

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
Steve Miller, Member

Also Present:

Robert Moss	Joy Dingman
Cindy Brownsword	Jonathan Dent
Sam Miller	Barbara Hupp

John Arnold called the regular meeting to order.

18-164 A resolution was made by John Arnold approving the minutes of April 9, 2018 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-165 A resolution was made by John Arnold authorizing processing and payment of payroll for April 30, 2018. Seconded Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-166 A resolution was made by John Arnold authorizing processing and payment of payroll for May 4, 2018. Seconded Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-167 A resolution was made by John Arnold approving Financial (Fund Status and Cash Flow Summary by Fund) Reports as of April 23, 2018 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-168 A resolution was made by John Arnold authorizing all EXPENDITURES as of April 23, 2018 in the amount of \$52,034.92 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

CORRESPONDENCE

1. CareWorks – notification that no action is necessary to remain a CareWorks customer during MCO Open Enrollment being held from April 30- May 25, 2018
2. CareWorksComp – monthly Workers’ Compensation update email
3. Lori Richards – inquiring about NEXUS signs at the entrance of St. Ives Allotment
4. United States Bankruptcy Court – information regarding Firstenergy Solutions Corp., et al Case No. 18-50757
5. Ohio Deferred Compensation – April 2018 *Employer* Newsletter
6. Stark County Safe Communities – notice of upcoming National Click It or Ticket Campaign from May 21 – June 3, 2018
7. The University of Akron/CUE – April 17th Meeting Agenda, April 17th Meeting Minutes and membership roster
8. Ohio Township Association – legislative alert and information
9. Stark County Regional Planning Commission – information regarding the Consolidated Plan for FY 2019-2013; copy of correspondence to McKinley Development Company regarding St. James Place No. 13
10. Kendrick Chittock/Western Reserve Land Conservancy – inquiring as to how they could help the Township improve its parks and greenspace
11. Ohio Department of Job and Family Services – information regarding upcoming request to complete the Occupational Employment Statistics (OES) Report
12. Northeast Ohio Four County Regional Planning & Development Organization – Tentative Agenda of the Regular Meeting of the General Policy Board on April 18, 2018
13. Selective Insurance – thank you for continued service and information about their self-service portal

In reference to the following correspondence:

- No. 10 - Trustee Miller may invite the Wester Reserve Land Conservancy to the Work Session with Stark Parks on May 14th, 2018
- No. 3 - Trustee Arnold explained the signage for the approved and non-approved haul routes were installed by Nexus and are in place for the protection of the residents and should anyone see them using a non-approved route they should let us know.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the March 2018 Zoning Department Statistical Report.

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the February/March 2018 Statistical Report from the Uniontown Fire Department.

OLD BUSINESS:

- None

NEW BUSINESS:

18-169 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-18-10: Dominion East Ohio Gas – Brumbaugh Street (install gas service line)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-170 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section P, Lot 30, Graves 3 & 4
& Lot 31, Graves 1 & 2
- Uniontown Greenlawn Cemetery -- Section N, Lot 52, Grave 3
- Uniontown Greenlawn Cemetery -- Section M, Lot 49, Grave 1

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-171 A resolution was made by John Arnold authorizing the president of the board of Lake Township Trustees to execute the affidavit that accompanies the Ohio Public Utilities Commission Renewal Application for Electric Governmental Aggregators as received from Independent Energy Consultants, Inc. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

18-172 A resolution was made by John Arnold scheduling the annual Records Commission Meeting for 6:30 p.m. Monday, May 14, 2018 with the regular meeting of the Board to immediately follow. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

18-173 A resolution was made by John Arnold authorizing an expenditure for an amount not to exceed \$3,980.25 (State Cooperative Purchasing Price) for the purchase of three (3) Automated External Defibrillators (AEDs) for use by the **Administrative Office**, **Uniontown Police Department** and the **Road Department** (one unit per location) from Physio-Control, Inc. 11811 Willows Road NE, PO Box 97006 Redmond, WA 98073-9706. Price per unit is \$1,326.75 which includes a \$100.00 trade-in allowance of the following equipment pursuant to ORC 505.10:

Lifepak Defibrillator / Admin Inventory No. 325; UPD Inventory No. 391
(1 unit) and Road Inventory No. 80

Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

18-174 A resolution was made by John Arnold acknowledging the acceptance of the documents signed by the Administrator on April 20, 2018 for services being performed by Design Restoration & Reconstruction, Inc. in reference to the April 16, 2018 incident (water backup) at the Uniontown Police Department. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

- The Board noted that the incident was a result of a drainage lines being crushed during the construction along Rt. 619. The Contractor is taking care of the problem.

