

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:

Steve Lacey, acting clerk
Joy Dingman
Sam Miller
Harold Britt
Earl McClung

John Arnold called the regular meeting to order.

18-123 A resolution was made by John Arnold approving the minutes of March 12, 2018 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-124 A resolution was made by John Arnold authorizing processing and payment of payroll for March 30, 2018. Seconded Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-125 A resolution was made by John Arnold authorizing processing and payment of payroll for April 6, 2018. Seconded Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-126 A resolution was made by John Arnold approving Financial (Fund Status and Cash Flow Summary by Fund) Reports as of March 26, 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

18-127 A resolution was made by John Arnold authorizing all EXPENDITURES as of March 26, 2018 in the amount of \$200,064.74, 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. CareWorksComp – March 2018 Monthly Workers’ Compensation Update
2. Ohio Township Association – legislative updates and information
3. Stark County Commissioners – liquor permit 13066 Cleveland Avenue NW, transfer of ownership only
4. The University of Akron/CUE – bulk salt delivery information, salt allocations; notice of April 17th group meeting
5. Ohio Deferred Compensation – March 2018 Employer Newsletter; enrollment information
6. Ohio Cemetery Association – information about Lindsay Precast Inc. and their products/services
7. Stark County Township Association – notice of change in First Energy government representative
8. Ohio Gas Association – questionnaire on safety-oriented public awareness programs
9. Stark County Regional Planning Commission – information on FY 2018-2020 Stark County Community Development Block Grant and FY 2018 HOME Programs Public Hearing; Notice of April 3, 2018 Regional Planning Commission Meeting
10. NEFCO – notice of March 21, 2018 Regular Meeting of the General Policy Board/Tentative Agenda
11. IAP Government Services Group – information about their project management services
12. Stark-Tuscarawas-Wayne Joint Solid Waste Management District – recycling survey
13. Govdeals – information about our account and their services

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

18-128 A resolution was made by John Arnold to authorize the Board to execute Stark-Tuscarawas-Wayne Recycling District Yard Waste Block Grant Agreement pursuant to Resolution No. 18-116 and acknowledge that the Agreement has been reviewed and approved as to form and legal sufficiency by additional legal counsel. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

NEW BUSINESS:

18-129 A resolution was made by John Arnold scheduling the 2018 Lake Township Spring Cleanup for Wednesday, June 6th thru Friday, June 8th from 8:00 A.M. to 8:00 P.M. every day and Saturday, June 9th from 8:00 A.M. to 6:00 P.M. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the number of tires permitted for disposal to twelve (12) tires per household. Disposal of commercial or business tires is prohibited. No hazardous materials will be accepted. The cleanup will be held behind the Road Department building. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-130 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-18-08: Dominion East Ohio Gas – 12211 Rimini Ave (new short side service line)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-131 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees contract for the township's property and casualty insurance, which includes the public official bonds; and

WHEREAS, the current policy is due to expire on April 1, 2018; and

WHEREAS, Wichert Insurance and Ramsburg Insurance have submitted an Insurance and Risk Management Proposal from Selective Insurance Company and

Hanover Insurance Company for the contract year 2018 with an annual premium of \$58,182.00.

Now, therefore, be it resolved that the Board of Trustees of Lake Township, Stark County, Ohio, accept the renewal policy for the township's property and casualty insurance with Selective Insurance Company and Hanover Insurance Company, through Wichert Insurance and Ramsburg Insurance for a contract period of one year, beginning April 1, 2018 extending through April 1, 2019.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-132 A resolution was made by John Arnold authorizing the Fiscal Officer to waive the Request for Hearing in accordance with the application notice received from the Ohio Division of Liquor Control for 13066 Cleveland Avenue NW, Uniontown, OH 44685. This application is for transfer of ownership from RR Food Mart, Inc. to Zoom Green LLC DBA Uniontown BP. This location received voter approval on the November 8, 2016 Ballot for the weekday sale of beer, wine and mixed beverages. The Board further authorizes, in reference to Correspondence No. 3, that notice be forwarded to the Stark County Commissioners advising them of the same. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-133 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, Kevin A. Pierson has been working for Lake Township as a reserve officer with the Uniontown Police Department pursuant to Resolution No. 15-077 adopted February 9, 2015; and

WHEREAS, he desires to change his employment status with the Township from a reserve officer with the Uniontown Police Department to an auxiliary Road Department employee.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio, as of April 1, 2018 Kevin A. Pierson's employment status will change from reserve officer with the Uniontown Police Department to auxiliary Road Department employee with an hourly rate of \$14.00 per hour and is pursuant to all other provisions of Resolution Nos. 18-013, 18-038 and 13-230. The Board further resolves that all provisions of the Lake Township Employee Handbook

shall apply to Mr. Pierson and his employment may not exceed 28.8 hours per week nor will they exceed 1500 hours per year absent further resolution of the Board.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-134 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees, in conjunction with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District, operate the Lake Township Yard Waste facility and Recycle Center; and

WHEREAS, it has been brought to the attention of the Board of Trustees that the Yard Waste Collection Program, as operated through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District, has undergone changes and the funding for the Yard Waste Facilities operated under this Program has been restructured; and

WHEREAS, it is the intention of the Board of Lake Township Trustees to work with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District through these Program changes and restructuring.

