

The Board of Lake Township Trustees met in special session to conduct interviews for a Sergeant's position and a Police Chief Position for the Uniontown Police Department at 3:00 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 at work session and/or regular meeting:

Robert Moss	Joy Dingman
Rich Carpenter	Michael Wilt
Ken Riffle	Diane Riffle
Sam Miller	Kim Berry

John Arnold called the special meeting to order.

- 18-183 A resolution was made by John Arnold to 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 and to include the Trustees. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-184 A resolution was made by John Arnold to return from executive session at 5:00 p.m. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

John Arnold started the work session at 5:01 p.m.

- Trustee Yoder introduced Bob Fonte from Stark Parks, also attending were Rick Carpenter from Lake YMCA and Hartville Mayor Cynthia Billings. Trustee Yoder informed the group that the township is in a partnership with Lake YMCA, Lake Local Schools and Gentlebrook to conduct a community survey about what recreational options they would like to see in the township.

Mr. Fonte gave an update about Quail Hollow since Stark Parks has taken over the management. They have developed a master plan which is available on line <https://starkparks.com/parks/quail-hollow-park/> for the use and maintenance of the property. They have already installed speed bumps to control traffic and will be doing some maintenance to and around the main house and the smaller house. They are also changing some of the trails to single use and adding signage. Sarah from Stark Parks talked about how the plan focusses on tying Quail Hollow to other community resources; based on community input that was something residents are looking for. Stark Parks is

unique in that most of the parks are tied together with a county wide trail system. They are looking to tie the parks together as connectivity makes parks more valuable. She presented a map showing possible areas to connect such as parks, schools, and commercial areas with two alternatives to make the connections. The first alternative is easier to implement and cost less, connections are made along existing right of ways or through public properties. Alternative two uses sharrows, bike lanes and multipurpose paths to make the connections. The cost of the second alternative is higher due to right of way and infrastructure costs.

Trustee Miller asked about plans for properties Stark Parks currently own, is the goal to develop properties to be like Fitcher Park or to develop connectivity? Bob said both options are the goal but parkland becomes infinitely more valuable when it is connected. Fitcher Park is only 12 acres and was donated, it is not property that would have been purchased, but they would like to see it connected by the trail so it would have more value. The buildings on the property are near their last functional purpose and their intent is to tear them down and build a shelter/restroom complex on the property.

Trustee Miller asked about relationships that they have with townships and how they work with them in terms of securing land? What does that look like? Are their partnerships out there? Mr. Fonte said Plain Township figured it out early and they watched the Stark Park master plan; if a developer came in with plans to develop property that the park trail was proposed to go through, they would send them to talk with Mr. Fonte. They would then bargain the park trail into consideration for variance requests. It accommodates the community needs while bringing in new allotments and commercial developments.

Trustee Arnold asked if the not in my backyard mentality has gone away? Mr. Fonte said it usually takes about a year but yes, people recognize the value to the community. The project connecting Glenoak and Hoover High School as well as Gervasi, when that all came together, people could start to see the vision. It is a healthy resource for their community.

Trustee Yoder stated that Lake Township has experienced a lot of growth lately with schools, population, and new neighborhoods but we are still relatively a small town. Most of our roads are narrow and it is becoming dangerous to run and jog on the roads. He said if we are not moving forward towards a larger park experience in the next few years, he will look at himself and say what have I done. It is his goal to be in that process soon, but a big part of it is being able to connect to our schools, connect to our downtown, connect to Quail Hollow which will bring value to everyone in town.

They are partnering with Jackson Township to develop the Tam O'Shanter property. The owner had 62 acres rezoned to commercial, 20 acres are to be donated to Jackson Township and the remaining 205 acres are to be purchased by Stark Parks. Jackson Township will be developing an active park with soccer fields while the Stark Parks

property will remain passive recreation with multipurpose trails which is the focus of their parks.

Trustee Miller asked about the financing of the Jackson Township project. Mr. Fonte said Stark Parks was able to negotiate a very good price which is locked in and they will use grant money to purchase it over the next two years, Stark Parks average two million a year in grant money. The owners will receive a higher value on the commercial property and they donated 20 acres to the township as part of the rezoning request. Trustee Miller asked why Jackson Township? Mr. Fonte responded all the parks in Jackson are active parks with no open space conservation parks, they have been working on doing something with Jackson for 20 years, they are their number one revenue producing township. Trustee Miller asked what does Lake Township need to bring to the table to partner with Stark Parks? Mr. Fonte said we already have the park in Quail Hollow which will be even more valuable when its connected.