18-175 A resolution was made by John Arnold authorizing the purchase of 1,100 Ton of road salt which amount reflects 500 Ton remaining as part of the original 3,000 Ton + 20% (600 Ton) commitment through The University of Akron *Community University Education Purchasing Association (CUE)* at the conveyed rate of \$52.47/Ton for the 2017-2018 Season as authorized under Resolution No. 17-336. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

18-176 A resolution was made by John Arnold accepting the April 19th request for the purchase of new zoning maps from Stark County Regional Planning Commission. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

18-177 A resolution was made by John Arnold accepting the April 23, 2018 request and authorizing an expenditure in the amount of \$3,276.55, for the Road Department, for the purchase of a MC94SH8 – 9 cu. ft. mixer with Honda 7.9 hp motor and hitch from Mascon Equipment & Supply Co., Inc. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

18-178 A resolution was made by John Arnold authorizing an expenditure in the amount of \$975.00, for the Road Department, for the purchase of a 1994 Alamo Flail Mower, Model GK-74 from the Village of Hartville and authorizing the President of the Board of Trustees to sign a Bill of Sale for the same. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

18-179 A resolution was made by John Arnold authorizing the Board to execute a new Salary Continuation Agreement, for the time period of May 1, 2018 – June 14, 2018 with Brian M. Duman, contingent upon his acceptance/approval. The Board authorizes this Salary Continuation Agreement pursuant to Resolution No. 16-353 and 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
Steve Miller yes

18-180 A resolution was made by John Arnold accepting the quote in the amount of \$6,117.00 from Stark County Regional Planning Commission for the completion of the comprehensive mapping and inventory of storm water conveyance systems for Lake Township outside of the urbanized area as defined by the EPA. This mapping and inventory consists of, at minimum:

- A. In office data preparation and development
- B. Field data collection using mobile GPS and GIS technology
- C. Final GIS data management and mapping

This work is in addition to the mapping completed in 2009 as part of the MS4 USEPA Federal Clean Water Act Phase II Storm Water Management program of the National Pollutant Discharge Elimination System (NPDES). Roll call votes were:

John Arnold	yes
Steve Miller	yes

- The Board noted that this is used extensively by the Road Superintendent when he is investigating drainage issues.

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

18-181 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
Steve Miller	yes

PUBLIC SPEAKS

Barbara Hupp, 2360 Middletown St., Uniontown; Ms. Hupp addressed the Board regarding a drainage issue in her back yard. The Board said it is a county responsibility but for the benefit of the people in the township we partner with them. This project was one the township agreed to partner with them on, but unfortunately at this point in time the county does not have the funds. As soon as funds become available to the county we will move forward.

Cindy Brownsword, 7543 Mt. Pleasant St., Greentown; Ms. Brownsword addressed the Board regarding the zoning of property they own in Greentown. The Trustees said they would have the Zoning Administrator contact her.

Sam Miller, 10368 Sudbury Cir., N. Canton; Mr. Miller addressed the Board regarding the TIF, he wanted to know how it was progressing, he also wanted to know what would happen if the monies came in early due to new buildings? The Board responded that their commitment was for 10 years and at this time they don't have anything else agreed upon with the State, ODOT or anybody else to continue it further, once it's paid the commitment ends, we can't collect more money than we committed to.

18-182 A resolution was made by John Arnold to adjourn the meeting at 7:02 p.m. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

Robert Moss, Fiscal Officer

John Arnold, President

- absent-

Jeremy Yoder, Vice President

Steve Miller, Member