THEREFORE, BE IT RESOLVED that the Lake Township Board of Trustees, in recognition and response to the recent changes to the Yard Waste Collection Program do hereby change the hours of operation for the Lake Township Yard Waste Facility as follows:

Monday – Wednesday:	Closed
Thursday – Friday:	Open 7:00 a.m. – 7:00 p.m.
Saturday – Sunday:	Open 9:00 a.m. – 5:00 p.m.

The Board further authorizes staff to seek quotes for the installation of a fence to separate the Lake Township Yard Waste Facility from the Lake Township Recycle Center to facilitate the change in hours of operation for the Yard Waste Facility. The change in hours of operation will be effective once a quote has been accepted, the fence is installed, and new signs are put in place.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-135 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees, in conjunction with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District, operate the Lake Township Yard Waste facility; and

WHEREAS, it has been brought to the attention of the Board of Trustees that the Yard Waste Collection Program, as operated through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District, has undergone changes and the funding for the Yard Waste Facilities operated under this Program has been restructured; and

WHEREAS, it is the intention of the Board of Lake Township Trustees to work with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District through these Program changes and restructuring.

NOW THEREFORE BE IT RESOLVED that the Lake Township Board of Trustees, in recognition and response to the recent changes to the Yard Waste Collection Program do hereby accept Estimate No. 494 from METKER-E.C.H., Inc. for Horizontal Grinding/Transportation of yard waste from the Lake Township Yard Waste Facility at a cost of \$6,500.00 per month on a month to month basis. Said cost to be paid from funding received from the Stark-Tuscarawas-Wayne Recycling District Yard Waste Grant and from the General Fund.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-136 A resolution was made by John Arnold to enter into a Salary Continuation Agreement for a time period of March 16, 2018 – April 30, 2018 with Brian M. Duman, contingent upon his acceptance/approval. Said Agreement will continue according to the C-55 submission and the Board will review and renegotiate the terms of the Agreement, if necessary. The Board authorizes this Salary Continuation Agreement pursuant to Resolution No. 06-374, adopted by the Board on October 23, 2006, which implemented a “Salary Continuation Policy” in light of the beneficial effect on the township’s Bureau of Workers’ Compensation group rating plan. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-137 A resolution was made by John Arnold requesting the Stark County Engineer's Office to perform a speed study for Nimishillen Church Street, from the Township line to State Route 43, as part of the "2018 Speed Zone Studies" as requested in their March 2018 correspondence. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-138 A resolution was made by John Arnold accepting the March 7, 2018 Quote from D.J.L. Material & Supply for 9,000 lbs. of 34515T Polymer Sealant at \$0.51/lb. for a cost of \$4,590.00 plus ten (10) 5-gallon pails of "No-Trax" product at \$11.45/gallon for a cost of \$572.50 bringing the total cost to \$5,162.50 including material and freight. . Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-139 A resolution was made by John Arnold accepting the March 12, 2018 Quote from Marlboro Supply and authorize an expenditure, for the Road Department, in the amount of \$13,615.42 for the purchase of the following material:

- 2,400' - 12" perforated pipe
- 30 – 12" flex tees
- 32 – 4" internal couplers
- 30 – 12" snap adapters
- 30 – 12" NDS Grates
- 66 – 4" SDR 35 Solid
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Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Jeremey Yoder will be meeting the with the YMCA and Lake Schools on March 27th regarding a master plan for parks and recreation for senior citizens as well as the youths.

FISCAL OFFICER'S REPORT

18-140 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

18-141 A resolution was made by John Arnold accepting the 2018 Lake Township Annual Permanent Appropriations for a total amount of \$15,002,305.55, a copy of which will be attached hereto 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

- None

18-142 A resolution was made by John Arnold to convene an executive session at 6:50 p.m. pursuant to ORC 121.22 (G)(4) to prepare for, conduct, or review collective bargaining matters. Immediately following, the Lake Township Board of Trustees may convene an executive session pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-143 A resolution was made by John Arnold to come out of executive session at 7:30 p.m. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-144 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, Harold Britt has tendered his resignation as the Chief of the Uniontown Police District Police Department, and as an employee of the Uniontown Police District Police Department.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Lake Township, Stark County, as the legislative authority of the Uniontown Police District Police Department does hereby accept the resignation of Harold Britt as the Chief of the Uniontown Police District Police Department effective immediately.

BE IT FURTHER RESOLVED that the Lake Township Fiscal Officer shall calculate and pay-out to Harold Britt all of his accumulated, vacation leave, sick leave, and compensatory time off leave as is current through the end of the current pay period.

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

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-145 A resolution was made by John Arnold to adjourn the meeting at 7:33 p.m. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

Steve Lacey, Acting Clerk

John Arnold, President

Jeremy Yoder, Vice President

Steve Miller, Member

