

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	Joy Dingman
Judi Hammer	David Troyer
Nicky Troyer	Bill Golden
Sam Miller	Daniel R. Kameron
Erin Szekeres	Matt Erb
Gary Sommers	Christa Kozy
Megan Wise	

John Arnold called the regular meeting to order.

- The Board proceeded to open and review the bids received for the 2018 PAVING PROGRAM pursuant to Resolution No. 18-202, adopted May 14, 2018.
(3 bids received):
 - 1) Superior Paving & Materials Inc. \$1,170,455.88
 - 2) Central Allied Enterprises, Inc. \$1,239,314.41
 - 3) Northstar Asphalt, Inc. \$1,114,504.00
- The Board proceeded to open and review the bids received for the NEW NEVER USED MODEL 2019 HEAVY DUTY SET-BACK SINGLE AXLE DUMP TRUCK CHASSIS pursuant to Resolution No. 18-203, adopted May 14, 2018:
(2 bids received):
 - 1) Sidley Mack \$106,851.00
 - 2) Valley Freightliner \$109,371.00

The Board asked the Road Superintendent and Township Administrator to review the bids.

18-225 A resolution was made by John Arnold approving the minutes of May 30, 2018 meeting as submitted. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-226 A resolution was made by John Arnold authorizing processing and payment of payroll for June 15, 2018. Seconded Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-227 A resolution was made by John Arnold approving Financial (Fund Status and Cash Flow Summary by Fund) Reports as of June 11, 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

18-228 A resolution was made by John Arnold authorizing all EXPENDITURES as of June 11, 2018 in the amount of \$101,228.24 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. Concentra – information regarding acquisition of U.S. HealthWorks
2. The Knowles Press, Inc. – notice of closure from June 25 – July 4, 2018
3. Stark County Board of Elections – Certificate of Result of Election for Issue #15 on the May 8, 2018 ballot
4. Stark County Auditor – Certificate of Appropriations pursuant to Resolution No. 18-141
5. Ohio Township Association – June 2018 Grassroots Clippings newsletter; looking for witnesses to testify as opponent for HB 175; legislative alert and information
6. Stark County Regional Planning Commission – June 5, 2018 Meeting Agenda and May 8, 2018 Minutes; HOF Land Use and Transportation Study public forum on June 12, 2018
7. Lincoln Financial Group – copy of their Privacy Notice
8. Stark County Schools Council of Governments – notice of June 14, 2018 Semi-annual Business Meeting
9. Stark Council of Governments -- June 5, 2018 Agenda for the SCOG General Membership Meeting
10. Tim Selby – questions about maintenance of dead trees in a ravine on the rear of his property
11. Amanda Poremba – questions regarding recycling center
12. Stark County Township Association – Notice of June 21, 2018 Meeting
13. FirstEnergy Service Company – storm drill notification
14. Stark-Tuscarawas-Wayne Joint Solid Waste Management District – Public Notice of public comment period for Draft Solid Waste Management Plan Update
15. Charter Communications – Quarterly Franchise Fee Report
16. 415 Group – Monthly IT Summary Report

17. Stark County Transportation Improvement District – May 14, 2018 Minutes and June 11, 2018 Agenda
18. U.S. Department of Justice – COPS Office Community Policing Development FY Solicitation – CLOSED
19. Peggy – questions about barking dogs

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the May 2018 Zoning Departments Permits Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

18-229 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-18-16: Dominion East Ohio – Nimishillen Church (install short side service line)
- D-18-17: Dominion East Ohio – Santry Circle (install new short side service line)
- D-18-18: Dominion East Ohio – Oaklynn Street (placement of anodes on gas main)
- D-18-19: Dominion East Ohio – Dawn Avenue (placement of anodes on gas main)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-230 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section P, Lot 42, Graves 1 & 2
- Uniontown Greenlawn Cemetery -- Section P, Lot 55, Grave 4 & Lot 66, Grave 1
- Uniontown Greenlawn Cemetery -- Section P, Lot 7, Grave 1

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-231 Trustee Arnold moved the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canadian Thistle are growing on the lands in charge of Edward T. Kiss in this township, described as follows: Parcel 2201353 Map Routing #22 018NW 04-0400

THEREFORE, BE IT RESOLVED that said Edward T. Kiss whose address is 2032 Adelaide Blvd., Akron OH 44305 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-232 Trustee Arnold moved the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canadian Thistle are growing on the lands in charge of Phil Wagler Construction in this township, described as follows: Parcel 2204466 Map Routing # 22 018NW 04-0400.