Trustee Arnold said there are no lines on the map going anywhere near where we have property down at the Road Dept with the potential for a park, but the school is relatively close. Mr. Fonte said if the Township can show that they have the opportunity to develop an active park in some area of the township and it makes since to connect to it they will try.

Mr. Miller said they were approached by a local business owner in Uniontown who has 63 acres of muck. Mr. Fonte said if its muck you can't put ball fields on it the only thing you can do with it is to restore it to its natural state (low maintenance) for vegetation, wildlife and trails, you can build a trail on anything. Mr. Miller asked if we are presented with these opportunities can we partner with the Stark Parks in some capacity? Mr. Fonte said they could possibly connect to it if it's on the way to something else. Mr. Arnold asked about the IEL. Mr. Fonte said if it is considered safe, paths can be put over it, if someone is responsible for the care and monitoring of the property.

Mr. Fonte talked about how developed or farm land being restored to it's natural state is good for the water quality and generates a lot of positive interest. The Schumacher property is going to be reconstituted into a wetland which will be appealing to the public.

Mr. Fonte talked about how the overall theme of the Stark Parks Master Plan, <https://starkparks.com/wp-content/uploads/Five-Year-Park-Plan-2014-2018.pdf>, was for people to be able to walk out their back doors, hop on a trail without driving somewhere, meet their neighbors in a non-threatening environment and be in a place where they are comfortable and safe. This seems to be what communities are actively looking for and what Lake Township is also looking for. It begins with figuring out the connectivity, so if they missed something or the Township has new resource that's going to add to it, they can adapt. He said to keep talking, looking for those connectivities, look at what's on the plan and see what we can do now. If you have political support, ground, a plan and money it will happen and if you have a good plan the money will come together.

Trustee Miller asked what Stark Parks need to make a trail. Mr. Fonte responded trails need land or right of way, they will take whatever they can get. Minimum width? They would like 30', the trail is 10' wide but they prefer 30' for pull offs and fencing if needed.

Trustee Yoder said the Township has 38 acres on Midway to potentially develop, the Township needs recreational parks but would like to see it connected to other locations; consumer friendly so when people leave our parks they will have a place to get lunch or something like that. They are going to spend the next few months identifying what location we think is a priority for a park. We are looking for both passive and active parks in a perfect world. Should we contact Stark Parks when we find that piece and ask if there is potential, maybe even help with the acquisition, make sure we are on the same path? Mr. Fonte said they cannot help monetarily with the acquisition and that passive and active uses are not really compatible but they can work together and get along. Stark Parks does not have the resources to bail out municipalities but have taken over parks when they have been paid to do so.

Stark Parks is working on the Master Plan for 2018-2023 trail connections, programs for public safety what does the public want to see. Meetings information will be their newsletter. The more information they get the better plan that can be built.

Mr. Fonte is encouraged that the Township wants to work with them. Trustee Yoder said demographics show we have a high percentage of 65 and over but also a high percentage of those less than 15. Mr. Fonte said people are moving in from Akron who are used to a park system, Summit Parks has a 20-year head start on Stark. Trustee Miller asked if they have ever swapped land? Mr. Fonte responded they have gotten rid of land but not swapped. They have a 30 year contract to manage Quail Hollow which has 4 acres with a well, if and when it generates revenue they have five years to spend it. That's the money they will use to renovate the mansion.

Trustee Yoder thanked everyone for coming and asked them to keep contact with any leads they may have.

18-185 A motion was made by John Arnold to adjourn the work session at 6:07 p.m. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

John Arnold opened the Records Commission Meeting consisting of the President of the Board and the Fiscal Officer at 6:30 p.m. to be immediately followed by the regular meeting.

