from the road department in case of an emergency
14. Stark County Transportation Improvement District – January 16, 2018 Minutes and March 12, 2018 Agenda
15. Jim Zelenko – suggestion of implementing a community solar energy facility
16. Karen Koch/Lake Local Schools – information regarding “Farewell Event for Hartville and Lake Elementary Schools”

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the Uniontown Fire Department January 2018 Statistical Report.

OLD BUSINESS:

- Trustee Miller asked the Road Superintendent to clarify that no water would flood the road if the road side ditch is opened and cleaned. The Road Superintendent responded if the ditch is cleaned in the right-of-way in the event of a flood the water will overflow into the ditch and head to the south, it will not flood the road.

18-112 A resolution was made by Steve Miller approving the Wolf Avenue Road Open Permit tabled at the February 26, 2018 meeting under Resolution No. 18-100. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

NEW BUSINESS:

18-113 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-18-07: Dominion East Ohio Gas – 10233 Schlabach Ave (new service line)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-114 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section P, Lot 18, Grave 2
- Uniontown Greenlawn Cemetery -- Section P, Lot 18, Grave 1

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-115 A resolution was made by John Arnold authorizing an expenditure in the amount of \$40.00 for Sophia Kapadia to attend the 2018 CareWorksComp Workers' Compensation and Safety Seminar at Robertson Heating Company, Alliance, Ohio. The Board acknowledges that this is pursuant to a requirement of the BWC Group Rating Program. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-116 A resolution was made by John Arnold accepting the Yard Waste Block Grant Proposed Funding Amounts as shown on the Stark and Tuscarawas County 2018 Yard Waste Collection Proposal as received March 2, 2018. The Board further authorizes the Township to participate in the 2018 Stark-Tuscarawas-Wayne Recycling District Yard Waste Block Grant Program and authorizes the completion and execution of all of the necessary documents. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board discussed a move towards greater use of social media. They will contact other townships to see how they handle it and get quotes on getting it running.

18-117 A resolution was made by Jeremy Yoder authorizing payment to Arnold Funeral Home, 504 West Maple Street, Hartville OH 44632 in the amount of \$750.00 pursuant to the Lake Township Indigent Burial Policy, for the indigent Robert Holben who was a resident of Altercare of Hartville. Seconded by Steve Miller. Roll call votes were:

John Arnold	abstain
Jeremy Yoder	yes
Steve Miller	yes

18-118 A resolution was made by John Arnold accepting the March 12, 2018 Estimate No. 160 from North Canton Truck Center and authorizing an expenditure for the Road Department in the amount of \$3,251.91 for necessary part/repairs for Truck No. 1608. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Jeremy Yoder attended a Lake Chamber of Commerce meeting, it was good exposure.
- The Trustees will be attending a “Meet the Trustees” event with the Lake Chamber of Commerce on March 21, 2018.
- The Trustees will be attending a meeting with the Stark County Engineer on March 15, 2018 and Regional Planning on March 14, 2108.
- Trustee Yoder has a meeting planned with HRM on March 22, 2018 regarding future planning of their business.

FISCAL OFFICER’S REPORT

18-119 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

18-120 A resolution was made by John Arnold to convene an executive session at 7:08 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 and Fiscal Officer. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-121 A resolution was made by John Arnold to come out of executive session at 8:12 p.m. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-122 A resolution was made by John Arnold to adjourn the meeting at 8:13 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
