

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 McClung
Joy Dingman	Michael Wilt
Sam Miller	

John Arnold called the regular meeting to order.

18-146 A resolution was made by John Arnold approving the minutes of March 26, 2018 meeting as submitted. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-147 A resolution was made by John Arnold authorizing processing and payment of payroll for April 20, 2018. Seconded Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-148 A resolution was made by John Arnold approving Financial (Fund Status and Cash Flow Summary by Fund) Reports as of April 9, 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

18-149 A resolution was made by John Arnold authorizing all EXPENDITURES as of April 9, 2018 in the amount of \$730,619.52, 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

- The Board noted that this amount included payment to the Fire Departments in the amount of \$684,493.

CORRESPONDENCE

1. David Gill – inquiring about construction work on east/west sides of Cleveland Avenue, just north of Wright Road
2. Ohio Township Association – April 2018 *Grassroots Clippings* newsletter
3. Marlboro Township – concerns about trees bordering Quail Hollow Park along Duquette Avenue
4. Auditor of State/Dave Yost – UAN software update information
5. James Zelenko – innovative community idea
6. Dana Heffner/First Energy Corp – farewell and introduction to new area manager
7. 415 Group – monthly IT Summary Report
8. State Employment Relations Board – information regarding SERB Academy (April 26th – April 27th)
9. Ken Steele – concerns about vacant apartment building at the corner of State Street and Aultman Avenue
10. CareWorksComp – information regarding 2018 CareWorksComp Risk Management Cost Control Seminars
11. Stark County Regional Planning Commission – April 3rd Meeting Agenda and March 6th Minutes; copy of correspondence sent to GBC Design regarding Hartville Marketplace addition; 1st Quarter 2018 *Planning Progress* newsletter
12. Ohio Cemetery Association – information regarding the 2018 Spring Maintenance Seminar
13. Ryan Heckert – seeking information regarding his property on West Wadora, specifically any history of water pooling in his yard
14. NEOhio American Public Works Association – information regarding the annual Public Works Expo on May 16th at the Summit County Fairgrounds
15. Ohio Township Association – legislative alerts and information; requests for information pertaining to biodigester and lighting at intersections
16. Ohio Gas Association – reminder to complete the questionnaire that was previously sent out
17. Affiliated Construction Trades – information regarding Road Use Maintenance Agreements (RUMAs) and prevailing wage
18. FirstEnergy Corp – FirstEnergy Solutions petition for Chapter 11 bankruptcy protection – Lake Township
19. Cory Kessler – inquiring as to status of speed study on Coblantz Avenue
20. Michael Wilt – copy of correspondence sent to ODOT regarding inaccessibility to Edison Street access road due to construction equipment blocking roadway

- In regard to the following Correspondence:

No. 9 -The Board noted that though the building is vacant there are no violations.

No. 19 -The Board noted that new signage will be going up soon, reducing the speed limit to 40 mph

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

18-150 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-18-09: Dominion East Ohio Gas – Mogadore Ave (relocate gas main line)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-151 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section P, Lot 40, Grave 1
- Uniontown Greenlawn Cemetery -- Section H, Lot 49,
Graves 1, 2 and south half of 3
- Uniontown Greenlawn Cemetery -- Section J, Lot 46, Graves 1,2,3,4 & 5
- Uniontown Greenlawn Cemetery -- Section J, Lot 2, Graves 3, 4 & 5
- Mt. Peace Cemetery -- Section 3, Lot 116, Graves 1 & 2

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-152 A resolution was made by John Arnold authorizing the Fiscal Officer to release the Bond for the following Road Open Permits:

- O-18-01: A. Crano Excavating for work completed at 9795 Milan Street
- O-17-02: TLD Drainage for work completed on MacKenzie Ave
- O-17-03: TLD Drainage for work completed on Buchanan Blvd.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-153 A resolution was made by John Arnold to execute and accept the March 15, 2018 Proposal from iWorQ Systems for web-based permit management and code enforcement software at an annual cost of \$4,000.00 for use by the Zoning Department. This cost includes the initial setup and data conversion. Proposal will be attached to and made a part of these Minutes. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-154 A resolution was made by John Arnold authorizing, pursuant to Article 20 of the FOP Contract, an expenditure for lodging from April 9, 2018 – April 20, 2018 at a cost of \$15.00/night for Dan Allais to attend a 2-week Evidence Technician class to be held at the Ohio Police Officers Training Academy in London Ohio. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-155 A resolution was made by John Arnold authorizing, pursuant to Article 20 of the FOP Contract, an expenditure in the amount of \$372.00 for lodging from April 30, 2018 – May 4, 2018 (4 nights lodging) for John Koehler to attend training conducted by the US Marshal Service. The training is free to Task Force Members and is being held in Lorain, Ohio. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-156 A resolution was made by John Arnold accepting the written Notice of Intent to Retire from Sergeant David White, effective on or before the 30th day of June, 2018.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- Discussion regarding Trustees Miller & Yoder meeting with Lake YMCA Board members, Lake Local Schools Superintendent and Lake High School Administrators, Norm Wengerd from Gentlebrook, and a Lake Athletic Booster Club representative to discuss a recreational master plan for the community. The proposal from FourSquare for a market study of community interest is \$26,000 to be split between the four groups. The study will cover all of Lake Township if we choose to participate.

18-157 A resolution was made by John Arnold authorizing the Township to commit to the research project, in conjunction with the Lake Community YMCA, Lake Local Schools and Gentlebrook, and to contribute \$6,500.00 towards the March 12, 2018 Proposal presented by FourSquare Research, Inc. to complete a FourSquare Market Study as requested by and presented to the Lake Community YMCA and the YMCA of Central Stark County on behalf of the interested parties/community stakeholders. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-158 A resolution was made by John Arnold authorizing staff to seek quotes for a new motorized gate, safety photo eye(s) and additional cameras for the Yard Waste and Recycle Facilities. This is in addition to the fence quote authorized pursuant to Resolution No. 18-134. The Board further authorizes, upon receipt of said quotes, to forward these to the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for their approval; either for direct payment by the District or by reimbursement to the Township from the District. The Board acknowledges that these items are separate and apart from the Stark-Tuscarawas-Wayne Recycling District Yard Waste Block Grant Agreement executed under 18-128. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-159 A resolution was made by John Arnold authorizing advertisement in the Hartville News and by posting notice on the Lake Township website, soliciting applications for the position of Chief of Police for the Uniontown Police Department. Applications will be available at the Lake Township Administrative Office, 12360 Market Ave N, Hartville OH 44632 and the Uniontown Police Department, 1635 Edison St. Uniontown, OH 44685, from 8:30 a.m. – 4:00 p.m. Monday through Friday. Applications will also be available on the Township website. Completed applications will be accepted at the Lake Township Administrative Office through Friday, May 4, 2018 at 4:30 p.m. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board discussed interviewing qualified candidates during executive session of a regularly scheduled meeting or possibly scheduling a work session at a future time.
- The Board discussed meeting with Bob Fonte from Stark Parks to go over what their near future plans are and how it will all tie in with what the Township would like to do.

18-160 A resolution was made by John Arnold scheduling a work session for May 14, 2018 at 5:00 p.m. to meet with Bob Fonte, Administrator of Stark County Park District and any other stake holders or significant parties that would like to be involved. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-161 A resolution was made by John Arnold moving the regular scheduled meeting on May 28, 2018, Memorial Day to May 30, 2018 at 6:30 p.m. 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

18-162 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

Michael Wilt, 1732 Edison St., Uniontown; Mr. Wilt addressed the Board regarding the traffic on his road which is continually going the wrong way on the one-way road. The Board said they would talk to the UPD regarding the situation.

18-163 A resolution was made by John Arnold to adjourn the meeting at 6:55 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