18-186 A resolution was made by John Arnold in conformity with Section 149.42 of the Ohio Revised Code, approving the amended SCHEDULE OF RECORD RETENTION AND DESTRUCTION for the Fiscal Officer's Office and Zoning Office as follows

Fiscal Officer's Office

Add: Item No. 16-513
Title & Description:
Voice Mails, Text Messages, Facebook postings and Twitter Messages – Routine business related electronic communications. Examples include meeting reminders or scheduling inquires, requests for information, and notices of events. Organized chronological. Create, stored and distributed electronically. Messages of little value after initial review and/or response.
Retention Period:
Until no reasonably foreseeable necessity exists for the administrative operation of the office. Important messages should be printed or transcribed and filed with appropriate record group on Departmental Record Retention Schedule.
Media Type:
Paper, hard drive, diskette, electronic records, e-mail

Zoning Office

Item No. 97-207
Recordings of BZA Meetings
Retention Period – 3 Years
Change to: **Retention Period – Permanent**
Media Type – Tape & Digital

Seconded by Bob Moss. Roll call votes were:
John Arnold yes
Bob Moss yes

18-187 A resolution was made by John Arnold adjourning Records Commission meeting.
Seconded by Bob Moss. Roll call votes were:
John Arnold yes
Bob Moss yes

John Arnold opened the Regular Meeting

18-188 A resolution was made by John Arnold approving the minutes of April 23, 2018 meeting as submitted. Seconded by Steve Miller. Roll call votes were:
John Arnold yes

Jeremy Yoder abstain
Steve Miller yes

18-189 A resolution was made by John Arnold authorizing processing and payment of payroll for May 18, 2018. Seconded Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-190 A resolution was made by John Arnold approving Financial (Fund Status and Cash Flow Summary by Fund) Reports as of May 14, 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

18-191 A resolution was made by John Arnold authorizing all EXPENDITURES as of May 14, 2018 in the amount of \$137,554.40 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. Northeast Ohio Four County Regional Planning and Development Organization (NEFCO) – May 16th Agenda of the Regular Meeting of the General Policy Board
2. Amy Powers – inquiring if township had a noise ordinance
3. Stark County Transportation Improvement District – March 12, 2018 Meeting Minutes and May 14th Meeting Agenda
4. Aultcomp MCO – information about their company and services as a managed care organization
5. Ohio Township Association – recommendation of CareWorks MCO as managed care organization
6. Dave Rownd – support of parks in Lake Township
7. Jim McKelvey – questions about use of Lake Township Recycling Center
8. Stark County Health Department – information about Stark County Oral Rabies Vaccine (ORV) bait drop; continued surveillance of rabies suspect animals in Stark County
9. Stark County Schools Council of Governments – information regarding price increase for medical insurance premiums
10. Ohio Department of Taxation – Final Determination letter for Parcel No. 10007820 (1635 Edison Street, Uniontown) finding that the parcel is exempt from taxation under R.C. 5709.08

11. Ohio Township Association – May 2018 *Grassroots Clippings* newsletter; legislative alert and information
12. CareWorks -- information about their company and services as a managed care organization
13. Lake Township Chamber of Commerce – information regarding upcoming events
14. Independent Energy Consultants – Q1 2018 Energy Aggregation Report
15. Stark-Tuscarawas-Wayne Recycling District – notice of approval of the 2018 Recycling District Program Startup Grants
16. Corvel Ohio MCO Services -- information about their company and services as a managed care organization
17. CareWorksComp – notice of BWC More than a Billion Back again rebate; May Monthly Workers’ Compensation update email; customer survey; recommendation of CareWorks as MCO
18. John and Lynn Wheeler – question if logs are accepted at the yard recycling facility
19. Plain Township Trustees – inquiry about millage for parks or public works department
20. RLS & Associates, Inc. – SARTA public meeting invitation on May 21, 2018
21. 1-888-OhioComp -- information about their company and services as a managed care organization
22. Stark County Regional Planning Commission – notice of May 8, 2018 meeting of the Regional Planning Commisison
23. GoDaddy – updating privacy policy
24. SBA Communications – information regarding Ground Lease buyout for Midway Street
25. State Employment Relations Board – State Personnel Board of Review (SPBR) recorded conference sessions
26. Village of Hartville Planning Commission Meeting – notice of May 8, 2018 meeting
27. Companion Life – review and recalculation of rates
28. U.S. Department of Justice – COPS Office Solicitations
29. 415 Group – Monthly IT Summary
30. Selective Insurance Company of America – confirmation of receipt of Claim No. 21852831
31. RoseAnne Figurella/BesTurf – idea for bike/walking path
32. Jon Husted/Ohio Secretary of State – information regarding May 8, 2018 Primary Election
33. Ohio Bureau of Workers’ Compensation – information regarding BWC’s 2018 MCO open enrollment
34. Stark County Regional Planning Commission – May 8, 2018 Meeting Agenda; April 3, 2018 Minutes; proposed Subdivision Regulations Amendment
35. Stark County Auditor/Alan Harold – Certificate of County Auditor That the Total Appropriations form Each Fund Do Not Exceed the Official Estimate of Resources
36. S.A.M. Center (Serving Area Military) – notice of upcoming Veterans recognition event on May 14th at the MAPS Air Museum