THEREFORE, BE IT RESOLVED that said Phil Wagler Construction whose address is 3656 Massillon Rd., Uniontown OH 44685 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board

cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-233 Trustee Arnold moved the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canadian Thistle are growing on the lands in charge of Jeffrey R. Marshall in this township, described as follows: Parcel 2014318 Map Routing # 20 029NW 02-2600.

THEREFORE, BE IT RESOLVED that said Jeffrey R. Marshall whose address is 3474 Wright Rd. NW, Uniontown OH 44685 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-234 Trustee Arnold moved the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canadian Thistle are growing on the lands in charge of Raymond Penatzer in this township, described as follows: Parcel 200356 Map Routing # 20 030SE 03-1100.

THEREFORE, BE IT RESOLVED that said Raymont Penatzer whose address is 9636 Cleveland Ave. NW, North Canton OH 44720 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-235 Trustee Arnold moved the following resolution:

Resolution pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **13680 Market Avenue N, Hartville**, due to, but not limited to **the owner's maintenance of vegetation, garbage, refuse and other debris**.

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified "Notice to Abate Nuisance".

If such vegetation, garbage, refuse and other debris is not abated, controlled or removed with seven (7) days, this board hereby accepts the June 7, 2018 Estimate of Nichols Landscaping in the amount of \$350.00 to provide for such abatement and/or control. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control or removal.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-236 A resolution was made by John Arnold authorizing the Board to execute a yard Waste Service Agreement with Earth N Wood Products, Inc. for transportation and disposal of yard waste collected at the Lake Township Yard Waste Facility on Midway Street. The Agreement will expire January 15, 2019 and is renewable for additional one-year periods upon mutual consent of the parties. The cost of service is \$145.00 per Box exchange; \$290 per Open Top Trailer. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller has a meeting on June 14th with the Western Reserve Land Conservancy to discuss possible parks and funding.
- Trustee Yoder met with Steve Rebillot to discuss the completion of this phase of 619 and how it will be continued beyond Cleveland Ave.

- Trustee Yoder talked with Christina Hagan who will be leaving office soon, they discussed parks and recs. He asked her to keep her eyes open for available funds for 12077 Mogadore Ave, the abandoned greenhouse, and how to abate it.

FISCAL OFFICER’S REPORT

18-237 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

Matt Erb and Erin Szekeres, Lake Township Chamber of Commerce ; Mr. Erb is the current Chairman of the Board of Lake Township Chamber of Commerce and Ms. Szekeres is the President. They addressed the Board regarding the Bed Tax. They requested that 2 of the 3 percent Bed Tax the township collects be given to the Chamber, which amounts to approximately \$24,500.00. They would use this money to better promote tourism in the Township with the hope of creating more overnight stays. The Trustees said they needed time to do research before making any decision. Trustee Arnold said the Township has lost a lot of funding to the General Fund over the last 5 years and the Bed Tax has helped offset this a bit.

Sam Miller 10368 Sudbury, N. Canton; Mr. Miller asked the Board how much about additional Bed Tax would be collected if Comfort Suites meets its goal. Comfort Suites is at 45% capacity and has a goal of 60% which would create approximately \$12,000.00 in additional taxes

18-238 A resolution was made by John Arnold accepting the bid of Northstar Asphalt, Inc. for a total project cost of \$1,114,504.00 for the 2018 Paving Project. In addition, the Board authorizes legal counsel to prepare a contract for said project and further authorizes legal counsel to prepare a Joint Agreement with the Village of Hartville for Hazel Street, Yuma Circle and Cree Circle. The Board is hereby authorized to execute said contract and agreement upon receipt from legal counsel. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- Trustee Arnold clarified that we worked with the Village of Hartville so they would be able to get township pricing on the streets (Hazel St., Yuma Cir. and Cree Cir.) they wanted to work on.

18-239 A resolution was made by John Arnold accepting the bid of Sidley Mack for a 2019 Single Axle Dump Truck Cab and Chassis at a total cost of \$106,851.00. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-240 A resolution was made by John Arnold to adjourn the meeting at 7:18 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