- In reference to Correspondence No.7 - At this time the yard waste recycling facility is open to residents from Stark, Tuscarawas and Wayne Counties as the funding comes from the Stark-Tuscarawas-Wayne Joint Solid Waste Management District.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- The Board and Legal Counsel discussed how to handle the Mortgage Deed/Sidewalk Installation Bond in Heritage Glen Phase III. Mr. Hall advised that the Mortgage Deed was probably discharged during bankruptcy. The purpose of the prior resolution with the Mortgage Deed was to make sure that the developer followed through and did what they were supposed to do. The Home Owners Association in Heritage Glen would like to install sidewalks in two areas, one which the HOA owns and the other area is still owned by the LLC of the original developer according to the Stark County Auditors. Unfortunately, that developer has gone bankrupt. Trustee Miller suggested instead of asking the owners of the property to sign off that they are aware they will be assessed if the work is not completed properly, if in this case it would be okay to have the HOA sign off on it. Legal Counsel suggested locating one of the former officers or representatives of the LLC and have them do a Quit Claim deed directly to the HOA. Trustee Miller did not know if the HOA would want the property if they would be responsible for the back taxes. Mr. Hall advised the Board if they are comfortable that the HOA is going to put in the sidewalks properly and the township does not have to expend public funds he sees no problem with the HOA signing. Trustee Miller stated that he is comfortable with the person running the project who is in charge of the HOA and he knows the estimate that was provided is from a reputable company who will do the work properly. Mr. Hall added that if for some reason the job wouldn't get done properly and the Township

would have to expend public funds to complete the project, that we could then assess the costs against the property owners. Trustee Miller added that we would still require the HOA to pull a bond to do the work within the right-of-way.

18-192 Trustee Miller moved to waive the sidewalk installation, Mortgage Deed requirement, as adopted under Resolution No. 08-394 and recorded 10-28-2008 under Instrument No. 200810280047372 of the Stark County Recorder, for lots owned and controlled by the Heritage Glen Homeowners Association Inc. and/or Heritage Glen Development Co., LLC. In addition, the Board accepts the drawings and written proposal received May 8, 2018 from Artman Engineering Consulting to extend two sidewalks within the public right-of-way along Parcel Nos. 10003030 (Legacy Street) and 2206286 (Estate Avenue) in Heritage Glen No. 1 and Heritage Glen No. 3. The Board authorizes the property owners or their representatives to extend the sidewalks pursuant to Resolution No. 03-449 and to ORC Section 5543.11. Said authorization is contingent upon the Township's receipt of the following:

- Owners or their representatives/contractors must obtain a Lake Township Road Open Permit(s) with proper bonding
- Written consent/acknowledgement from the Heritage Homeowners Association Inc. on behalf of Parcel Nos. 10003030 (Legacy Street) and 2206286 (Estate Avenue) for the proposed sidewalk extension and work to be performed

Work shall not commence until the above items have been provided to the Township. Seconded by Mr. Arnold. Roll call votes were as follows:

John Arnold	Yes
Jeremy Yoder	Yes
Steve Miller	Yes

NEW BUSINESS:

18-193 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-18-11: Dominion East Ohio Gas – Tumbleweed Street (new short side svc.line)
- D-18-12: Dominion East Ohio Gas – Kinsley Drive (new short side svc. line)
- D-18-13: Dominion East Ohio Gas – Mogadore Ave. (new long side svc. line)
- O-18-05: Metheney Landscape/Drainage – 2530 Lisburn Cir. (replace downspout)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-194 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section P, Lot 123, Graves 1 & 2
- Uniontown Greenlawn Cemetery -- Section M, Lot 3, Grave 3
- Uniontown Greenlawn Cemetery -- Section M, Lot 3, Grave 4

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-195 Mr. Arnold moved the following resolution

WHEREAS, The Veterans' Memorial Committee for the ALL VETERANS' MEMORIAL at the Uniontown Community Park will hold the fourteenth annual Memorial Day Observance on May 28, 2018, and

WHEREAS, one Korean War Era Veteran, one Vietnam War Veteran, one Vietnam War Era Veteran and one Post Korean War Era Veteran will be honored during the May 28, 2018 Memorial Day Observance, and

WHEREAS, these Veterans, for their courageous personal sacrifice, are an inspiration and an example for our entire Nation,

NOW THEREFORE BE IT RESOLVED and recognized by the Board of Lake Township Trustees that these four Veterans,

Norbert Fenstermaker
Donald C. Hensley

Steven S. Mitchell
George C. Snyder

exemplify the best of the Lake Township community and are deserving of the community's highest respect, praise, and gratitude.

BE IT FURTHER RESOLVED that the Board of Lake Township Trustees, on behalf of the citizens of Lake Township, thank you for your service to our Country.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-196 A resolution was made by John Arnold to amend the Lake Township Employee Handbook as follows:

ARTICLE V –LEAVE

This section currently reads:

BEREAVEMENT LEAVE - Three (3) days of bereavement leave with pay at regular rate will be granted to an employee upon the death of a member of his/her immediate family, interpreted for the purposes of this Handbook to include: spouse or significant other ("significant other" as used in the Agreement is defined to mean one who stands in place of a spouse and who resides with the employee), child, step-child, grandchild, parent, grandparent, brother, sister, mother-in-law, father-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law or legal guardian or other person who stands in the place of a parent. The township may grant vacation, sick leave or personal leave to extend the bereavement leave. The leave and the extension may be subject to verification. (90-74/92-81)

Revise to read:

BEREAVEMENT LEAVE - Three (3) days of bereavement leave with pay at regular rate will be granted to an employee upon the death of a member of his/her immediate family (**including step-family**), interpreted for the purposes of this Handbook to include: spouse or significant other ("significant other" as used in the Agreement is defined to mean one who stands in place of a spouse and who resides with the employee), child, step-child, grandchild, parent, grandparent, brother, sister, mother-in-law, father-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law or legal guardian or other person who stands in the place of a parent. The township may grant vacation, sick leave or personal leave to extend the bereavement leave. The leave and the extension may be subject to verification. (90-74/92-81)

The Board acknowledges that said amendment is retroactive to May 1, 2018. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-197 Mr. Arnold moved the following resolution:

WHEREAS, the Board of Trustees has been involved in collective bargaining unit negotiations with the SERB exclusively recognized bargaining agent for all full-time employees of the Lake Township Road and Bridge Department;

WHEREAS, the Board of Trustees and the Utility Workers Union of America, AFL-CIO Local 578 have reached an agreement for a replacement collective bargaining agreement for the period March 1, 2018 through August 31, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township hereby accept, adopt, approve and are authorized to execute the negotiated agreement between the Board of Trustees for Lake Township, Stark County and The Utility Workers Union of America, AFL-CIO Local 578, for the period March 1, 2018 through August 31, 2020.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-198 A resolution was made by John Arnold authorizing the President of the Board to execute the 2018 PROGRAM STARTUP GRANT between Lake Township and the Stark-Tuscarawas-Wayne Joint Solid Waste Management District to provide funding, in the amount of \$16,585.98, for additional camera equipment, fence and gate for the Lake Township Yard Waste drop-off facility. The Board recognizes that this is on a reimbursement basis. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-199 A resolution was made by John Arnold authorizing the purchase of thirty (30) manhole adjusting rings through the Stark County Metropolitan Sewer District in conjunction with the Stark County Commissioners at a cost of \$133.95 per riser to be split 50/50

with the Township and the County for a total cost not to exceed \$2,010.00. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-200 A resolution was made by John Arnold accepting the April 26, 2018 quote, pursuant to Resolution No. 18-129, of Kimble Companies for solid waste and tire disposal for the 2018 Spring Cleanup as follows:

Solid Waste: \$225.00/pull + \$40.00/ton and \$300.00 delivery (one-time fee)
Tires: \$325.00/pull + \$100.00 delivery (one-time fee)

In addition, the Board hereby acknowledges that Harry's Scrap will provide a roll off dumpster at no charge to the township for appliances and scrap metal. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-201 A resolution was made by John Arnold accepting the May 1, 2018 request from RiverTree Lake to waive the Zoning Permit fee for a temporary sign used to announce their Vacation Bible School event. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-202 A resolution was made by John Arnold accepting the 2018 Paving Plan as submitted and authorizing publication of notice for bids for the "2018 Paving Project". Bids will be opened Monday, June 11, 2018 at 6:30 p.m. The notice for bids will be published in the Hartville News the week of May 18, 2018 and posted on the Lake Township website at www.lakeTownshipstarkco.com/news. The completion date for the project will be no later than October 12, 2018. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-203 A resolution was made by John Arnold authorizing the publication of bid notice in the Hartville News the week of May 18, 2018 and posted on the Lake Township website at www.lakeTownshipstarkco.com/news for a NEW NEVER USED MODEL 2019 HEAVY DUTY SET-BACK SINGLE AXLE DUMP TRUCK CHASSIS WITH 41,000 LB. GVWR (MINIMUM), 345 HP ENGINE (MINIMUM) AND MAXIMUM TORQUE 1360 LB/FT @ 1100-1300 RPM, 60% TORQUE RISE. Bid opening will be Monday, June 11, 2018 at 6:35 p.m. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- Trustee Yoder presented the DESIDARA Proposal for Website Revision and Social Media Establishment. A representative was in attendance and answered questions regarding the monthly fees. The Board asked for a revised quote with a lesser involvement at the monthly level. The Board will revisit the issue when they receive the new quote along with data usage.

18-204 A resolution was made by John Arnold accepting the Change Order and authorizing the expense in the amount of \$4,390.84 as received from Design Restoration and Reconstruction, Inc. for a flooring upgrade at the Uniontown Police Department, 1635 Edison Street NW. This Change Order is for work/repairs that are above and beyond the insurance scope of work. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board discussed the request from Discovery ID. Lt. Mike Batchik stated that Discovery ID is working on a new documentary series about Body Cams that will provide insight into the risk officers face every day. They would like to work with Sgt White, Officer Duman and the Uniontown Police Department regarding the Probst case. Legal Counsel stated that this is public record, however he suggested that they reach out to Officer Duman and Sgt. White to make them aware and get their consent.

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder attended a Hartville Planning Meeting on May 8th where they did a preliminary review of Lee Yoder's new 47 lot development on Woodland which will abut the township.
- Trustee Yoder also has met with Lake YMCA, Lake Local Schools and Gentlebrook regarding the township wide survey concerning recreation in the township that was previously approved. That survey is expected to go out in the middle of July.

FISCAL OFFICER'S REPORT

18-205 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

PUBLIC SPEAKS

Diane Riffle, 2690 Edison St. NW, Uniontown; Ms. Riffle addressed the Board regarding Ecoscapes Supply on Edison. Ms. Riffle stated that Uniontown Fire has been called out at least 24 times in the last three weeks and the smell is unbelievable. She asked if there is anything that can be done. The Trustees responded that the Fire Department, the EPA and Stark Soil and Water have all been out and it is being addressed through those channels. Legal Counsel advised them the township does not have any authority to take action, it is operating properly according to the zoning regulations. She questioned why the property was operating on an agricultural permit. The Legal Counsel will review that with the Zoning Administrator and the county auditor and he will report back to the board.

18-206 A resolution was made by John Arnold to convene an executive session at 7:18 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 Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-207 A resolution was made by John Arnold to return from executive session at 8:02 p.m. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-208 A resolution was made by John Arnold promoting John Kohler effective May 15, 2018 to Sergeant of the Uniontown Police Department at the rate per the collective bargaining agreement. Mr. Kohler will be placed on a 90-day probationary period with the option of returning to his previous position or if deemed necessary the probationary period may be extended at the discretion of the police chief and the Board of Lake Township Trustees. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-209 A resolution was made by Jeremy Yoder promoting Mike Batchik effective May 15, 2018 to Chief of the Uniontown Police Department at a rate of \$33.00/hr. Mr. Batchik

will be placed on a 90-day probationary period with the option of returning to his previous position or if deemed necessary the probationary period may be extended at the discretion of the Board of Lake Township Trustees. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-210 A resolution was made by Jeremy Yoder 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

